

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**
 - B. **Protection, Health, and Safety Project Approval for 2020 Tax Levy – Electrical System and Transformer Upgrades**
 - 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