JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES
Regular Meeting
Tuesday, May 26, 2015
7:00 p.m.
Board Room
Administration Building

AGENDA

I. **CALL TO ORDER**

II. **ROLL CALL**

    PLEDGE OF ALLEGIANCE

III. **MINUTES OF THE ORGANIZATIONAL MEETING AND REGULAR APRIL 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. **John A. Logan College Foundation**
   D. **Employment Services Committee**
   E. **Athletics Advisory Committee**
   F. **Diversity Committee**
   G. **Building, Grounds, and Safety Committee**
   H. **Board Policy Committee**
   I. **Budget and Finance Committee**
   J. **Technology Committee**
   K. **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**

    A. Tim Daugherty   **--**   **Community Engagement Activity Report (Adrienne Barkley-Giffin)**

                                  --   **Operating Plan for the Community Health Education Complex**

    B. Laurel Klinkenberg   **--**   **Higher Learning Commission Accreditation Update**

                                  --   **Course Lab Fee Changes**

XI. **CONSENT AGENDA**

    A. **Follett IncludED Program for Cosmetology**
    B. **Award of Contract for Lab C237 Renovations**
    C. **Award of Contract for Purchase of Security Cameras**
    D. **Computer Replacements (Academic Computing Lab and Desktop**
    E. **Desktop Computer Purchases for Newly Created E230 Computer Lab**
    F. **Revision to Chartwell's Contract (Food Service)**
    G. **Approval of Closed Session Minutes for Availability for Public Inspection**
    H. **Destruction of Verbatim Recordings of Closed Session**

XII. **NEW BUSINESS**

    A. **Banking Services Proposal**
    B. **Resource Scheduling System Purchase**
    C. **PERSONNEL**
        1. **Support Personnel**
            a. **Operational Staff**
                (1) Ratification of a preschool substitute.
                (2) Ratification of a full-time, administrative assistant III (advisement).
                (3) Employment of full-time, grade IV, administrative assistant IV (associate dean for instruction).
                (4) Employed of full-time, grade VI, administrative assistant to the president VI.
                (5) Annual non-union operational staff wage increase for FY 2016.
            b. **Maintenance/Building Staff** – None at this time.
            c. **Security Staff** – None at this time.
        2. **Professional Staff**
            a. **Non-Teaching Professional Staff**
                (1) Contracts for non-teaching professional staff members who have served at the College less than three years.
                (2) Contracts for non-teaching professional staff members who have three or more years of service.
                (3) Continuation of non-teaching professional stipend contracts if their special services are required through 2016.
                (4) Consideration for a contract extension upon approval to return to work.
                (5) Contracts for staff members retiring in FY-2016 extended through their retirement dates.
                (6) Employment of Dean for Workforce Development and Adult Education.
                (7) Employment of Dean for Community Education.
                (8) Employment of Director of Community Health Education Complex.

   (9) Title change and change of reporting status of Associate Director of Community Education.

   (10) Change of reporting status for Director of Continuing Education to report to the Interim Associate Dean for Corporate Education.

   (11) Consideration of a one-year contract extension for the Vice-President for Instruction.

   (12) Annual non-teaching professional salary increase for FY 2016.

  b. <u>Full-Time Faculty</u> – None at this time.

  c. <u>Term Faculty</u>

   (1) Ratification/employment of three part-time instructors.

  d. <u>Continuing Education Staff</u>

   (1) Employment of eight continuing education staff members.

 3. <u>Grant Personnel</u>

  a. <u>Operational Staff</u>

   (1) Employment of full-time, grade I, grant, administrative assistant I (Child Care Resource & Referral).

  b. <u>Non-Teaching Professional Staff</u>

   (1) Renewal of contracts for non-teaching professional grant staff members contingent upon available grant funding.

  c. <u>Full-Time Faculty</u> - None at this time.

  d. <u>Part-Time Faculty</u> - None at this time.

 4. <u>Volunteer Personnel</u>

  (1) Appointment of volunteers for Literacy.

XIII. <u>ANNOUNCEMENTS</u>

XIV. <u>ADJOURNMENT</u>