

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, August 28, 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 JULY 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** – **Identify Theft Prevention Program (Attachment III-Board Policy 3367)**
R. J. Sussman, Director of IT Policy, Resources & Communications
 - C. **Ron House** –

XI. **CONSENT AGENDA**

- A. **Approval of Closed Session Minutes for Availability for Public Inspection**
- B. **Destruction of Verbatim Recordings of Closed Session**

XII. **OLD BUSINESS**

- A. **Adoption of 2018 – 2019 Budget**
- B. **Revisions to Board Policies**

XIII. **NEW BUSINESS**

A. **Personnel**

1. **Support Personnel**

a. **Operational Staff**

- (1) Ratification of a full-time, grade I, culinary specialist (daycare).
- (2) Ratification of a full-time, grade III, lead teacher childhood specialist.
- (3) Employment of a full-time, grade III, veteran's clerk.
- (4) Ratification of four 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**

- (1) Employment of a full-time, grade IX, associate dean of career and technical education.
- (2) Employment of full-time, grade V, database administrator.
- (3) Ratification of a full-time, grade VI, director of library services.
- (4) Ratification of a part-time, temporary, interim director of preschool.
- (5) Employment of a part-time, stipend, assistant women's basketball coach.

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

c. **Term Faculty**

- (1) Ratification of fifteen term faculty instructors.

d. **Community Education Staff**

- (1) Employment/ratification of nine community 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**

- (1) Ratification of an ABE/GED instructor.

4. **Volunteer Personnel**

- (1) Appointment of three volunteers for athletics.
- (2) Appointment of one volunteer for literacy.

5. **Resignations/Retirements**

- (1) Consideration of retirement request of administrative assistant V to the dean of academic affairs.

XIV. **ANNOUNCEMENTS**

XV. **ADJOURNMENT**