

**JOHN A. LOGAN COLLEGE**  
**Carterville, IL 62918**

Minutes of the regular meeting of the Board of Trustees of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry, and Randolph, State of Illinois, held at Carterville, Illinois, on April 22, 2008, commencing at 7:00 p.m.

The meeting was called to order by Acting Board Chair David Hancock.

The chair directed the recording secretary to call the roll:

Michael Hopkins	–	present
John Sanders	–	absent for roll call
Jake Rendleman	–	present
David Hancock	–	present
John O’Keefe	–	present
Jim Snider	–	present
Rachel Grasher	–	present
Bill Kilquist	–	absent

Also present were: Robert L. Mees, President; Brad McCormick, Vice-President for Business Services and College Facilities; Phil Minnis, Interim Vice-President for Administration; Julia Schroeder, Vice-President for Instruction; John Huffman, College Legal Counsel; Steve O’Keefe, Director for Communications and Marketing; Donna Glodjo, Recording Secretary to the Board of Trustees; and other College personnel.

Acting Chair Hancock introduced the new student trustee, Rachel Grasher, and invited her to tell the Board about herself. Ms. Grasher briefly addressed the Board, stating that she is looking forward to her year of service.

**MINUTES OF THE MARCH BOARD MEETING**

The minutes of the regular Board meeting held on March 25, 2008, were previously distributed.

Jake Rendleman and John O’Keefe moved and seconded the approval of the minutes of the regular Board meeting of March 25, 2008.

A voice vote showed all in favor. Motion carried.  
(Resolution #16-2168)

Trustee John Sanders arrived.

**FINANCIAL REPORT (Appendix I)**

The financial report for the period ending February 29, 2008, was previously mailed.

Mike Hopkins and John O’Keefe moved and seconded the approval of the financial report for the period ending February 29, 2008.

A voice vote showed all in favor. Motion carried.  
(Resolution #16-2169)

## **ACCOUNTS PAYABLE (Appendix II)**

The list of accounts payable for the period ending March 31, 2008, was previously mailed.

John O'Keefe and Jim Snider moved and seconded the approval of the list of accounts payable for the period ending March 31, 2008.

Upon roll call, all members voted yes. Motion carried.  
(Resolution #16-2170)

## **RECOGNITION OF GUESTS**

None.

## **OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**

None.

## **BOARD OF TRUSTEES REPORTS**

### **A. Illinois Community College Trustees Association (ICCTA)**

Trustee John O'Keefe reported that the next meeting of the ICCTA will be April 29, followed by Lobby Day on April 30. The ICCTA Annual Convention will be in Springfield on June 6 and 7.

### **B. Southeast Region Trustees**

Trustee John O'Keefe reported that the Southeast Region Trustees meeting held in April at Southeastern was very well attended and the information shared was excellent.

### **C. John A. Logan College Foundation**

Trustee Jake Rendleman stated that a Board of Directors meeting of the John A. Logan College Foundation was held prior to this Board meeting. He stated there are some vacancies on the Foundation board which are in the process of being filled. Mr. Rendleman reported that one of the items covered at the meeting was the new tax forms and regulations. Vice-President Brad McCormick briefly outlined these changes and their implications to the Foundation. College Attorney John Huffman also spoke of the impact these changes will have.

Mr. Rendleman reported that the Foundation was down about \$195,000 for the year due to the poor investment market. He also reported the Foundation will be using a new investment firm. He announced that the Foundation Annual Benefit, *Dancing With the Stars*, will be held on April 26, and the annual Golf Classic will be June 20 at Crab Orchard Golf Course. The Foundation was involved with a total of 450 scholarships this year, totaling almost \$600,000.

Mr. Rendleman reported that the Foundation is sponsoring John A. Logan Day at Rent One Park in Marion on June 14, noting that this will be the kickoff for the new Alumni Association.

**D. Association of Community College Trustees (ACCT)**

Trustee Rendleman stated that everyone should have received information on the ACCT annual convention to be held in New York City October 29 - November 1, 2008

**E. Hiring Committee**

Trustee David Hancock stated that the Hiring Committee met earlier in the week. Items discussed included second-choice hiring, number of candidates submitted, applicant diversity, board agenda deadlines, orientation issues, and posting of jobs for faculty positions. Mr. Hancock stated that any recommendations from the Hiring Committee will go to the Board Policy Committee – then come back to the Board of Trustees for its consideration and approval.

**F. Athletic Advisory Committee**

Trustee Jake Rendleman reported that the Athletic Advisory Committee had a good meeting on April 18 and covered a great deal of material. He distributed a packet of the items covered, and briefly reported on some of the issues including Title IX, summer camps, fund raising, non-athletic staff duties, tuition waiver/scholarship packages, evaluation of spending, graduation rates, volleyball coaching, weight room for athletes, and a possible marketing proposal. Phil Minnis stated that minutes of the meeting are being drafted and will be distributed to the full committee.

**G. Student Trustee**

Student Trustee Rachel Grasher reported the Student Senate is currently compiling results of the recent student survey, and will be conducting a blood drive in May. She reported that student art will be on exhibit in the College galleries beginning April 28. Student Senate officer elections will be held on April 29. Ms. Grasher also reported that beginning fall semester, the Student Senate president will have a tuition waiver. She invited the Board of Trustees to attend the Student Senate's end-of-year celebration on April 29.

**GROUP/ASSOCIATION REPORTS**

**A. Faculty Association Report**

Acting Board Chair David Hancock stated that faculty representative Tim Baker has just returned from a National Guard training session, and will be deployed in October of this year. He expressed appreciation to Mr. Baker and his service to our country. Mr. Baker thanked the Board and administration for its support. Mr. Baker also reported that faculty negotiations are off to a rough start due to the fact that the association's chief negotiator is having surgery. He stated that as soon as she is able, negotiations can move forward.

**B. Term Faculty Association**

No report.

**C. Logan Operational Staff Association Report**

LOSA representative JaDean Towle stated the organization has nothing to report at this time.

## **OFFICERS REPORTS**

### **A. State Budget**

Vice-President for Business Services and College Facilities Brad McCormick reported that the legislators are uniform in their expression that a recision of 8.3% in this year's funding is very possible. He stated that if this entire reduction becomes a reality, and the College continues to operate as it has been during the months of May and June, it would produce a deficit for this fiscal year. He stated that he will be discussing some possible alternatives with the president and other vice-presidents to minimize the effect if such a loss should occur.

### **B. Health Insurance Renewal**

Vice-President McCormick reported that the Health/Life Insurance Committee has met three times for the purpose of discussing and evaluating the Community College Insurance Consortium started by the ICCTA. This consortium currently consists of eight community colleges. The committee has heard from a representative of CCIC as well as representatives of three participating colleges. He said that quotes on next year's rates from the Local Government Health Plan will be available April 28. Mr. McCormick stated there will be a health insurance recommendation from the committee to the Board of Trustees at the May Board meeting to either stay with the current carrier, go with the CCIC, or solicit private quotes.

### **C. Food Service**

Vice-President McCormick complimented the College's food service provider on the improvements in their service. He reported that surveys are much more positive, and credited Sandy Light and Gail Rawsons for their efforts.

### **D. Construction Project Update**

Mr. McCormick stated that some problems are being encountered with steel pricing on the College's construction project. He is meeting with the general contractor to discuss the implications. The elevator tower on the Community Health Education Complex is being bricked, steel is anticipated on May 5, and a retention pond is having to be moved. Work is continuing on the parking lot. On the automotive expansion, foundations have been poured, underground plumbing is being installed, and the floor is scheduled to be poured May 5. Mr. McCormick reported that a \$6,500 change order had been necessary to change from wet dirt to gravel in order to keep the project moving forward. Bids on the classroom addition should be ready by the May Board meeting, with bid results hopefully being brought back to the Board in June. Vice-President McCormick stated that he will be working on some financing scenarios on the fourth floor of the classroom building to present to the Board at the May meeting, giving it a month to look these over before action in June.

### **E. Upcoming Events**

Vice-President for Administration Phil Minnis reported on several upcoming events in his area, including the High School Junior Awards on May 13, Honors Night on May 5, Athletic Department Fish Fry on May 15, and Commencement on May 16.

**F. Student Services Report**

Vice-President Minnis drew the Board's attention to a handout regarding student services. He particularly noted the electronic sending of transcripts, stating that this is much more efficient and that JALC is one of only 18 colleges in the nation that do this. Kiosks are being added to facilitate students needing information and the text messaging system keeps improving. Mr. Minnis stated that other items in the report include advisement, iTunes, and document management.

**G. Placement Report**

Vice-President Minnis stated that the Job Fair coordinated by Placement Director Lisa Hudgens is considered the best in southern Illinois, and shared a complimentary letter with the Board. He noted that placement is not just about the Job Fair, and asked Ms. Hudgens to give a report to the Board. In addition to sharing more information about the Job Fair, Ms. Hudgens stated that a very important function of the Placement Office is career assessment for JALC students. She explained the program and the benefits for students. Ms. Hudgens stated that the Placement Office also serves area employers looking for part-time or full-time employees, employers looking for summer workers, and deals with Walt Disney World. The Placement Office deals with students one-on-one in any aspect of a job search, including developing resumes, cover letters, and conducting mock interviews. That office also deals with all on-campus student employment.

**H. Updated Building Project Booklet**

Vice-President Julia Schroeder distributed updated copies of a booklet outlining the College's building project put together by her office. She invited anyone needing copies for meetings to request those from her office.

**I. Man-Tra-Con**

Dr. Schroeder reported that some of the Maytag students will be graduating in May. Others will graduate in summer or fall. She noted that scheduling of classes to accommodate these students is being addressed.

**J. Alpha Delta Pi Chapter of Kappa Delta Pi International Honor Society in Education**

Vice-President Schroeder introduced Sherry Sullivan, full-time education faculty member at John A. Logan College, to speak about the Alpha Delta Pi Chapter of Kappa Delta Pi International Honor Society in Education. Dr. Schroeder noted that this is the only chapter that has been approved in Illinois at a community college. Dr. Sullivan distributed a brochure on the organization. She explained that this is an honor society specifically for people in the field of education. Dr. Sullivan gave a brief history of the honor society, named several very distinguished members, and spoke of her personal 21-year experience as a member of the society. She stated that the organization only inducts members who have exhibited the ideals of scholarship, integrity and service, and commitment to excellence in teaching. Dr. Sullivan announced that on April 5, 20 students and three faculty members were inducted into the charter honor society at John A. Logan College. She introduced one of the charter student members, Jessica Murphy, who gave a testimonial as to what being inducted into this organization meant to her.

**K. Legislative Breakfast/Lobby Day**

President Mees reported the Legislative Breakfast was held earlier in the week, with a great turnout of our legislators and public school officials. He stated that Lobby Day will be held in Springfield next week. Dr. Mees stated that a booklet is prepared for these events summarizing details on issues of importance to the College. He said the news from Springfield is not good and lobbying efforts for funding must be continued.

**L. Upcoming Events**

President Mees announced several upcoming events, including the Foundation Annual Benefit on April 26, the All-Logan Picnic on May 1, the Community Leaders' Breakfast on May 9, and the Annual Retirement Luncheon on May 12. He stated that the administration has been meeting with each of the union groups on campus informally at either breakfasts or luncheons to keep communication lines open.

**M. Diversity on Campus**

President Mees stressed the importance of diversity on campus. He stated that College employee Toyin Fox has been making great progress in promoting diversity, noting that she will be developing a policy on diversity. Dr. Mees passed around an ad the College placed in *Diverse* magazine, and complimented Steve O'Keefe, Robin Egelston, and Toyin Fox for developing an excellent ad.

**CONSENT AGENDA**

**A. Repayment of Inter-Fund Loans**

President Mees recommended that the Board of Trustees approve inter-fund loan repayments from the Trust and Agency Fund in the amount of \$50,000; and from the Liability, Protection and Settlement Fund in the amount of \$200,000 to the Working Cash Fund during the 2007-2008 budget year.

**B. Microsoft Software Licensing (Appendix III)**

President Mees recommended that the Board of Trustees approve the purchase of the Microsoft Campus Agreement annual licensing from Educational Resources for an amount of \$35,897.03, and that the administration be authorized to renew this agreement with Educational Resources.

**C. Pell Grant Book Vouchers for Spring 2008 Semester**

President Mees recommended that the Board of Trustees approve payment to 710 Bookstore in the amount of \$260,868.13 for textbooks issued to Pell Grant students for spring semester 2008, and that the administration be authorized to make this payment.

**D. Approval of New Associate Degree in Fire Science**

President Mees recommended that the Board of Trustees approve a new Associate in Applied Science Degree in Fire Science to be offered at John A. Logan College effective fall semester 2008.

