

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, January 22, 2019

7:00 p.m.

Board Room

Administration Building

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
PLEDGE OF ALLEGIANCE
- III. **MINUTES OF THE NOVEMBER BOARD MEETING**
- IV. **CONTENT OF CLOSED SESSION MINUTES OF NOVEMBER 27, 2018**
- V. **TREASURER'S AND FINANCIAL REPORTS**
- VI. **EXPENDITURE LISTS**
- VII. **RECOGNITION OF GUESTS**
- VIII. **OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**
- IX. **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**
 - H. **John A. Logan College Foundation**
 - I. **Student Trustee**
- X. **GROUP/ASSOCIATION REPORTS**
 - A. **Faculty Association Report**
 - B. **Term Faculty Association Report**
 - C. **Logan Operational Staff Association Report**

XI. OFFICERS' REPORTS

- A. **Melanie Pecord** – **Instructional and Student Services Update**
- B. **Brad McCormick** – **Update on SIMS Walk-In Health Clinic**
- C. **Ron House** –

XII. CONSENT AGENDA

- A. **Award of Contract for H Building Chiller Replacement**
- B. **Proposal to Increase International Tuition**
- C. **Establishment of Escrow/Trust Account for Capital Development Board Project**

XIII. OLD BUSINESS

- A. **Board Policy Revisions**

XIV. NEW BUSINESS

A. Personnel

1. Support Personnel

a. Operational Staff

- (1) Employment of a full-time, grade IV, financial aid specialist IV.
- (2) Employment of a full-time, grade IV, testing services clerk.
- (3) Ratification of a part-time, early childhood substitute.
- (4) Ratification of four (4) part-time lifeguards.

b. Maintenance/Building Staff

- (1) Ratification of two (2) full-time, temporary, custodians

c. Security Staff – None at this time.

2. Professional Staff

a. Non-Teaching Professional Staff – None at this time.

b. Full-Time Faculty

- (1) Ratification of a full-time, tenure track faculty, emergency medical services.

c. Term Faculty

- (1) Ratification of eleven (11) term faculty.

d. Community Education Staff

- (1) Ratification and employment of six (6) Community Education instructors.

e. Workforce Development Staff

- (1) Employment of 29 Workforce Development 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 a part-time ABE/GED instructor.

4. Volunteer Personnel – None at this time.

5. Resignations/Retirements – None at this time.

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT