

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, January 28, 2014

7:00 p.m.

Board Room

Administration Building

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
 - PLEDGE OF ALLEGIANCE**
- III. **MINUTES OF THE NOVEMBER BOARD MEETING**
- IV. **TREASURER'S AND FINANCIAL REPORTS**
- V. **EXPENDITURE LISTS**
- VI. **RECOGNITION OF GUESTS**
- VII. **OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**
- VIII. **BOARD OF TRUSTEES REPORTS**
 - A. **Comments by Board Chair**
 - B. **Illinois Community College Trustees Association (ICCTA)**
 - C. **Southeast Region Trustees (SERT)**
 - D. **John A. Logan College Foundation**
 - E. **Association of Community College Trustees (ACCT)**
 - F. **Hiring Committee**
 - G. **Human Resources Committee**
 - H. **Athletic Advisory Committee**
 - I. **Developmental Education Committee**
 - J. **Nursing Committee**
 - K. **Diversity Committee**
 - L. **Board Building Committee**
 - M. **Board Policy Committee**
 - N. **Board Finance Committee**
 - O. **Campus Safety Committee**
 - P. **Awards and Naming Facilities Committee**
 - Q. **Student Trustee**

IX. GROUP/ASSOCIATION REPORTS

- A. Faculty Association Report**
- B. Term Faculty Association Report**
- C. Logan Operational Staff Association Report**

X. OFFICERS' REPORTS

- A. Tim Daugherty** -- **Enrollment Report**
- B. Deborah Payne** -- **Update on Dual Credit**
 - **IBHE Faculty Council Committee Meeting**
 - **SI Bridges Program – JALC and SIU**
- C. Mike Dreith** -- **Update on HIT Program**
 - **Campus Closure Notification**

XI. CONSENT AGENDA

- A. Statement of Final Construction Completion**
- B. Bid – Two (2) High Efficiency Direct Vent Condensing Boilers for Low Temperature Water Heating Application**
- C. Bid – Two (2) 175 Ton Water-Cooled Variable Speed Screw Chillers**

XII. NEW BUSINESS

- A. First Reading of Proposed Board Policy Revisions/Additions**
- B. Adjustment of Retirees' Health Insurance Reimbursement**
- C. PERSONNEL**
 - 1. Support Personnel**
 - a. Operational Staff**
 - (1) Employment of part-time, grade III, student financial assistance specialist III.
 - b. Maintenance/Building Staff**
 - (1) Approval of Teamsters Contract.
 - (2) Consideration of retirement request.
 - c. Campus Police Staff** -- None at this time.
 - 2. Professional Staff**
 - a. Non-Teaching Professional Staff** – None at this time.
 - b. Full-Time Faculty** – None at this time.
 - c. Term Faculty**
 - Ratification of 12 term faculty members.
 - d. Continuing Education Staff**
 - Ratification/employment of 19 continuing education staff members.
 - 3. Grant Personnel**
 - a. Operational Staff**
 - (1) Employment of full-time, grade III, early childhood assistant III.
 - b. Non-Teaching Professional Staff** - None at this time.
 - c. Full-Time Faculty** - None at this time.
 - d. Part-Time Faculty** - None at this time.
 - 4. Volunteer Personnel**
 - (1) Appointment of volunteers for Purdy School.
 - (2) Appointment of volunteers for Literacy.
 - (3) Appointment of volunteer Eric for Athletics.
 - 5. Information Technology (IT) Department Reorganization**

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT