JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES
Regular Meeting
Tuesday, October 27, 2020
7:00 p.m.

Dial-In: 1 312 626 6799
Meeting ID: 941 3742 9495
Password: 776127
Video Link: Link to Meeting

AGENDA
I. CALL TO ORDER
II. ROLL CALL
   PLEDGE OF ALLEGIANCE
   RECOGNITION OF PRESIDENTIAL SCHOLARS
III. MINUTES OF THE SEPTEMBER PUBLIC HEARING AND REGULAR MEETING
IV. MINUTES OF THE OCTOBER SPECIAL MEETING
V. CONTENT OF CLOSED SESSION MINUTES OF OCTOBER SPECIAL MEETING
VI. TREASURER’S AND FINANCIAL REPORT
VII. EXPENDITURE LIST
VIII. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS
IX. 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
X. GROUP/ASSOCIATION REPORTS
   A. Faculty Association Report
   B. Adjunct Faculty Association Report
   C. Logan Operational Staff Association Report
XI. OFFICERS’ REPORTS
A. Vice-President Melanie Pecord – Instructional and Student Support Services Update
B. Vice-President Brad McCormick – Facility Updates
   Results of Health Screening Survey by Employees
   Insurance updates on Fire Incident
C. President Ron House –

XII. CONSENT AGENDA
A. Statement of Final Construction Compliance
C. Award of Bids for Finishes Replacement in Building “B”
D. Approval of FY2021 Ramp Projects

XIII. OLD BUSINESS
A. Revisions to Board Policy

XIV. NEW BUSINESS
A. Resolution Calling Bond Issue Notification Act Hearing
B. Resolution Declaring the Intention to Issue Funding Bonds

XV. EXECUTIVE SESSION

XVI. RETURN TO OPEN SESSION
A. 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
         (1) Appointment of interim vice-president for business services and college facilities.
         (2) Employment of a full-time, grade IX, construction project manager.
         (3) Employment of full-time, grade III, disability support services coordinator.
      b. Full-Time Faculty – None at this time.
      c. Adjunct Faculty
         (1) Ratification of a part-time instructor of nursing.
      d. Community Education Staff – None at this time.
      e. Workforce Development Staff
         (1) Ratification of two CPR instructors.
   3. Grant Personnel
      a. Operational Grant Staff – None at this time.
      b. Non-Teaching Professional Grant Staff
         (1) Employment of a full-time, grade II, basic skills tutor (math).
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.

XVII. ANNOUNCEMENTS

XVIII. ADJOURNMENT