

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, March 24, 2015

6:30 p.m.

Board Room

Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

INTERACTIVE SESSION WITH THE STUDENT SENATE

III. MINUTES OF THE FEBRUARY 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

- **RECOGNITION OF RETIRING TRUSTEES AND STUDENT TRUSTEE**

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. Integrated Technology Committee

R. Student Trustee

IX. GROUP/ASSOCIATION REPORTS

A. Faculty Association Report

B. Term Faculty Association Report

C. Logan Operational Staff Association Report

D. Logan Professional Staff Association Report

X. OFFICERS' REPORTS

Tim Daugherty -- Scholarship Report

Laurel Klinkenberg -- Higher Learning Commission Update

XI. CONSENT AGENDA

A. Award Bids for PHS Project for Repair of Existing Boilers

B. Request Permission to Solicit Proposals for Banking Services

C. Request to Solicit Energy Bids for Electricity

D. Student Trustee Election

XII. NEW BUSINESS

A. Organizational Meeting of Board of Trustees

B. PERSONNEL

1. Support Personnel

a. Operational Staff – None at this time.

b. Maintenance/Building Staff

Ratification of a full-time, custodian/grounds employee.

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 – None at this time.

d. Continuing Education Staff

Ratification of five continuing education staff members.

3. Grant Personnel

a. Operational Staff – None at this time.

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

Appointment of volunteer for Literacy.

5. Acceptance of Retirement Notices

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT