BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, September 29, 2020
Conference/Video Call
7:00 p.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE JULY REGULAR MEETING

IV. TREASURER’S AND FINANCIAL REPORTS

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 – Fire Incident Update
C. President Ron House
X. OLD BUSINESS
   A. Adoption of 2020 – 2021 Budget

XI. NEW BUSINESS
   A. Board Policy Revisions for First Reading
   B. Approval of Project for Finish Replacements in Building “B”
   C. Approval of CDB Project #810-064-022, West Lobby Expansion
   D. Approval of Escrow/Trust Account for CDB Project #810-064-022, West Lobby Renovations
   E. Financial Advisory Agreement
   F. Debt Certificate Resolution
   G. Personnel
      1. Support Personnel
         a. Operational Staff
            (1) Ratification of a full-time, grade III, science lab technician.
         b. Maintenance/Building Staff – None at this time.
         c. Security Staff – None at this time.
      2. Professional Staff
         a. Non-Teaching Professional Staff
            (1) Ratification of a part-time, stipend, head women’s golf coach.
            (2) Ratification of a part-time, stipend, assistant men’s basketball coach.
            (3) Ratification of a part-time, stipend, associate men’s basketball.
         b. Full-Time Faculty – None at this time.
         c. Adjunct Faculty
            (1) Ratification of a part-time instructor of criminal justice.
            (2) Ratification of a part-time instructor of emergency medical services.
            (3) Ratification of a part-time instructor of criminal justice.
            (4) Ratification of a part-time instructor of heating and air conditioning.
            (5) Employment of a part-time instructor of nursing.
         d. Community Education Staff
            (1) Ratification of a personal trainer.
         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) Ratification of a full-time, temporary, COVID Coordinator.
         c. Full-Time Grant Faculty – None at this time.
         d. Part-Time Grant Faculty
            (1) Ratification of a part-time Adult Secondary Education instructor.
            (2) Ratification of a part-time ABE/GED instructor.
      4. Volunteer Personnel
         (1) Appointment of volunteers for athletics.
      5. Retirements/Resignations
         (1) Acceptance of two resignations.

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT