

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, April 24, 2018

7:00 p.m.

Board Room

Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF NEW STUDENT TRUSTEE HANNA DAVID

OFFICIAL SEATING OF NEWLY APPOINTED TRUSTEE WILLIAM L. ORRILL

III. APPOINTMENTS

A. Board Officers

B. Board Committees

IV. MINUTES OF THE REGULAR MARCH BOARD MEETING AND SPECIAL MEETING OF APRIL 10, 2018

V. TREASURER'S AND FINANCIAL REPORT

VI. EXPENDITURE LIST

VII. RECOGNITION OF GUESTS

VIII. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

IX. 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

X. **GROUP/ASSOCIATION REPORTS**

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

XI. **OFFICERS' REPORTS**

- A. **Melanie Pecord** – **Cyber Security Conference (Kylee Williams)**
Student Services Updates
Diversity Report
- B. **Brad McCormick** – **Continuing Education Fee Increase**
Community Health Education Complex Clinic Project
- C. **Ron House** –

XII. **CONSENT AGENDA (Voice Vote)**

- A. **Repayment of Inter-Fund Loans**
- B. **Southern Illinois Medical Services (SIMS) Memorandum of Understanding**
- C. **Protection, Health & Safety Project Bid Award – Miscellaneous Plumbing Upgrades**
- D. **Request for Equipment Disposal**
- E. **Request to Purchase Equipment for Auto Collision Program with Perkins Funds**
- F. **Request to Purchase Equipment with Perkins Funds and ICCB Program Improvement Grant**
- G. **Purchase of Equipment for CNC Machinist Certificate Program (Attachment V)**

XIII. **NEW BUSINESS**

A. **Personnel**

1. **Support Personnel**

a. **Operational Staff**

- (1) Employment of full-time, grade IV, financial aid specialist IV.
- (2) Ratification of part-time, head lifeguard.

b. **Maintenance/Building Staff**

- (1) Employment of full-time custodian.

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

2. **Professional Staff**

a. **Non-Teaching Professional Staff**

- (1) Ratification of part-time, stipend, assistant men's basketball coach.
- (2) One-year contracts through June 30, 2019, for non-teaching professional staff.
- (3) Two-year contracts through June 30, 2020, for non-teaching professional staff.
- (4) Three-year contracts through June 30, 2021, for non-teaching professional staff.
- (5) One-year non-teaching professional stipend contracts.

b. **Full-Time Faculty**

- (1) Employment of full-time, tenure track faculty, biology instructor.
- (2) Employment of full-time, tenure track faculty, mathematics instructor.
- (3) Employment of full-time, tenure track faculty, physics/engineering instructor.

c. **Recall of RIF'd Tenured Faculty**

d. **Full-Time Faculty Approval of Academic Rank**

- e. **Term Faculty** – None at this time.
- f. **Continuing Education Staff**
 - (1) Ratification of seven Continuing Education instructors.
- 3. **Grant Personnel**
 - a. **Operational Grant Staff** – None at this time.
 - b. **Non-Teaching Professional Grant Staff**
 - (1) Ratification of part-time, stipend, literacy database administrator.
 - (2) Contracts through June 30, 2019, for non-teaching professional grant staff members contingent upon available grant funding.
 - 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 literacy.
- 5. **Resignations/Retirements**
 - a. **Non-Teaching Professional Staff**
 - (1) Resignation of academic advisor.

XIV. **INFORMATION ONLY (No Action)**

- A. **Solar Energy Project**

XV. **ANNOUNCEMENTS**

XVI. **ADJOURNMENT**