

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, February 25, 2014

7:00 p.m.

Board Room

Administration Building

AGENDA

- 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. **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**

(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