## JOHN A. LOGAN COLLEGE

## Carterville, Illinois

### **BOARD OF TRUSTEES**

Regular Meeting Tuesday, February 25, 2014 7:00 p.m. Board Room Administration Building

## <u>AGENDA</u>

- I. CALL TO ORDER
- II. ROLL CALL

### **PLEDGE OF ALLEGIANCE**

- III. MINUTES OF THE JANUARY BOARD MEETING
- IV. TREASURER'S AND FINANCIAL REPORT
- V. EXPENDITURE LIST
- VI. RECOGNITION OF GUESTS
- VII. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

### VIII. BOARD OF TRUSTEES REPORTS

- A. Comments by Board Chair
- B. <u>Illinois Community College Trustees Association (ICCTA)</u>
- C. Southeast Region Trustees (SERT)
- D. John A. Logan College Foundation
- E. Association of Community College Trustees (ACCT)
- F. <u>Hiring Committee</u>
- G. <u>Human Resources Committee</u>
- 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 -- <u>Student Retention Report</u>

B. Deborah Payne -- <u>Instruction Update</u>

- Faculty Awards

C. Mike Dreith -- Ice

# XI. CONSENT AGENDA

- A. Statement of Final Construction Completion
- B. Request to Solicit Bids for Fiber Optic Extension to Digital Sign, Athletic Fields, and Annex

### XII. OLD BUSINESS

- A. Proposed Board Policy Revisions/Additions
- B. Possible Action on Recommendation of the Athletic Advisory Committee

### XIII. NEW BUSINESS

- A. Tuition Increase Proposal for FY 2015 & FY 2016
- B. First Reading of Proposed New Board Policy
- C. Establish Date for Dedication of New Campus Police Facility
- D. <u>Consideration of Board Retreat and Presidential Evaluation</u>
- E. PERSONNEL

#### 1. Support Personnel

### a. Operational Staff

- (1) Employment of full-time, grade IV, secretary IV (chief information technology officer).
- (2) Ratification of part-time, grade III, student financial assistance specialist III.

### b. Maintenance/Building Staff

Change of retirement date.

### c. Campus Safety Staff

Employment of two part-time, campus safety law enforcement officers.

#### 2. Professional Staff

## a. Non-Teaching Professional Staff

- (1) Employment of part-time, grade III, reference librarian.
- (2) Employment of full-time, grade XI, dean for institutional effectiveness.

# b. Full-Time Faculty

- (1) Employment of full-time, 12-month continuing faculty supervising dentist.
- (2) Change of retirement date.
- (3) Approval of contracts for full-time, tenured faculty members for the 2014-15 academic year.
- (4) Approval of one-year, non-tenured contracts for the 2014-15 academic year for full-time, non-tenured faculty members who have not completed three years of employment with John A. Logan College, but have been evaluated positively.
- (5) Approval of contracts for the 2014-15 academic year for two 12 month, full-time, tenured faculty members.

(6) Approval of contract for the 2014-15 academic year for one 12 month, full-time, continuing faculty member.

## c. Term Faculty

Ratification of six term faculty members.

## d. Continuing Education Staff

Ratification of five continuing education staff members.

# 3. Grant Personnel

## a. **Operational Staff**

Ratification 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

Ratification of part-time adult secondary education instructor.

**4. Volunteer Personnel** - None at this time.

# XIV. ANNOUNCEMENTS

## XV. ADJOURNMENT