

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, June 26, 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 MAY 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** – **Adrienne Barkley Giffin – PTK Update**
Instructional and Student Services Updates
Diversity Report
 - B. **Brad McCormick** – **New Standard & Poor's Credit Rating**
Triathlon Report
 - C. **Ron House** –

XI. CONSENT AGENDA

- A. Joint Agreement for Dual Credit Educational Cooperation**
- B. Inter-Fund Loans**
- C. Transfer of Interest Earned from Working Cash Fund Monies**
- D. PHS Fire Alarm Project Bid Award**
- E. Approval of FY19 Capital Project List**
- F. RAMP Projects**
- G. Johnson Controls Service Agreement**
- H. Athletic Insurance Renewal (First Agency)**
- I. Statement of Final Construction Completion**
- J. Prevailing Wage Act Requirements**

XII. NEW BUSINESS

- A. Lease Document Approval for SIMS Clinic**
- B. SIMS Clinic Bid Award**
- C. SIU Headstart Agreement**
- D. Personnel**
 - 1. Support Personnel**
 - a. Operational Staff**
 - (1) Employment of part-time, grade II, supply room/copy and print specialist II.
 - (2) Employment of full-time, grade III, technology support technician.
 - (3) Ratification of three a part-time lifeguards.
 - b. Maintenance/Building Staff** – None at this time.
 - c. Security Staff** – None at this time.
 - 2. Professional Staff**
 - a. Non-Teaching Professional Staff** – None at this time.
 - b. Full-Time Faculty**
 - (1) Employment of full-time, tenure track faculty, agriculture instructor.
 - (2) Employment of full-time, tenure track faculty, music instructor.
 - c. Term Faculty** – None at this time.
 - d. Continuing Education Staff**
 - (1) Ratification of three 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 volunteers for literacy.
 - 5. Resignations/Retirements** – None at this time.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT