

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, July 24, 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 JUNE 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 Updates**
Diversity Report
 - B. Brad McCormick – **Officer Report**
 - C. Ron House –
- XI. **CONSENT AGENDA**
 - A. **Approval of Southern Illinois Collegiate Common Market's (SICCM) Institutional Assessment Billing**
 - B. **Employee Health Insurance Renewal**
 - C. **Renewal for College Insurance Package**
 - D. **Request to Seek Bids for Chiller Replacement in H Building**
 - E. **Vending and Pouring Rights Agreement**

- F. Management Contract for Conference and Kitchen Facilities
- G. Coffee Shop Agreement

XII. NEW BUSINESS

- A. Tentative Budget for 2018-2019 (FY19)
- B. Board Policy Revisions for First Reading
- C. Personnel

1. Support Personnel

a. Operational Staff

(1) Logan Operational Staff Association (LOSA) Salary Increase for FY 2019

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, director of accounting services.

(2) Employment of a full-time, grade VI, grant writer.

(3) Ratification of a two part-time, preschool lead teacher substitutes.

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

c. Term Faculty

(1) Employment of a part-time instructor of cosmetology.

(2) Ratification of a part-time instructor of health information technology.

(3) Ratification of a part-time instructor of diagnostic medical sonography.

d. Continuing Education Staff – None at this time.

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 literacy.

5. Resignations/Retirements

(1) Consideration of resignation of interim director of pre-school.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT