

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, April 23, 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 MARCH 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 Support Services Updates**
 - B. **Brad McCormick – Treasurer’s Report – “Weighted Average Rate of Return”**
Jenzabar One
 - C. **Ron House**

XI. **CONSENT AGENDA**

- A. **Repayment of Inter-Fund Loans**
- B. **Equipment Purchase for Automotive Program**
- C. **Follett Bookstore Contract Extension**

XII. **NEW BUSINESS**

- A. **Agriculture Classroom and Lab Remodel in H Building**
- B. **Jenzabar One Contract**
- C. **Agreement with SIU Carbondale Head Start**
- D. **Personnel**

1. **Support Personnel**

a. **Operational Staff**

- (1) Employment of a full-time, grade III, learning lab specialist III.
- (2) Employment of full-time, grade III, admissions specialist III.

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

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

2. **Professional Staff**

a. **Non-Teaching Professional Staff**

- (1) One-year contracts through June 30, 2020, for non-teaching professional staff.
- (2) Two-year contracts through June 30, 2021 for non-teaching professional staff.
- (3) Three-year contracts through June 30, 2022, for non-teaching professional staff.
- (4) Continuation of non-teaching professional stipend contracts if their special services are required through 2020.

b. **Full-Time Faculty**

- (1) Employment of full-time, tenure track faculty, CIS instructor.

c. **Term Faculty**

- (1) Ratification of a part-time instructor of dental assisting.
- (2) Employment of a part-time instructor of nursing.

d. **Community Education Staff**

- (1) Ratification of an Aqua for Multiple Sclerosis instructor.
- (2) Ratification of a Personal Training instructor.

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) Employment of s a part-time, grade II, tutor.

(2) Employment contracts through June 30, 2020, for non-teaching professional grant staff members contingent upon available grant funding.

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

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

4. Volunteer Personnel

(1) Appointment of volunteers for the Mees Historical Village.

(2) Appointment of volunteers for literacy.

5. Resignations/Retirements

a. **Maintenance/Building Staff**

(1) Consideration to accept the retirement requests of two (2) custodial staff.

(2) Consideration to accept the retirement request of one (1) building maintenance staff.

XIII. INFORMATIONAL ONLY ITEM (NO ACTION REQUIRED)

A. Establishment of Fees for New and Existing Courses

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT