

JOHN A. LOGAN COLLEGE  
Carterville, Illinois

**BOARD OF TRUSTEES**

**REGULAR MEETING**

Tuesday, November 28, 2017

7:00 p.m.

Board Room

Administration Building

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**III. MINUTES OF THE REGULAR OCTOBER 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** –
- C. **Ron House** –

XI. **CONSENT AGENDA**

- A. **Approval of Southern Illinois Collegiate Common Market's Institutional Assessment Billing**
- B. **Offer for Sale of LPG Tank and Vaporizer System**
- C. **ITEP Grant Application and Resolution for Multi-Use Trail**

XII. **OLD BUSINESS**

- A. **Approval of Revisions to Board Policies**

XIII. **NEW BUSINESS**

- A. **Adoption of 2017 Tax Levy**

- B. **Personnel**

- 1. **Support Personnel**

- a. **Operational Staff**

- (1) Ratification of a full-time, temporary, campus support services/learning lab Specialist.

- (2) Ratification of a full-time, temporary, grade III, technology support technician.

- b. **Maintenance/Building Staff** – None at this time.

- c. **Security Staff** – None at this time.

- 2. **Professional Staff**

- a. **Non-Teaching Professional Staff**

- (1) Consideration and approval of presidential contract.

- b. **Full-Time Faculty** – None at this time.

- c. **Term Faculty**

- (1) Ratification of a part-time, substitute instructor of machining.

- d. **Continuing Education Staff**

- (1) Ratification of an Adult Basketball League instructor.

- (2) Employment of a Dog Obedience instructor.

- (3) Employment of a Biblical Counseling – An Introduction instructor.

- (4) Ratification of a REFIT® Southern Illinois instructor.

- (5) Employment of a Quilting – Memory (T-shirts) instructor.

- (6) Employment of a 1<sup>st</sup> Time Manager instructor.

- (7) Employment of a Zumbini – Music and Movement for Kids (Birth – 4 years) instructor.

3. **Grant Personnel**
  - a. **Operational Grant Staff** – None at this time.
  - b. **Non-Teaching Professional Grant Staff**
    - (1) Employment of a full-time, grade IV, coordinator of procurement technical assistance center.
  - c. **Full-Time Grant Faculty** – None at this time.
  - d. **Part-Time Grant Faculty** – None at this time.
4. **Volunteer Personnel**
  - (1) Appointment of volunteers for the Community Health Education Complex.
5. **Resignations/Retirements**
  - a. **Maintenance/Building Staff**
    - (1) Consideration of retirement request.

XIV. **ANNOUNCEMENTS**

XV. **ADJOURNMENT**