

JOHN A. LOGAN COLLEGE
Carterville, Illinois

Minutes of the regular meeting of the Board of Trustees of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry, and Randolph, State of Illinois, held at Carterville, Illinois on Tuesday, September 25, 2018, commencing at 7:00 p.m.

The meeting was called to order by Acting Chair Jake Rendleman.

The Acting Chair directed the recording secretary to call the roll:

Rebecca Borgsmiller	-- present
Ray Hancock	-- present
Mandy Little	-- present
William Orrill	-- present
Glenn Poshard	-- present
Jake Rendleman	-- present
Hanna David	-- present
Bill Kilquist	-- not present

Also present were: Ron House, president; Brad McCormick, vice-president for business services and college facilities; Melanie Pecord, acting vice-president for instructional services, Don Prosser, College legal counsel; Susan May, recording secretary to the board of trustees; and other College personnel.

Acting Chair Rendleman led the Pledge of Allegiance.

MINUTES OF THE PUBLIC HEARING FOR THE FY2019 TENTATIVE BUDGET AND REGULAR AUGUST BOARD MEETING

Minutes of the public hearing for the FY2019 tentative budget and regular meeting of August 28, 2018, were previously distributed.

Bill Orrill and Mandy Little moved and seconded that the Board of Trustees approve the minutes of the public hearing for the FY2019 tentative budget and regular meeting of August 28, 2018.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3773)

TREASURER'S AND FINANCIAL REPORT (Appendix I)

The treasurer's and financial report for the period ending July 31, 2018, was previously distributed.

Mandy Little and Ray Hancock moved and seconded that the Board of Trustees approve the treasurer's and financial report for the period ending July 31, 2018.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3774)

EXPENDITURE LIST (Appendix II)

The expenditure list for the period ending August 31, 2018, was previously distributed.

Bill Orrill and Ray Hancock moved and seconded that the Board of Trustees approve the expenditure list for the period ending August 31, 2018.

Upon roll call, all members present voted yes. Motion carried.
(Resolution #16-3775)

RECOGNITION OF GUESTS – None.

OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

Mike Harris, owner of Grumpy's Smokehouse, expressed disappointment in his experiences during vendor set up at Hunting and Fishing Days.

Athletics Advisory Committee

Trustee Jake Rendleman complimented the women's volleyball team and Athletic Department for the display of patriotism at a recent volleyball match where the athletes proceeded to sing the National Anthem in unison when the recording failed to play.

Building, Grounds and Safety Committee – No report.

Board Policy Committee – No report.

Budget and Finance Committee

Trustee Bill Orrill reported that the committee is scheduled to meet with the lead auditors in October.

Integrated Technology Committee

Trustee Rebecca Borgsmiller reported that the new generation of Jenzebar software was the main topic of discussion at the ITC's September meeting. A committee has been formed to review the specific features of this new version.

Illinois Community College Trustees Association (ICCTA)

Trustee Mandy Little provided highlights from the September ICCTA meeting and encouraged trustees to complete the fall 2018 member survey due October 30. ICCTA has announced a logo contest that is open to all students in the Illinois community college system. Submissions are due March 2019, and the winner will be recognized at the annual convention and receive a \$250 scholarship. Trustee roundtable discussions included program expansion and free tuition/Promise programs. According to the Illinois Council of Community College Presidents, 72 percent of Illinois community college presidents have five or fewer years of experience in their current position, while 28 percent have two years or less. There was continued discussion on the search to replace current executive director Mike Monaghan who will retire June 30, 2019, and the recent retirement announcement of ICCB executive director Karen Anderson.

John A. Logan College Foundation

Trustee Jake Rendleman reported that six new Foundation board members began their three-year term last month including Steve Green (Marion), Tracey Glenn (Carterville), Rossling Rice (Carterville), Amanda Throgmorton (Marion), Jim Marlo (Marion), and Josh Combs (Carterville). More than 100 tickets have

been sold for the Buffalo Tro scheduled for Saturday, October 6, and the Foundation anticipates adding to that number in the next week.

Student Trustee

Student Trustee Hanna David reported that the Political Science Club had a good turnout for the “Meet the Candidates” forum. The Lifesavers Club organized events during National Suicide Prevention Week, and the Logan Defenders are preparing for a competition during Cyber Day at SIU-C.

Faculty Association Report

IEA Association President Robert McKenzie read a statement drafted by full-time faculty opposing the message of intolerance expressed in a flyer that recently appeared on cars at John A. Logan College. This statement received support from all unions represented on campus, administration, and Board of Trustees.

Term Faculty Association Report

Association President Stephen Constantine reported that negotiations with administration are ongoing.

Logan Operational Staff Association Report – No report.

Instructional and Student Services Updates

Acting Vice-President Melanie Pecord reported that fall semester is in full swing and staff in Student Services are gearing up for spring registration.

