

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, April 22, 2014

7:00 p.m.

Board Room

Administration Building

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**

PLEDGE OF ALLEGIANCE
- III. **MINUTES OF THE MARCH 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)** – Jackie Hancock
 - C. **Southeast Region Trustees (SERT)** – Cheryl Graff
 - D. **John A. Logan College Foundation** – Jackie Hancock/Mike Hopkins
 - E. **Association of Community College Trustees (ACCT)** – John Sanders
 - F. **Hiring Committee** – John Sanders/Mike Hopkins
 - G. **Human Resources Committee** – Jake Rendleman/Bill Kilquist
 - H. **Athletic Advisory Committee** – Don Brewer/Mike Hopkins
 - I. **Developmental Education Committee** – Cheryl Graff/Mike Hopkins
 - J. **Nursing Committee** – Don Brewer/Bill Kilquist
 - K. **Diversity Committee** – John Sanders/Jackie Hancock
 - L. **Board Building Committee** – Jake Rendleman/Bill Kilquist
 - M. **Board Policy Committee** – John Sanders/Don Brewer
 - N. **Board Finance Committee** – Mike Hopkins/Cheryl Graff
 - O. **Campus Safety Committee** – Jake Rendleman/Bill Kilquist
 - P. **Awards and Naming Facilities Committee** – Don Brewer/Mike Hopkins
 - Q. **Student Trustee** – Kayla Malone

IX. GROUP/ASSOCIATION REPORTS

- A. Faculty Association Report – Debra Hess
- B. Term Faculty Association Report – Charles Rudolph
- C. Logan Operational Staff Association Report – Vicki Kelly/Frances Cobb

X. OFFICERS' REPORTS

- A. Brad McCormick -- Sustainability Report (by Tim Gibson)
- B. Tim Daugherty -- Discount for Enrolling in Non-Credit Courses Using the Higher Reach Software
- C. Deborah Payne -- Instructional Update
- D. Mike Dreith -- Higher Learning Commission Report
-- Mid-Continent University

XI. CONSENT AGENDA

- A. Award of Contract for Fiber Optic Extension
- B. Extension of Follett Bookstore Contract
- C. Repayment of Inter-Fund Loan
- D. Approval of Student Learning Outcomes
- E. Approval of Closed Session Minutes for Availability for Public Inspection
- F. Destruction of Verbatim Recordings of Closed Session

XII. NEW BUSINESS

- A. Adoption of IRS 457(B) Deferred Compensation Plan
- B. Establishment of Date, Time, and Location of Board Retreat
- C. PERSONNEL
 - 1. Support Personnel
 - a. Operational Staff
 - (1) Employment of full-time, secretary III (human resources).
 - (2) Consideration of retirement request.
 - b. Maintenance/Building Staff
 - (1) Ratification of full-time, temporary, custodian.
 - (2) Consideration of two retirement requests.
 - c. Campus Police Staff
 - (1) Employment of part-time, campus safety law enforcement officer.
 - 2. Professional Staff
 - a. Non-Teaching Professional Staff
 - (1) Employment of part-time, grade III assistant coordinator of community education.
 - (2) Rescinding of retirement request.
 - (3) Department chair appointments.
 - (4) Consideration of vice-president contracts.
 - (5) Consideration of two retirement requests.
 - b. Full-Time Faculty
 - (1) Employment of full-time, tenure track faculty, cosmetology instructor for fall 2014
 - (2) New academic rank for two full-time faculty members.
 - (3) Consideration of the retirement request.
 - (4) Consideration of change of retirement date.
 - (5) Consideration of full-time faculty collective bargaining agreement.

- c. **Term Faculty** - None at this time.
- d. **Continuing Education Staff** - None at this time.
- 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**
 - (1) Ratification of a part-time, stipend, adult secondary education instructor.
 - (2) Ratification of a part-time, adult secondary education instructor.
- 4. **Volunteer Personnel** - None at this time.
- 5. **Consideration of Reorganization and Assignment of Personnel**
 - A. **Organizational Structure Change – Business Services (Purchasing & Shipping/Receiving)**
 - B. **Organizational Structure Change – Business Services (Facilities)**

XIII. **ANNOUNCEMENTS**

XIV. **ADJOURNMENT**