

JOHN A. LOGAN COLLEGE  
Carterville, Illinois

**BOARD OF TRUSTEES**

**REGULAR MEETING**

Tuesday, November 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 OCTOBER 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** – **Argonne National Laboratory Cyber Defense Competition** (Mark Rogers)  
**Instructional and Student Services Updates**
  - B. **Brad McCormick** –
  - C. **Ron House** –
- XI. **CONSENT AGENDA**
  - A. **Approval of New Certificate Program – Health Occupations Certificate**
  - B. **Revisions to FY2020 Instructional Calendar and Proposed Instructional Calendar for FY 2021**
  - C. **Enterprise Zone Resolution**
  - D. **APECS Payroll Upgrade**
  - E. **Civil Engineer Selection for the Multi-Use Trail**

**XII. NEW BUSINESS**

**A. Annual College Audit**

**B. Adoption of 2018 Tax Levy**

**C. Board Policy Revisions for First Reading**

**D. Personnel**

**1. Support Personnel**

- a. **Operational Staff** – None at this time.
- 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, temporary, grade III, coordinator of student financial assistance.

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

**c. Term Faculty** – None at this time.

**d. Community Education Staff**

- (1) Employment of three Community Education instructors.

**e. Workforce Development Staff (50% College/50% Grant)** – None at this time.

**3. Grant Personnel**

**a. Operational Grant Staff** – None at this time.

**b. Non-Teaching Professional Grant Staff**

- (1) Ratification of a part-time, temporary, grant, coordinator of procurement technical assistance center.

- (2) Employment of a full-time, grant, grade III, project services coordinator/TRIO.

- (1) Employment of a full-time, grant, license exempt monitor.

**c. Full-Time Grant Faculty** – None at this time.

**d. Part-Time Grant Faculty** – None at this time.

**4. Volunteer Personnel**

- (1) Appointment of a volunteer for literacy.

**5. Resignations/Retirements** – None at this time.

**XIII. INFORMATION ONLY**

**A. Computer Replacement Purchase**

**XIV. CLOSED SESSION**

**XV. RETURN TO REGULAR SESSION**

**A. Other Personnel Items**

- (1) Consideration and approval of the Vice-President for Business Services and College Facilities contract.

- (2) Consideration and approval of Presidential contract.

**XVI. ANNOUNCEMENTS**

**XVII. ADJOURNMENT**