

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, October 22, 2013

6:30 p.m.

Board Room

Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

INTERACTIVE SESSION WITH THE JOHN A. LOGAN COLLEGE STUDENT SENATE

PRESENTATION OF PRESIDENTIAL SCHOLARS

III. MINUTES OF THE SEPTEMBER 24, 2013 PUBLIC HEARING AND 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. 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. Brad McCormick | -- | <u>Residency Audit</u> |
| B. Tim Daugherty | -- | <u>JALC Named Military Friendly School</u> |
| C. Deborah Payne | -- | <u>Student Success Report</u> |
| | -- | <u>Renewal of Agreement with Gallaudet University</u> |
| D. Mike Dreith | -- | <u>Heart Walk on JALC Campus</u> |

XI. CONSENT AGENDA

- A. Approval of Revised Instructional Calendar**
- B. Bid—Campus Police Renovation and Relocation**
- C. Purchase Of Office Computers**
- D. Protection, Health & Safety (PHS) Projects Approval**

XII. NEW BUSINESS

- A. Annual College Audit**
- B. Bid--Baseball Scoreboard, Illuminated Signs, and Messaging Center**
- C. First Reading of Proposed Board Policy Additions/Revisions**
- D. PERSONNEL**

1. Support Personnel

- a. Operational Staff**
Employment of full-time, grade III, secretary III (Continuing Education).
- b. Maintenance/Building Staff**
Ratification of two full-time custodians.
- c. Campus Police Staff** - None at this time.

2. Professional Staff

- a. Non-Teaching Professional Staff**
Employment of part-time, grade 3, reference librarian.
- b. Full-Time Faculty** - None at this time.
- d. Term Faculty**
Ratification of three term faculty members.
- e. Continuing Education Staff**
Ratification 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 - None at this time.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT