JOHN A. LOGAN COLLEGE
Carterville, Illinois

Dial-In: 1 312 626 6799
Meeting ID: 948 7667 3207
Password: 01182021
Video Link: Join Meeting

BOARD OF TRUSTEES
Regular Meeting
Tuesday, January 26, 2021
7:00 p.m.
Zoom Video and/or Conference Call

AGENDA

I. CALL TO ORDER
II. ROLL CALL
   PLEDGE OF ALLEGIANCE
III. APPROVAL OF MINUTES OF PUBLIC HEARING AND REGULAR MEETING
IV. APPROVAL OF MINUTES OF SPECIAL MEETINGS OF BOARD OF TRUSTEES
V. APPROVAL OF CONTENT OF CLOSED SESSION MINUTES
VI. TREASURER’S AND FINANCIAL REPORTS
VII. EXPENDITURE LISTS
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
B. Interim Vice-President Stacy Buckingham
C. Interim Vice-President Clay Brewer
D. President Kirk Overstreet

XII. CONSENT AGENDA
A. Approval of Closed Session Minutes for Availability for Public Inspection
B. C & E Wing Second Floor Renovation
C. Multi-Use Path and Bridge Engineering Costs
D. Adoption of Greater Egypt Enterprise Zone Tax Incentive Clarification Resolution

XIII. EXECUTIVE SESSION

XIV. NEW BUSINESS
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) Employment of a full-time, grade V, associate director of payroll services.
      b. Full-Time Faculty – None at this time.
      c. Adjunct Faculty
         (1) Ratification of a nine adjunct faculty.
      d. Community Education Staff
         (1) Ratification of four community education instructors.
      e. Workforce Development Staff
         (1) Ratification of a CPR instructor.
   3. Grant Personnel
      a. Operational Grant Staff – None at this time.
      b. Non-Teaching Professional Grant Staff
         (1) Ratification of an ABE Counselor.
      c. Full-Time Grant Faculty – None at this time.
      d. Part-Time Grant Faculty – None at this time.
   4. Volunteer Personnel
      (1) Appointment of volunteer for literacy.
   5. Retirements/Resignations
      (1) Acceptance of three resignations.

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT