# JOHN A. LOGAN COLLEGE Carterville, Illinois 62918

## **BOARD OF TRUSTEES**

Special Meeting Monday, December 15, 2008 5:00 P.M. Board Room Administration Building

## AGENDA

- I. CALL TO ORDER
- II. <u>ROLL CALL</u>
- III. <u>OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS</u>

# IV. <u>DISCUSSION OF INFORMATION OBTAINED AT THE ASSOCIATION OF</u> <u>COMMUNITY COLLEGE TRUSTEES (ACCT) LEADERSHIP CONGRESS IN NEW</u> <u>YORK CITY (OCTOBER 29-NOVEMBER 1, 2008)</u>

### V. <u>PERSONNEL</u>

### A. Support Personnel

1. <u>Operational Staff</u> – None at this time.

### 2. <u>Maintenance/Building Staff</u>

- a. Employment of full-time, Teamsters janitor.
- b. Employment of full-time, Teamsters janitor.

### 3. <u>Campus Safety Staff</u>

a. Employment of part-time, grade I, campus safety officer.

## B. Professional Staff

# 1. <u>Non-Teaching Professional Staff</u>

- a. Employment of part-time, temporary, non-teaching professional as supervising dentist.
- b. Employment of full-time, grade II, coordinator of media relations and sports information.

- c. Approval of non-teaching professional staff salaries.
- d. Approval of three-year contracts for vice-presidents.

# 2. <u>Full-Time Faculty</u>

- a. Employment of full-time, tenure track faculty, massage therapy instructor.
- b. Employment of full-time, tenure track faculty, certified nursing assistant instructor.

## 3. <u>Term Faculty</u>

Employment of four term faculty members.

## 4. Continuing Education Staff

Employment of two continuing education staff members.

## C. Grant Personnel

- 1. <u>Operational Staff</u> None at this time.
- 2. <u>Non-Teaching Professional Staff</u> None at this time.
- 3. <u>Full-Time Faculty</u> None at this time.
- 4. <u>Part-Time Faculty</u> None at this time.

### VI. <u>ANNOUNCEMENTS</u>

VII. ADJOURNMENT