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**