

JOHN A. LOGAN COLLEGE  
Carterville, Illinois

**BOARD OF TRUSTEES**

Regular Meeting

Tuesday, September 22, 2015

7:00 p.m.

Board Room

Administration Building

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**III. MINUTES OF THE AUGUST BOARD MEETING AND JULY BUDGET HEARING**

**IV. TREASURER'S AND FINANCIAL REPORT (NO ACTION)**

**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 -- **Adult Education Funding**
- B. Brad McCormick -- **Treasurer's Report**
- C. Laurel Klinkenberg -- **Higher Learning Commission Accreditation Update**

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

- A. **Change of Time of October Board Meeting**
- B. **Award Contract for Pressbox and Bleachers**
- C. **Approval of Statement of Final Construction Completion**
- D. **Protection, Health & Safety (PHS) Projects Approval**

XII. **NEW BUSINESS**

- A. **Approval of Financial Advisory Agreement with PMA Securities, Inc.**
- B. **CONSIDERATION AND ACTION ON A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) OF THE DISTRICT, FOR COMMUNITY COLLEGE PURPOSES, INCLUDING, BUT NOT LIMITED TO, OTHER POST-EMPLOYMENT BENEFITS EXPENSES OF THE DISTRICT AND FOR THE PAYMENT OF EXPENSES INCIDENT THERETO**
- C. **CONSIDERATION AND ACTION ON A RESOLUTION CALLING A PUBLIC HEARING CONCERNING THE INTENT OF THE DISTRICT TO SELL GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) FOR COMMUNITY COLLEGE PURPOSES, INCLUDING, BUT NOT LIMITED TO, OTHER POST-EMPLOYMENT BENEFITS EXPENSES OF THE DISTRICT**
- D. **Award of Contract for Support of Jenzabar**
- E. **Award of Contract for Help Desk Support**
- F. **Naming of College Facilities**
- G. **PERSONNEL**
  - 1. **Support Personnel**
    - a. **Operational Staff**
      - (1) Ratification of full-time, grade IV, secretary IV (vice president for student affairs and community education).
      - (2) Employment of part-time, lifeguard.
    - b. **Maintenance/Building Staff**
      - (1) Ratification of full-time, grounds maintenance staff member.
      - (2) Ratification of full-time, building maintenance staff member.
    - c. **Security Staff**
      - (1) Employment of part-time, campus safety law enforcement officer.
      - (2) Ratification of part-time, campus safety law enforcement officer.
      - (3) Employment of part-time, campus safety law enforcement officer.
  - 2. **Professional Staff**
    - a. **Non-Teaching Professional Staff**
      - (1) Employment of full-time, grade III, disability support services coordinator.
      - (2) Employment of part-time, assistant women's basketball coach.

**John A. Logan College Board of Trustees**

**Agenda**

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- (3) Ratification of full-time, grade III, advisor/counselor.
  - (4) Consideration of retirement request.
  - d. **Full-Time Faculty**
    - (1) Granting of academic rank of associate professor for full-time faculty member.
    - (2) Consideration of three retirement requests.
  - e. **Term Faculty**  
Ratification/employment of 22 term faculty members.
  - f. **Continuing Education Staff**  
Ratification/employment of four continuing education staff members.
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 Literacy.
5. **Board Action to Promote, Reassign, Demote or Discipline Personnel (Reorganization)**
- Consideration of employments for the following positions:
- Dean for Academic Affairs
  - Dean for Student Services
  - Associate Dean for Admissions
  - Director for Advisement
  - Director for Curriculum, Instruction and Compliance
  - Coordinator for Institutional Research
  - Business Functions Analyst - Student Services
  - Business Functions Analyst - Financial Aid
  - Project Coordinator of Instruction
  - Associate Dean for Education Technology
  - Help Desk Coordinator

**XIII. ANNOUNCEMENTS**

**XIV. ADJOURNMENT**