

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**