

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, February 20, 2020, commencing at 7:00 p.m.

The meeting was called to order by Chair Bill Kilquist.

The Chair directed the recording secretary to call the roll:

Rebecca Borgsmiller	-- present
Ray Hancock	-- present
Bill Kilquist	-- present
Mandy Little	-- present
Glenn Poshard	-- not present
Jake Rendleman	-- present
Aaron Smith	-- present
Hanna Dobrynski	-- present

Also present were: Ron House, president, Brad McCormick, vice-president for business services and college facilities; Rhett Barke, legal counsel, Susan May, recording secretary to the Board of Trustees; and other College personnel.

Trustee Kilquist led the Board in the Pledge of Allegiance.

MINUTES OF THE JANUARY REGULAR MEETING

Minutes of the January 28, 2020, regular meeting were previously distributed.

Mandy Little and Aaron Smith moved and seconded that the Board of Trustees approve the minutes of the January 28, 2020, regular meeting.

A voice vote showed all in favor. Motion carried.
(Resolution #16-4047)

TREASURER'S AND FINANCIAL REPORT (Appendix I)

The treasurer's and financial report for the period ending December 31, 2019, was previously distributed.

Mandy Little and Jake Rendleman moved and seconded that the Board of Trustees approve the treasurer's and financial report for the period ending December 31, 2019.

A voice vote showed all in favor. Motion carried.
(Resolution #16-4048)

EXPENDITURE LIST (Appendix II)

The expenditure list for the period ending January 31, 2020, was previously distributed.

Ray Hancock and Aaron Smith moved and seconded that the Board of Trustees approve the expenditure list for the period ending January 31, 2020.

Upon roll call, all members present voted yes. Motion carried.
(Resolution #16-4049)

RECOGNITION OF GUESTS

None.

OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

None.

BOARD OF TRUSTEES REPORTS

- A. **Comments by Board Chair** – No comments.
- B. **Athletics Advisory Committee** – No report.
- C. **Building, Grounds, and Safety Committee** – No report.
- D. **Board Policy Committee** – No report.
- E. **Budget and Finance Committee** – No report.
- F. **Integrated Technology Committee**

Trustee Rebecca Borgsmiller reported that Jenzebar One is expected to be fully operational in another year. There was also some discussion about other software products used on campus, and the committee plans to put a lot of emphasis on data protection and disaster recovery.

G. Illinois Community College Trustees Association (ICCTA)

Trustee Mandy Little reported that she attended the National Legislative Summit in Washington, DC, along with Trustees Glenn Poshard and Aaron Smith. They had the opportunity to answer questions about the College during a meeting with Congressman Bost and Senators Durbin and Duckworth. Ms. Little distributed handouts from the Summit, which included the 2020 legislative priorities that were advocated for during the meetings with congressmen and women. ICCTA is considering producing a community college plate in conjunction with the President's Council's new marketing campaign. Proceeds would go towards a donation of choice by the ICCTA.

H. John A. Logan College Foundation

Trustee Jake Rendleman reported that the Foundation received a donation of \$25,000 from the family of Butch Waggoner to establish the Butch Waggoner Family Memorial Endowment. The Foundation also received a gift of \$110,000 to establish the Jo and Glenn Poshard Endowment.

The Italian Dinner sold 643 tickets this year, which was an increase from 450 tickets sold last year. The Foundation is still receiving donations from this event.

I. Student Trustee

Student Trustee Hanna Dobrynski reported that student surveys developed by Student Senate and Phi Theta Kappa would be conducted during SpringFest next week. The YODA club will host a bake sale and donate proceeds to a faculty member battling cancer. The Logan Defenders competed at the Illinois State Collegiate Cyber Defense Competition (CCDC) and placed second in the state. Phi Theta Kappa is working on a project to increase awareness among students of available scholarships.

GROUP/ASSOCIATION REPORTS

- A. **Faculty Association Report** – No report.
- B. **Adjunct Faculty Association Report** – No report.
- C. **Logan Operational Staff Association Report** – No report.

OFFICERS' REPORTS

Comments from President Ron House

President House commended the Logan Defenders Team for their performance among ten Illinois colleges and universities in the Illinois State Collegiate Cyber Defense Competition. SIU-Edwardsville and John A. Logan College have officially announced their enhanced articulation agreement for students to achieve a bachelor's in nursing degree.

CONSENT AGENDA

A. DuQuoin and Carterville Campus HVAC Upgrades (Appendix III)

President Ron House recommended that the Board of Trustees approve the contract for DuQuoin and Carterville campus HVAC upgrades to Heartland Mechanical in the amount of \$140,500.

