

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, February 27, 2018

7:00 p.m.

Board Room

Administration Building

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**

PLEDGE OF ALLEGIANCE
- III. **MINUTES OF THE REGULAR JANUARY 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 Support Services Updates
Diversity Report
- B. **Brad McCormick** – Budget Development for Fiscal Year 2019
- C. **Ron House** –

XI. **CONSENT AGENDA**

- A. **Statement of Final Construction Completion**
- B. **International Tuition Rate Decrease**
- C. **Approval of Closed Session Minutes for Availability for Public Inspection**
- D. **Destruction of Verbatim Recordings of Closed Session**
- E. **Student Trustee Election**

XII. **NEW BUSINESS**

- A. **Change of Time of March Board Meeting**
- B. **Personnel**
 - 1. **Support Personnel**
 - a. **Operational Staff**
 - (1) Employment of full-time, grade V, administrative assistant V (dean for financial operations).
 - (2) Ratification of part-time, early childhood substitute.
 - (3) Ratification of two a part-time lifeguards.
 - b. **Maintenance/Building Staff** – None at this time.
 - c. **Security Staff**
 - (1) Employment of two part-time, campus safety law enforcement officers.
 - 2. **Professional Staff**
 - a. **Non-Teaching Professional Staff**
 - (1) Employment of full-time, grade IV, associate director of payroll services.
 - (2) Employment of full-time, grade IV, staff accountant.
 - (3) Change in employment status of athletic director.
 - (4) Employment of part-time, stipend, lead docent.
 - b. **Full-Time Faculty Contracts**
 - (1) Approval of full-time, tenured faculty member contracts for the 2018-2019 academic year.
 - (2) Approval of full-time, non-tenured faculty member contracts for the 2018-2019 academic year.
 - (3) Approval to re-employ and award tenure for full-time, non-tenured faculty members for the 2018-2019 academic year.
 - (4) Approval of 12-month, full-time, tenured faculty member contracts for 2018-2019 academic year.
 - c. **Full-Time Faculty Approval of Academic Rank**
 - (1) Approval of academic rank.
 - d. **Term Faculty**
 - (1) Ratification of two part-time instructors.
 - e. **Continuing Education Staff**
 - (1) Ratification of two Continuing Education instructors.

3. Grant Personnel

- a. **Operational Grant Staff** – None at this time.
- b. **Non-Teaching Professional Grant Staff** – None at this time.
- c. **Full-Time Grant Faculty** – None at this time.
- d. **Part-Time Grant Faculty** – None at this time.

4. Volunteer Personnel

- (1) Appointment of volunteer for the Community Health Education Complex.
- (2) Appointment of volunteers for the historical village.
- (3) Appointment of volunteer for literacy.
- (4) Appointment of volunteer for the Student Success Center.

5. Resignations/Retirements

- a. **Operational Staff**
 - (1) Consideration to accept a resignation and retirement request.
- b. **Full-Time Faculty**
 - (1) Consideration to accept retirement request.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT