

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, February 23, 2021

7:00 p.m.

Batteau/Ivey Conference Rooms

PLEASE NOTE – Per the Restore Illinois Phase 4 guidelines, attendance in person will be on a first-come basis. Once the maximum allowable is reached, individuals will need to access the meeting virtually.

Call-In: 1-312-626-6799
Meeting ID: 948 7667 3207
Password: 01182021
Zoom Link: [Click Here to Join Meeting](#)

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
PLEDGE OF ALLEGIANCE
- III. **MINUTES OF THE REGULAR MEETING OF JANUARY 26, 2021**
- IV. **CONTENT OF CLOSED SESSION MINUTES OF JANUARY 26, 2021**
- V. **TREASURER’S AND FINANCIAL REPORT**
- VI. **EXPENDITURE LIST**
- VII. **OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**
- VIII. **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**
- IX. **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

- X. **OFFICERS' REPORTS**
 - A. **Vice-President Melanie Pecord** – Instructional and Student Support Services Update
 - B. **Interim Vice-President Stacy Buckingham**
 - C. **Interim Vice-President Clay Brewer**
 - D. **President Kirk Overstreet** – Report from Logan Defenders Head Coach Mark Rogers

- XI. **CONSENT AGENDA**
 - A. **Facility Master Plan**
 - B. **Award of Bid – Theatrical Stage Lighting Upgrade**

- XII. **NEW BUSINESS**
 - A. **Presentation and Approval of 2020 Audit**
 - B. **Executive Session**
 - C. **Actionable Items Based Upon Executive Session Discussions (if necessary)**
 - D. **Personnel**
 - 1. **Support Personnel**
 - a. **Operational Staff**
 - (1) Employment a full-time, grade V, administrative assistant V (adult basic/secondary education).
 - (2) Employment of a full-time, grade IV, financial aid specialist IV.
 - b. **Executive Support Staff**
 - (1) Employment of full-time, grade V, senior executive assistant at John A. Logan College.
 - c. **Maintenance/Building Staff** – None at this time.
 - d. **Security Staff** – None at this time.
 - 2. **Professional Staff**
 - a. **Non-Teaching Professional Staff**
 - (1) Employment of a full-time, grade VII, coordinator of custodial services.
 - b. **Full-Time Faculty**
 - (1) Approval of full-time, tenured faculty contracts for 2021-2022.
 - (2) Approval of full-time, non-tenured faculty contracts for 2021-2022.
 - (3) Approval of re-employment and award of tenure for 2021-2022.
 - (4) Approval of re-employment and award of one-year extension contract for 2021-2022.
 - c. **Adjunct Faculty**
 - (1) Ratification of a part-time instructor of nursing.
 - (2) Ratification of a part-time instructor of business.
 - (3) Ratification of a part-time instructor of construction management.
 - d. **Community Education Staff**
 - (1) Ratification of a Private Swim Lessons instructor.
 - (2) Ratification of a Screenwriting – The Basic instructor.
 - (3) Ratification of a Private Swim Lessons instructor.
 - 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 full-time health and safety coach.
- c. **Full-Time Grant Faculty** – None at this time.
- d. **Part-Time Grant Faculty**
 - (1) Ratification of a part-time ABE/GED instructor.
- 4. **Volunteer Personnel**
 - (1) Appointment of volunteers for literacy.
- 5. **Retirements/Resignations**
 - (1) Acceptance of the one resignation request.
 - (2) Acceptance of two retirement requests.

XIII. INFORMATION ONLY ITEMS

A. Establishment of Fees

B. Asbestos Abatement

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT