

JOHN A. LOGAN COLLEGE  
Carterville, Illinois

Board of Trustees  
Regular Meeting  
Tuesday, May 26, 2020  
7:00 p.m.

Call-In: 1 312 626 6799  
Meeting ID: 960 1289 1541  
Password: 778944

**AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
  - PLEDGE OF ALLEGIANCE**
- III. **MINUTES OF THE APRIL REGULAR MEETING**
- IV. **TREASURER’S AND FINANCIAL REPORT**
- V. **EXPENDITURE LIST**
- VI. **OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**
- VII. **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**
- VIII. **GROUP/ASSOCIATION REPORTS**
  - A. **Faculty Association Report**
  - B. **Adjunct Faculty Association Report**
  - C. **Logan Operational Staff Association Report**
- IX. **OFFICERS’ REPORTS**
  - A. **Vice-President Melanie Pecord – Instructional and Student Support Services Update**
  - B. **Vice-President Brad McCormick**
  - C. **President Ron House – Status Report**

X. **CONSENT AGENDA**

- A. **Fiber Optic Cable Refresh**
- B. **Technology Fee Funded Project**

XI. **NEW BUSINESS**

- A. **Proposed Certificate for Surveying Technician**
- B. **Proposed Associate in Applied Science in Surgical Technology**
- C. **Board Policy Revision for First Reading**
- D. **Personnel**

1. **Support Personnel**

- a. **Operational Staff** – None at this time.
- 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** – None at this time.
- c. **Adjunct Faculty**  
(1) Employment of a part-time instructor of economics at John A. Logan College.
- d. **Community Education Staff** – None at this time.
- e. **Workforce Development Staff** – None at this time.

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** – None at this time.

5. **Retirements/Resignations** – None at this time.

XII. **ANNOUNCEMENTS**

XIII. **ADJOURNMENT**