

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, February 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 REGULAR JANUARY 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 Update**
 - B. **Brad McCormick** – **Smart Energy Design Assistance Center (SEDAC)**
 - C. **Ron House** –

XI. **CONSENT AGENDA**

- A. **Request to Dispose of Surplus Equipment**
- B. **The Nature Conservancy Lease**
- C. **Purchase of Welding Equipment**
- D. **Instructor/Course Cost Sharing Agreement**
- E. **Purchase and Installation of Softball Press Box**
- F. **Approval of Closed Session Minutes for Availability for Public Inspection**

XII. **OLD BUSINESS**

- A. **Tuition Proposal**

XIII. **NEW BUSINESS**

A. **Personnel**

1. **Support Personnel**

a. **Operational Staff**

- (1) Employment of a full-time, grade III, Learning Resources Clerk III.
- (2) Employment of a full-time, grade III, veteran's clerk.

b. **Maintenance/Building Staff** – None at this time.

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

2. **Professional Staff**

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

b. **Full-Time Faculty**

- (1) Approval of full-time, tenured faculty member contracts for 2019-2020.
- (2) Approval of one-year, full-time, non-tenured contracts for 2019-2020.
- (3) Approval of re-employment and award of tenure for 2019-2020.

c. **Term Faculty**

- (1) Ratification of a part-time instructor of math.
- (2) Ratification of a part-time, substitute instructor of music.

d. **Community Education Staff**

- (1) Employment and ratification of four community education instructors.

e. **Workforce Development Staff (50% College/50% Grant)**

- (1) Employment of two CPR 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** – None at this time.

4. Volunteer Personnel

(1) Appointment of volunteer for the historical village.

5. Resignations/Retirements – None at this time.

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT