

JOHN A. LOGAN COLLEGE  
Carterville, Illinois

**BOARD OF TRUSTEES**

**REGULAR MEETING**

Tuesday, October 24, 2017

**6:30 p.m.**

Board Room

Administration Building

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION OF PRESIDENTIAL SCHOLARS**

**INTERACTIVE SESSION WITH THE JOHN A. LOGAN COLLEGE STUDENT SENATE**

**III. MINUTES OF THE REGULAR SEPTEMBER BOARD MEETING**

**IV. TREASURER'S AND FINANCIAL REPORT**

**V. EXPENDITURE LIST**

**VI. RECOGNITION OF GUESTS**

**VII. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**

**VIII. BOARD OF TRUSTEES REPORTS**

- A. Comments by Board Chair**
- B. Athletics Advisory Committee**
- C. Building, Grounds and Safety Committee**
- D. Board Policy Committee**
- E. Budget and Finance Committee**
- F. Integrated Technology Committee**
- G. Illinois Community College Trustees Association (ICCTA)**
- H. John A. Logan College Foundation**
- I. Student Trustee**

IX. **GROUP/ASSOCIATION REPORTS**

- A. **Faculty Association Report**
- B. **Term Faculty Association Report**
- C. **Logan Operational Staff Association Report**

X. **OFFICERS' REPORTS**

- A. **Melanie Pecord** – Instructional and Student Services Report  
Diversity Report
- B. **Brad McCormick** – Treasurer's Report
- C. **Ron House** –

XI. **CONSENT AGENDA**

- A. **Renewal of Desire2Learn Learning Management System**
- B. **Approval of ICCB Protection, Health, and Safety (PHS) Projects**
- C. **Surplus Disposal of 30,000 Propane Tank and Vaporizer, Blender, Pump**

XII. **NEW BUSINESS**

- A. **Annual College Audit**
- B. **Approval of Time and Date for a Board of Trustees Retreat**
- C. **First Reading of Proposed Revisions/Additions to Board Policies**
- D. **Personnel**
  - 1. **Support Personnel**
    - a. **Operational Staff**
      - (1) Employment of a full-time, grade III, CHEC specialist at John A. Logan College.
      - (2) Ratification of a part-time lifeguard at John A. Logan College.
    - b. **Maintenance/Building Staff** – None at this time.
    - c. **Security Staff** – None at this time.
  - 2. **Professional Staff**
    - a. **Non-Teaching Professional Staff**
      - (1) Employment of a full-time, grade VIII, associate dean for academic affairs.
      - (2) Ratification of a full-time, grade V, associate director of revenue.
      - (3) Employment of a full-time, grade IV, coordinator of testing services.
    - b. **Full-Time Faculty** – None at this time.
    - c. **Term Faculty**
      - (1) Ratification of a part-time instructor of economics.
      - (2) Ratification of a part-time instructor of history.
    - d. **Continuing Education Staff**
      - (1) Ratification of a Drones – An Introduction to Unmanned Aircraft Systems instructor.
      - (2) Employment of a Personal Training instructor.
      - (3) Ratification of a Hiking in Southern Illinois instructor.

3. **Grant Personnel**
  - a. **Operational Grant Staff** – None at this time.
  - b. **Non-Teaching Professional Grant Staff**
    - (1) Ratification of a part-time, grade I, literacy counselor/facilitator.
  - c. **Full-Time Grant Faculty** – None at this time.
  - d. **Part-Time Grant Faculty**
    - (1) Ratification of a part-time ABE/GED instructor.
4. **Volunteer Personnel**
  - (1) Appointment of a volunteer for the Community Health Education Complex.
5. **Resignations/Retirements**
  - (1) Resignation of an administrative assistant V.
  - (2) Retirement of a custodian.

XIII. **INFORMATIONAL ONLY ITEM**

A. **Jenzebar Service Contract**

XIV. **ANNOUNCEMENTS**

XV. **ADJOURNMENT**