

**JOHN A. LOGAN COLLEGE**  
Carterville, Illinois

**BOARD OF TRUSTEES**

Regular Meeting

Tuesday, November 26, 2013

7:00 p.m.

Board Room

Administration Building

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
  - PLEDGE OF ALLEGIANCE**
- III. MINUTES OF THE OCTOBER 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**

- 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                      --        **New College Web Site Presentation (Steve O'Keefe)**
  - B. Deborah Payne                      --        **New CIS Program: Computer Forensics (Mark Rogers and CIS Students)**
  - C. Mike Dreith                          --        **Diversity Update**
  
- XI. **CONSENT AGENDA**
  - A. **Revision of General Education Goals: Aligned with Strategic Plan Project on Student Assessment**
  - B. **Request to Purchase Smart Grid Trainers**
  - C. **Request to Purchase Backup Equipment for the Information Technology Department**
  - D. **CHEC Second Story Project – Request for Additional Budget Not to Exceed \$150,000**
  
- XII. **OLD BUSINESS**
  - A. **Proposed Board Policy Additions/Revisions**
  
- XIII. **NEW BUSINESS**
  - A. **Adoption of 2013 Tax Levy**
  - B. **Award of Alternate #1 (Messaging Center) for Baseball Scoreboard OR Approval of Sign Board**
  - C. **Naming of Facilities**
  - D. **PERSONNEL**
    - 1. **Support Personnel**
      - a. **Operational Staff**
        - (1) Employment of full-time, grade III, secretary III (associate dean for corporate education)
        - (2) Ratification of part-time, head lifeguard substitute
      - b. **Maintenance/Building Staff**
        - (1) Ratification of two part-time custodians
        - (2) Employment of full-time, temporary custodian
        - (3) Ratification of full-time, temporary, custodian
        - (4) Consideration of retirement request
      - c. **Security Staff**
    - 2. **Professional Staff**
      - a. **Non-Teaching Professional Staff**
      - b. **Full-Time Faculty**
      - c. **Term Faculty**
      - d. **Continuing Education Staff**
        - Ratification/employment of three continuing education staff member
    - 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**

Appointment of volunteer for theatre

XIV. **ANNOUNCEMENTS**

XV. **ADJOURNMENT**