

JOHN A. LOGAN COLLEGE
Carterville, Illinois

Dial-In: 1 312 626 6799 or 1 646 558 8656
Meeting ID: 948 7766 8861
Password: 319621
Video Link: [Link to join JALC Board of Trustees Meeting](#)

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**