Aaron Smith and Mandy Little moved and seconded that the Board of Trustees approve Consent Agenda Item A as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-4050)

NEW BUSINESS

A. Agreement to Deliver Driver Safety Training Courses (Appendix IV)

Dr. Barry Hancock commented that this partnership with Moneta Training LLC and the Circuit Clerks Office to provide a program approved through the Illinois Supreme Court would benefit individuals in Williamson County with traffic violations. Mr. Joe Helleny, with Moneta Training LLC, was in attendance and reported that his company would coordinate with the Circuit Clerks Office and John A. Logan College to assist individuals who qualify for this program through the online

portal. Circuit Clerk Andrew Wilson read a statement from States Attorney Brandon Zannotti expressing his eagerness to implement this new online course and provision program, which will reinforce basic driving safety principles for those with traffic violations.

President House recommended that the Board of Trustees approve the agreement with Moneta Training LLC regarding a Traffic Safety Program.

Mandy Little and Jake Rendleman moved and seconded that the Board of Trustees approve the agreement with Moneta Training LLC, as presented in Appendix IV.

A voice vote showed all in favor. Motion carried.
(Resolution #16-4051)

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

President House recommended that the Board of Trustees approve a change in date for the April Board of Trustees regular meeting from April 28 to Tuesday, April 21, 2020, to accommodate ICCTA Lobby Day on Wednesday, April 29.

Aaron Smith and Mandy Little moved and seconded that the Board of Trustees approve to change the date for the April Board of Trustees meeting to Tuesday, April 21, 2020, as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-4052)

C. Personnel

Operational Staff

President House recommended that Mollie Thomas be employed as a full-time, grade III, administrative assistant III (director of community education) at John A. Logan College.

Mandy Little and Aaron Smith moved and seconded that the Board of Trustees approve the full-time, grade III administrative assistant as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-4053)

President House recommended that Kimberly Barton be employed as a full-time, grade IV, testing specialist at John A. Logan College.

Mandy Little and Aaron Smith moved and seconded that the Board of Trustees approve the full-time, grade IV, testing specialist as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-4054)

President House recommended that Gabriella Burkett be ratified as a part-time lifeguard at John A. Logan College effective February 1, 2020.

Jake Rendleman and Aaron Smith moved and seconded that the Board of Trustees approve the part-time lifeguard as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-4055)

Security Staff

President House recommended that William Mocaby be employed as a full-time campus safety officer at John A. Logan College.

Jake Rendleman and Mandy Little moved and seconded that the Board of Trustees approve the full-time, campus safety officer as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-4056)

President House recommended that Drew Stacy be employed as a full-time campus safety officer at John A. Logan College.

Hanna Dobrynski and Mandy Little moved and seconded that the Board of Trustees approve the full-time, campus safety officer as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-4057)

President House recommended that Travis Hicks be employed as a part-time campus police law enforcement officer at John A. Logan College.

President House recommended that Andrew Notier be employed as a part-time campus police law enforcement officer at John A. Logan College.

Jake Rendleman and Aaron Smith moved and seconded that the Board of Trustees approve the part-time campus police law enforcement officers as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-4058)

Full-Time Faculty

President House recommend that the following full-time, tenured faculty members be offered contracts for the 2020-2021 academic year:

<u>Full-Time Employee</u>	<u>Start Date</u>
Molly Alter	08/16/12
Cheryl Barrall	08/14/03
Jane Beyler	08/14/08
Nicole Borrenpohl	08/20/09
George Bricker	08/19/15
Jane Bryant	08/19/04
Thomas Chandler	08/14/08
David Cochran	08/16/01
William Connell	01/12/09
Sheri Cook	08/16/07
Robert Craig	08/18/14
Nancy Crowell	08/14/08
Joseph Dethrow	08/18/05
Richard Deutsch	08/14/03
James Elliott	08/18/05
David Evans	08/14/08
Donna Ford	08/15/96
Jo Forer	08/18/94
Matt Garrison	08/18/05
Heather Hampson	08/16/07
Pamala Hays	08/18/94
Lora Hines	08/18/94
Julie Horecker	08/17/95
Jennifer Jeter	08/16/07
Pamela Karns	02/01/00
Kathi Kibler	08/19/99
Perry Knop	01/19/93
Mikeal Kos	08/20/09
Richard LaSalle	08/19/10
Jason McFarland	08/18/14
Erin McGuire	08/19/15
Robert McKenzie	08/17/16
Denise Orrill	08/16/07
Martha Peebles	08/15/13
Kemberly Pinto	08/20/09
Joseph Roach	08/16/07
James Mark Rogers	08/17/06
Debra Russell	08/14/08

Full-Time	
<u>Employee</u>	<u>Start Date</u>
Valarie Shaw	08/18/14
Robyn Stevens	08/19/04
Jason Stutes	08/16/07
Jason Tanner	08/16/07
Cheryl Thomas	08/17/06
Marilyn Toliver	08/20/92
Jennifer Watkins	08/14/08
Kylee Williams	01/12/16

Mandy Little and Aaron Smith moved and seconded that the Board of Trustees approve the full-time, tenured faculty member contracts for the 2020-2021 academic year.

A voice vote showed all in favor. Motion carried.
(Resolution #16-4059)

President House recommended that the Board of Trustees approve one-year, non-tenured contracts for 2020-2021 for the following full-time, non-tenured faculty members. These faculty have not completed three years of employment with John A. Logan College, but have been evaluated positively:

Full-Time	
<u>Employee</u>	<u>Start Date</u>
Esmarie Boyles	08/15/18
Jared Burde	08/14/19
Miran Byun	08/14/19
Andrew Carr	08/15/18
Aaron Carter	08/15/18
Rebecca Corbit	08/15/18
Adam Dahmer	08/15/18
Jacob Wayne Griffith	08/15/18
Leslie Harmon-McKenzie	01/14/19
Jason Hedrick	08/15/18
Roger Jeter	08/14/19
Karen Kasban	08/14/19
Grover Mays	08/14/19
Prachi Parashar	08/15/18
Brian Stanfield	08/14/19
Carlyn Zimmermann	08/15/18

Mandy Little and Ray Hancock moved and seconded that the Board of Trustees approve the full-time, non-tenure faculty member contracts for the 2020-2021 academic year.

A voice vote showed all in favor. Motion carried.
(Resolution #16-4060)

President House recommended that the following full-time, non-tenured faculty members who have completed three years of satisfactory, full-time employment with John A. Logan College be re-employed and awarded tenure for the 2020-2021 academic year:

Full-Time

<u>Employee</u>	<u>Start Date</u>
Carey Gerber	08/16/17
Bart Pulliam	08/16/17
Brennan Stover	08/16/17
Kristin Yosanovich	08/16/17
Crystal Young	08/16/17

Mandy Little and Aaron Smith moved and seconded that the Board of Trustees approve the re-employment and award of tenure for the 2020-2021 academic year as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-4061)

Adjunct Faculty

President House recommended that Amanda Burkett be ratified as a part-time instructor of early childhood education at John A. Logan College effective January 13, 2020.

President House recommended that Susan Harmon be employed as a part-time instructor of nursing at John A. Logan College effective March 16, 2020.

President House recommended that Nicholas Petz be ratified as a part-time instructor of emergency medical services at John A. Logan College effective February 12, 2020.

President House recommended that Kelly Shotton be ratified as a part-time instructor of accounting at John A. Logan College effective January 13, 2020.

President House recommended that Dennis Stearns be ratified as a part-time substitute instructor of heating and air conditioning at John A. Logan College effective January 27, 2020.

Community Education Staff

President House recommended that Jacee Woodward be ratified as a Private Swim Lessons instructor at John A. Logan College effective January 14, 2020.

Workforce Development Staff

President House recommended that Shawn Freeman be employed as a Microsoft Excel instructor at John A. Logan College effective February 26, 2020.

Mandy Little and Aaron Smith moved and seconded that the Board of Trustees approve the adjunct faculty, community education, and workforce development staff as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-4062)

Non-Teaching Professional Grant Staff

President House recommended that Cathrine Hoekstra be employed as a full-time, grade IV, Perkins support coordinator at John A. Logan College.

Jake Rendleman and Mandy Little moved and seconded that the Board of Trustees approve the non-teaching professional grant staff as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-4063)

INFORMATION ONLY ITEM (Appendix V) (NO ACTION)

In accordance with Board Policy 7315, Establishment of Fees, President House reported a change in lab fees, effective Fall 2020, for the courses presented in Appendix V.

ANNOUNCEMENTS

None.

ADJOURNMENT

Jake Rendleman and Mandy Little moved and seconded that the regular meeting of the Board of Trustees be adjourned.

A voice vote showed all in favor. Motion carried.
(Resolution #16-4064)

The meeting duly adjourned at 7:51 p.m.

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



William J. Kilquist, Chair



Jacob "Jake" Rendleman, Secretary