

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, July 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 JUNE 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 – Kayla Malone**

- IX. **GROUP/ASSOCIATION REPORTS**
 - A. **Faculty Association Report**
 - B. **Term Faculty Association Report**
 - C. **Logan Operational Staff Association Report**

- X. **OFFICERS' REPORTS**
 - A. Tim Daugherty -- **Academic Year Faculty/Staff Meeting**
 - B. Mike Dreith -- **Community College Bachelor's Degree**

- XI. **CONSENT AGENDA**
 - A. **Bid--Athletic Team Transportation**
 - B. **Athletic Insurance Renewal (First Agency)**
 - C. **Approval of Joint Agreement with Illinois Eastern Community Colleges, District #529**
 - D. **Appointment of Member of Board of Trustees to Integrated Technology Committee**

- XII. **OLD BUSINESS**
 - A. **Board Policy Revisions/Additions**

- XIII. **NEW BUSINESS**
 - A. **Tentative Budget for 2014-2015 (FY 2015)**
 - B. **PERSONNEL**
 - 1. **Support Personnel**
 - a. **Operational Staff**
 - (1) Employment of full-time, grade III, accounting clerk III (floater).
 - (2) Change of status to full-time.
 - (3) Approval of reclassification and compensation for the non-union operational group.
 - b. **Maintenance/Building Staff**
 - (1) Ratification of two full-time and two part-time custodians.
 - (2) Employment of full-time, Teamster, building maintenance staff member.
 - 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 full-time, grade II, coordinator of corporate occupational health and safety training.
 - (2) Employment of full-time, grade IX, director of buildings and grounds.
 - (3) Employment of full-time, grade VIII, director of facility services.
 - (4) Employment of full-time, grade IV, internal policy and communications coordinator.
 - (5) Employment of full-time, grade IV, manager of campus support services.
 - b. **Full-Time Faculty**
 - (1) Employment of full-time, tenure track faculty, auto collision/auto services instructor for fall 2014.
 - (2) Employment of full-time, tenure track faculty, electronics instructor for fall 2014.
 - (3) Employment of full-time, tenure track faculty, English instructor for fall 2014.

- c. **Term Faculty**
Ratification/employment of five term faculty members.
- 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** – None at this time.
- 4. **Volunteer Personnel**
 - (1) Appointment of volunteers for Historical Village.

XIV. **ANNOUNCEMENTS**

XV. **ADJOURNMENT**