BOARD OF TRUSTEES
Regular Meeting
Tuesday, November 24, 2020
Zoom Video and/or Conference Call
Immediately following Public Hearing

AGENDA

I. CALL TO ORDER
II. ROLL CALL
   PLEDGE OF ALLEGIANCE
III. MINUTES OF THE SEPTEMBER PUBLIC HEARING AND REGULAR MEETING
IV. MINUTES OF THE OCTOBER REGULAR MEETING
V. CONTENT OF CLOSED SESSION MINUTES OF OCTOBER 27, 2020
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 – Robert McKenzie
   B. Adjunct Faculty Association Report – Michele Howerton-Vargas
   C. Logan Operational Staff Association Report – Beth Hanner/Shari Cowan
XI. OFFICERS’ REPORTS
A. Vice-President Melanie Pecord – Instructional and Student Support Services Update
B. Vice-President Brad McCormick –
C. President Ron House –

XII. CONSENT AGENDA
A. Bookstore Contract Extension
B. Award of Contract for HVAC Upgrades for 2021 – Student Services Renovations
C. Renewal of Desire2Learn

XIII. NEW BUSINESS
A. New Associate in Applied Science Program – Agribusiness Management
B. Adoption of 2019 Tax Levy
C. 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) Employment of a full-time, grade III, disability support services coordinator.
         (2) Employment of a full-time, grade III counselor.
         (3) Ratification of a part-time, temporary, coordinator of allied health admission.
      b. Full-Time Faculty – None at this time.
      c. Adjunct Faculty
         (1) Employment of two part-time substitute instructors of massage therapy.
         (2) Ratification of a part-time instructor of applied lessons.
      d. Community Education Staff – None at this time.
      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) Employment of a part-time, grade III, Perkins advisor/counselor.
      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.

XIV. POTENTIAL ACTION ON PRESIDENTIAL HIRE

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT