

JOHN A. LOGAN COLLEGE  
Carterville, Illinois

**BOARD OF TRUSTEES**

**REGULAR MEETING**

Tuesday, February 20, 2020

7:00 p.m.

Board Room; Administration Building

**AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
  - PLEDGE OF ALLEGIANCE**
- III. **MINUTES OF THE JANUARY REGULAR MEETING**
- IV. **TREASURER'S AND FINANCIAL REPORTS**
- V. **EXPENDITURE LISTS**
- 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. **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. DuQuoin and Carterville Campus HVAC Upgrades**

**XII. NEW BUSINESS**

**A. Agreement to Deliver Driver Safety Training Courses**

**B. Change in Date for the April Board of Trustees Meeting**

**C. Personnel**

**1. Support Personnel**

**a. Operational Staff**

(1) Employment of a full-time, grade III, administrative assistant III (director of community education).

(2) Employment of a full-time, grade IV, testing specialist.

(3) Ratification of a part-time lifeguard.

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

**c. Security Staff**

(1) Employment of two full-time campus safety officers.

(2) Employment of two part-time campus police law enforcement officers.

**2. Professional Staff**

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

**b. Full-Time Faculty**

(1) Approval of full-time, tenured faculty contracts.

(2) Approval of full-time, non-tenured contracts.

(3) Approval or full-time faculty re-employment and award of tenure

**c. Adjunct Faculty**

(1) Ratification and employment of five adjunct faculty.

**d. Community Education Staff**

(1) Ratification of community education staff instructor.

**e. Workforce Development Staff**

(1) Employment of workforce development staff instructor.

**3. Grant Personnel**

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

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

(1) Employment of a full-time, grade IV, Perkins support coordinator.

**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 – None at this time.**

**XIII. INFORMATION ONLY ITEM**

Notification of change in lab fees for Fall 2020.

**XIV. ANNOUNCEMENTS**

**XV. ADJOURNMENT**