

JOHN A. LOGAN COLLEGE  
Carterville, Illinois

**BOARD OF TRUSTEES**

Regular Meeting

Tuesday, August 25, 2015

7:00 p.m.

Board Room

Administration Building

**AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**  
  
**PLEDGE OF ALLEGIANCE**
- III. **MINUTES OF THE JULY 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. **Awards and Naming Facilities Committee**
  - C. **Illinois Community College Trustees Association (ICCTA)**
  - D. **John A. Logan College Foundation**
  - E. **Employment Services Committee**
  - F. **Athletics Advisory Committee**
  - G. **Diversity Committee**
  - H. **Building, Grounds, and Safety Committee**
  - I. **Board Policy Committee**
  - J. **Budget and Finance Committee**
  - K. **Integrated Technology Committee**
  - L. **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. Larry Peterson -- **Fall Enrollment Report**  
**Financial Aid**
- B. Brad McCormick -- **Treasurer's Report**
- C. Laurel Klinkenberg -- **Higher Learning Commission Accreditation Update –**  
**Lora Hines**
- D. Mike Dreith -- **MAP Grant Funding**

XI. **CONSENT AGENDA (Voice Vote)**

- A. **Award Contract For Security Camera Project Wiring**
- B. **Award Contract For Locker Room Renovation**
- C. **Microsoft Software Licensing**

XII. **NEW BUSINESS**

- A. **Additional Pooled Services Contract with Jenzabar for "Secondary Services"**

B. **PERSONNEL**

1. **Support Personnel**

a. **Operational Staff**

- (1) Employment of full-time, temporary, grade V, administrative assistant V.
- (2) Ratification of full-time, grade III, enrollment specialist.
- (3) Employment of full-time, grade IV, secretary IV (vice president for instructional services).
- (4) Employment of full-time, grade III, payroll accounting clerk.
- (5) Employment of full-time, grade III, technology support technician.

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

c. **Security Staff** – None at this time.

2. **Professional Staff**

a. **Non-Teaching Professional Staff**

- (1) Employment of full-time, grade II, assistant coordinator of the center for business and industry.
- (2) Employment of full-time, grade VI, director of preschool.
- (3) Ratification of full-time, grade IV, IT infrastructure technician.
- (4) Consideration of 2.56% salary increase for the president.
- (5) Employment of part-time, assistant women's softball coach.
- (6) Consideration of three retirement requests.

b. **Full-Time Faculty**

- (1) Action on employment contract of full-time faculty member.

c. **Term Faculty**

Employment/ratification of eight term faculty members.

d. **Continuing Education Staff**

Employment of 13 continuing education staff members.

3. **Grant Personnel**

a. **Operational Staff** – None at this time.

b. **Non-Teaching Professional Staff**

- (1) Employment of full-time, temporary, grade III, advisor/counselor.

c. **Full-Time Faculty** - None at this time.

**d. Part-Time Faculty**

- (1) Ratification of two part-time adult secondary education instructors.
- (2) Ratification of a part-time adult education instructor.

**4. Volunteer Personnel**

- (1) Appointment of volunteers for Literacy.
- (2) Appointment of an intern for the Community Health Education Complex.

**5. Additional Personnel**

- (1) Office of Human Resources Reorganization

**XIII. ANNOUNCEMENTS**

**XIV. ADJOURNMENT**