

JOHN A. LOGAN COLLEGE
Carterville, Illinois

MEETING DIAL-IN INFORMATION

Dial-In: 1 312 626 6799
Meeting ID: 970 5238 5105
Participant ID: Please press #
Password: 4187901388

BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, July 28, 2020
7:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
PLEDGE OF ALLEGIANCE
- III. MINUTES OF THE JUNE 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** –
- X. **CONSENT AGENDA**
- A. **Energy Contracts**
 - B. **College Insurance Package**
 - C. **Capital Project Budget**
 - D. **Equipment Lease Agreement**
- XI. **OLD BUSINESS**
- A. **Rescind approval of original PHS Project and approval of revised scope of work**
 - B. **Award of Contract for Revised PHS Project**
- XII. **NEW BUSINESS**
- A. **Naming of the Agriculture Laboratory**
 - B. **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**
 - (1) Employment of a full-time, tenure track faculty, CNA/Nursing Instructor at John A. Logan College effective Fall 2020.
 - c. **Adjunct Faculty**
 - (1) Employment of a part-time instructor of orientation.
 - (2) Employment of a part-time instructor of biology and dental assisting.
 - (3) Employment of a part-time instructor of welding.
 - d. **Community Education Staff**
 - (1) Ratification of two personal trainers.
 - 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**
 - (1) Employment of a a part-time, grade I, literacy counselor/facilitator.
 - 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. **ANNOUNCEMENTS**
- XIV. **ADJOURNMENT**