

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, June 23, 2015

7:00 p.m.

Board Room

Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE MAY 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. Integrated 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. Laurel Klinkenberg -- Higher Learning Commission Accreditation Update –
Dr. Valerie Barko
- B. Mike Dreith -- GED Recognition
- Phi Theta Kappa Recognition

XI. CONSENT AGENDA

- A. Prevailing Wage Act Requirements**
- B. Inter-Fund Loans**
- C. Customer Support Service Plan**
- D. Resource Allocation And Management Plan (RAMP)**
- E. FY 2016 Facility Renovation/Construction Project Authorization**

XII. NEW BUSINESS

A. Tentative Budget for 2015-2016 (FY16)

B. PERSONNEL

1. Support Personnel

a. Operational Staff

- (1) Employment of full-time, grade IV, financial aid specialist IV.

b. Maintenance/Building Staff – None at this time.

c. Campus Police Staff

- (1) Consideration of contract between John A. Logan College Board of Trustees and the Laborers’ Local 773 (campus police).

2. Professional Staff

a. Non-Teaching Professional Staff

- (1) Approval of contract for non-teaching professional staff member through December 31, 2015.
- (2) Approval of contract for two non-teaching professional staff members through June 30, 2016.
- (3) Approval of raise for the Vice-President for Instruction for FY 2016.
- (4) Consideration of salary adjustment for non-teaching professional staff member.

b. Full-Time Faculty

- (1) Employment of full-time, tenure track faculty, health information technology instructor for fall 2015.

c. Term Faculty

- (1) Ratification of one term faculty member.

d. Continuing Education Staff

- (1) Ratification of two part-time, stipend, faculty advisors.

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 part-time adult education instructor.

4. Volunteer Personnel – None at this time.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT