

JOHN A. LOGAN COLLEGE
Carterville, Illinois 62918

BOARD OF TRUSTEES

Regular Meeting

Tuesday, October 23, 2007

7:00 P. M.

Board Room

Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

RECOGNITION OF PRESIDENTIAL SCHOLARS

- III. MINUTES OF THE SEPTEMBER BOARD MEETING (Voice Vote)** -- Minutes of the September 20, 2007, Board meeting is enclosed with this packet for your consideration and action.

- IV. FINANCIAL REPORT (Attachment I) (Voice Vote)** — The financial report for the period ending August 31, 2007, is enclosed for your consideration and action.

- V. ACCOUNTS PAYABLE (Attachment II) (Roll Call Vote)** — The list of accounts payable for the period ending September 30, 2007, is enclosed for your consideration and action.

VI. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

VII. BOARD OF TRUSTEES REPORTS

- A. Illinois Community College Trustees Association (ICCTA)** -- John O'Keefe

- B. Southeast Regional Trustees (SERT)** -- John O'Keefe

- C. John A. Logan College Foundation** -- Jake Rendleman/Jim Snider

- D. Association of Community College Trustees (ACCT)** -- Jake Rendleman

- E. Hiring Committee** -- David Hancock

- F. Athletic Advisory Committee** — Bill Kilquist

- G. Student Trustee** — Matthew Todd

VIII. GROUP/ASSOCIATION REPORTS

- A. Faculty Association Report — Tim Baker**
- B. Term Faculty Association Report — John Montacue**
- C. Operational Staff Association Report -- JaDean Towle**

IX. OFFICERS REPORTS

- A. Brad McCormick** – **Special Events**
- B. Larry Peterson** – **NCMPR Awards (Steve O’Keefe)**
- C. Julia Schroeder** – **Update on MAN-TRA-CON**
- D. Bob Mees** – **Report on Organizational Change**
 - **Report of Money Distributed to JALC from the Regional Office of Education (Attachment III)**
 - **40th Anniversary Celebration Banquet**
 - **Hunter Cabin Dedication**
 - **Economic Impact Study**
 - **Student Leadership Program on October 9**
 - **State Ethics Act Litigation and Legislative Update**

X. OLD BUSINESS

- A. Revision of Board Policy #3113 – Statement of Vision (Attachment IV) (Voice Vote)**

At the September meeting, a proposed revision of Board Policy #3113 - Statement of Vision was presented to the Board for consideration. The suggested revision to the policy is included as Attachment IV with the recommended new wording in bold type.

Recommendation: That the Board of Trustees approve the proposed revision to Board Policy 3113 – Statement of Vision as included in Attachment IV, and that the administration be authorized to implement this policy immediately.

XI. CONSENT AGENDA (Voice Vote)

- A. Approval of Payment to Southern Illinois Book and Supply Corporation**

Approval is requested for a blanket purchase order to Southern Illinois Book & Supply Corporation in the amount of \$10,230.49. This is to cover textbooks that are needed for our allied health students and business/technology students. The money comes from Perkins

Grant and our local rules allow students meeting criteria of Perkins to have \$500 each in the form of texts, child care or transportation.

Recommendation: That the Board of Trustees approve a blanket purchase order to Southern Illinois Book & Supply Corporation in the amount of \$10,230.49 (from Perkins Grant funds) to cover textbooks for allied health and business/technology students meeting the criteria for the Perkins Grant.

B. Joint Agreement Program with Illinois Eastern Community College District #529 (Attachment V)

John A. Logan College currently has a joint agreement with Illinois Eastern Community College District #529 for the purpose of better meeting the needs of all students in the two college districts. This agreement gives students an opportunity to take classes that are not available at their own college without paying out-of-district tuition. Illinois Eastern is adding its horticulture program to the list of educational programs into which they will accept students from the John A. Logan College district.

Recommendation: That the Board of Trustees approve revision of the Joint Agreement between John A. Logan College and Illinois Eastern Community College District #529 as contained in Attachment V.

XII. NEW BUSINESS

A. ICCB Locally Funded Capital Project Application (Attachment VI)(Voice Vote):

Per ICCB administrative rules, even though the College has previously submitted all of the upcoming capital projects through the RAMP (Resource Allocation Management Plan) process, we still must complete the locally funded project application, attach a board resolution to that effect, and submit to ICCB for approval. ICCB Administrative Rule 1501.602(d) states, "The authority to approve locally funded projects is delegated to the President/CEO of the ICCB, who shall in turn report such actions to ICCB." Therefore, please find two (2) completed applications along with a board resolution in Attachment VI. The budgets for the purposes of these applications were completed by Image Architects and the additional information was taken from the most recent RAMP application. Please note the form states the projects were not included on the facility master plan currently on file with ICCB. There exists a state requirement to submit an updated facility master plan on July 1st of the year preceding the ICCB recognition visit. The next recognition visit for John A. Logan College is scheduled for FY2009. This means an updated master plan is to be submitted by July 1, 2008, just eight (8) months from now.

Recommendation: That the Board of Trustees authorize the administration to proceed with planning for the expansion of the Automotive Technology Building and the Community Health Education Complex, including submitting necessary applications to the Illinois Community College Board as included in Attachment VI.

B. PERSONNEL

1. Support Personnel

a. Operational Staff

- (1) Ratification of full-time, grade III, secretary III (personnel).

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

c. Campus Safety Staff

2. Professional Staff

a. Non-Teaching Professional Staff

- (1) Approval of salary adjustments and title changes for some non-teaching professional staff members.
- (2) Employment of a full-time, grade IV, associate director of personnel at John A. Logan College.

b. Full-Time Faculty

Consideration of additional retirement requests from two faculty members.

c. Term Faculty

Employment of five term faculty members.

d. Continuing Education Staff

Employment of two continuing education staff members.

3. Grant Personnel

a. Operational Staff

- (1) Employment of full-time, grade II, attendance clerk II (adult education).

b. Non-Teaching Professional Staff

- (1) Employment of full-time, grade V, Pre-K facilitator.

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

d. Term Faculty

Employment of four part-time adult basic education instructors.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT