

JOHN A. LOGAN COLLEGE  
Carterville, Illinois

**BOARD OF TRUSTEES**

**REGULAR MEETING**

Tuesday, November 26, 2019

7:00 p.m.

Board Room

Administration Building

**AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
  - PLEDGE OF ALLEGIANCE**
- III. **MINUTES OF THE OCTOBER REGULAR 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 Acting 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. **Adjunct Faculty Association Report**
  - C. **Logan Operational Staff Association Report**
- X. **OFFICERS' REPORTS**
  - A. **Melanie Pecord** – **Instructional and Student Support Services Update**
  - B. **Brad McCormick** –
  - C. **President Ron House** –

**XI. CONSENT AGENDA**

**A. Protection, Health, and Safety Projects**

**XII. NEW BUSINESS**

**A. Award of Contract for Digital Sign Replacement**

**B. Adoption of 2019 Tax Levy**

**C. Personnel**

**1. Support Personnel**

**a. Operational Staff**

- (1) Employment of a full-time, grade IV, administrative assistant IV (associate dean of career and technical education).
- (2) Employment of a full-time, grade III, administrative assistant III (director of business and industry).
- (3) Ratification of a part-time lifeguard.

**b. Maintenance/Building Staff**

- (1) Employment of a full-time custodian at John A. Logan College.

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

**2. Professional Staff**

**a. Non-Teaching Professional Staff**

- (1) Employment of a full-time, grade III, coordinator of student financial assistance.
- (2) Ratification of a part-time, stipend, coordinator of international education.

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

**c. Adjunct Faculty**

- (1) Employment/Ratification of seven adjunct faculty.

**d. Community Education Staff**

- (1) Ratification of three community education instructors.

**e. Workforce Development Staff**

- (1) Employment of a Highway Construction Careers Training Program instructor.
- (1) Ratification of a Machine Tool instructor.
- (3) Ratification of a CPR instructor.

**3. Grant Personnel**

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

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

- (1) Employment of a part-time, grade III, Perkins advisor/counselor.
- (2) Ratification of three part-time, stipend, dual credit classroom monitors.

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

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

**4. Volunteer Personnel – None at this time.**

**5. Retirements/Resignations**

- (1) Acceptance of one retirement request.
- (2) Acceptance of three resignations.

**XIII. ANNOUNCEMENTS**

**XIV. ADJOURNMENT**