Student Services Renovation Project Grant

Vice-President Brad McCormick reported that resources received from the Capital Development Board would be used towards the Student Services renovation project that includes the elevator replacement and entrance renovations.

Southern Illinois Hunting & Fishing Days

Dr. Barry Hancock reported that approximately 34,000 people attended the thirty-first Hunting and Fishing Days at John A. Logan College. The event hosted 195 vendors and awarded \$1,000 to the one-millionth visitor, Tammy McClure of West Frankfort. Dr. Hancock commended the building and grounds staff for their work in preparing the campus for this event.

Comments from President Ron House

President Ron House praised the committee’s team effort for the success of Hunting and Fishing Days. He also affirmed his support of the statement previously read by Mr. McKenzie.

CONSENT AGENDA

A. Surplus Disposal of 2013 Polaris Ranger 800

President House recommended that the Board of Trustees approve the request for the disposal of the 2013 Polaris Ranger in accordance with Board Policy 7240, and authorize the administration to proceed with the disposal through GovDeals.com.

B. ID Theft Prevention Program (Appendix III)

President House recommended that the Board of Trustees approve the ID Theft Prevent Program plan as presented in Appendix III.

Mandy Little and Bill Orrill moved and seconded that the Board of Trustees approve the Consent Agenda items as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3776)

NEW BUSINESS

A. Change of Time of October Board Meeting

President House recommended that the Board of Trustees approve the change in time for the October 23, 2018, regular meeting to 6:30 p.m. to accommodate an interactive session with the John A. Logan College Student Senate.

Bill Orrill and Hanna David moved and seconded that the Board of Trustees approve the change in time of the October Board meeting to 6:30 p.m.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3777)

B. The Naming of Disc Golf Course (Appendix IV)

President House recommended that the Board of Trustees officially name the disc golf course the “Black Jack Disc Golf Course at John A. Logan College” and install an informational sign explaining the background of the name.

Glenn Poshard and Bill Orrill moved and seconded that the Board of Trustees approve the official name of the disc golf course as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3778)

C. Assignment of Architecture Firm for Emergency/Deferred Maintenance Capital Project (Appendix V)

President House recommended that the Board of Trustees approve Architechniques as the professional service provider for the Capital Development Board elevator replacement and west entrance renovation project.

Ray Hancock and Glenn Poshard moved and seconded that the Board of Trustees approve Architechniques as the professional service provider for the Capital Development Board project as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3779)

D. Power Purchase Agreement (PPA) with SHINE Development for Solar Project (Appendix VI)

President House recommended that the Board of Trustees approve the letter of intent from SHINE Development Partners as presented in Appendix VI, so that they can proceed with an application for Sustainable Renewal Energy Credits (SREC'S). SREC awards are planned for January 1 – 15, 2019.

Mandy Little and Glenn Poshard moved and seconded that the Board of Trustees approve the letter of intent from SHINE Development Partners as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3780)

E. Personnel

Operational Staff

President House recommended that Jashawn Hinton be ratified as a part-time lifeguard at John A. Logan College effective August 28, 2018.

Glenn Poshard and Bill Orrill moved and seconded that the Board of Trustees approve the operational staff as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3781)

Non-Teaching Professional Staff

President House recommended that Lindsey Bullman be employed as a full-time, grade VI, director of the preschool at John A. Logan College.

Bill Orrill and Mandy Little moved and seconded that the Board of Trustees approve the non-teaching professional staff as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3782)

Term Faculty

President House recommended that LaVernne Cline be ratified as a part-time instructor of health information technology at John A. Logan College effective August 20, 2018.

President House recommended that Nikki Travelstead be employed as a part-time instructor of nursing at John A. Logan College effective October 1, 2018.

President House recommended that Cheryl Walton be ratified as a part-time instructor of early childhood education at John A. Logan College effective August 15, 2018.

Glenn Poshard and Bill Orrill moved and seconded that the Board of Trustees approve the term faculty as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3783)

Community Education Staff

President House recommended that Lawrence Alvarado be ratified as a Chess for Kids (Grades 4th – 8th) instructor at John A. Logan College effective September 6, 2018.

Mandy Little and Bill Orrill moved and seconded that the Board of Trustees approve the community education staff as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3784)

Volunteer Personnel

President House recommended the appointment of volunteer Debra Blythe for Purdy School.

Mandy Little and Glenn Poshard moved and seconded that the Board of Trustees approve the volunteer personnel as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3785)

ANNOUNCEMENTS – None.

ADJOURNMENT

Mandy Little and Bill Orrill moved and seconded that the regular meeting of the John A. Logan College Board of Trustees be adjourned.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3786)

The meeting was duly adjourned at 8:15 p.m.

Respectfully submitted: Susan May, Recording Secretary to the Board of Trustees.



Jake Rendleman, Acting Chair



Mandy Little, Secretary