**E. Approval of New Certificate Programs for Fire Officer**

President Mees recommended that the Board of Trustees approve new certificate programs – Certificate-Fire Officer I; Certificate-Firefighter II; and Certificate-Firefighter III effective fall semester of 2008.

**F. Renewal of Community Partner Agreement with *Southern Business Journal* (Appendix IV)**

President Mees recommended that the Board of Trustees approve renewal of the College's Community Partner Agreement with the *Southern Business Journal* for the two-year period of May 1, 2008 through April 30, 2010, for an total cash amount owed of \$10,000 per year (\$20,000), and that the administration be authorized to pay this amount in monthly increments of \$833.33.

President Mees explained a new concept the *Southern Business Journal* is incorporating for the next year which would add some "sub-partners". He stated that while he supports the concept and recommends approval, he was concerned that these changes were made without any input from the College.

John Sanders and Mike Hopkins moved and seconded that the Board of Trustees approve all items on the Consent Agenda as recommended.

A voice vote showed all in favor. Motion carried.  
(Resolution #16-2171)

**NEW BUSINESS**

**A. Revisions to Board Policies 5220C–Non-Teaching Professional Salary Schedule and 5220D–Vice Presidents (Appendix V) (Informational Item – No Action)**

President Mees stated that as a part of the on-going study of non-teaching professional personnel salaries and classifications at John A. Logan College, revisions to Board Policy 5220C – Non-Teaching Professional Salary Schedule and 5220D – Vice Presidents are being recommended to the Board of Trustees for its consideration. A copy of these proposed revisions may be found in Appendix V. Dr. Mees noted this item is for consideration only at this time, with possible action to be taken at the May 27 meeting of the Board.

Trustee and member of the Board Policy Committee John Sanders noted that much thought has gone into these policies in an effort to get more certainty and consistency in setting non-teaching professional salaries. He briefly explained the changes made in the salary levels and the criteria determining what an employee's base salary will be. Mr. Sanders encouraged input from the Board. President Mees said he believes this is what the College needs in order to bring in the most qualified people.

**CLOSED SESSION**

Acting Board Chair David Hancock stated that it is desirable to hold a closed session at this time to discuss the appointment, employment and compensation of specific individuals, collective bargaining, and pending litigation, and that he would appreciate Board action and a roll call vote to that effect.

John O'Keefe and Jake Rendleman moved and seconded that the regular meeting of the John A. Logan College Board of Trustees be declared in closed session.

Upon roll call, all members present voted yes. Motion carried.  
(Resolution #16-2172)

The meeting was declared in closed session at 8:05 p.m.

The meeting was declared back in regular session at 9:10 p.m.

### **CLOSED SESSION MINUTES**

Jim Snider and John O'Keefe moved and seconded that the Board of Trustees approve the content of the closed session minutes of March 25, 2008, but that these minutes not be made available for public inspection at this time.

A voice vote showed all in favor. Motion carried.  
(Resolution #16-2173)

### **PERSONNEL**

#### **Operational Staff**

President Mees recommended that JaDean Towle be employed as a full-time, grade III, secretary III (Foundation) effective May 12, 2008.

President Mees recommended that Beth Hanner be employed as a full-time, grade III, secretary III (Placement) effective May 5, 2008.

President Mees recommended that Rhonda Tanner be employed as a full-time, grade III, secretary III (President's Office) effective May 16, 2008.

#### **Non-Teaching Professional Staff**

President Mees recommended that the following non-teaching professional staff members who have served at the College less than three years be offered one-year contracts through June 30, 2009:

<b><u>Employee</u></b>	<b><u>Full-Time Start Date</u></b>	<b><u>Changed</u></b>
Valerie Barko	07/23/07	
Amanda Buldtman	08/01/07	
Angela Calcaterra (75%)	11/01/06	
Eunice Fox	01/02/08	
Jill Gobert	08/01/07	
Rita Harriss	01/22/07	
Johnna Herren	04/21/99	07/01/07
Christopher Naegele	07/02/07	
Michelle Parker-Clark	02/05/01	03/17/08



<b><u>Employee</u></b>	<b><u>Full-Time Start Date</u></b>	<b><u>Changed</u></b>
Ryan Sierman	12/17/07	
Kyle Smithpeters	08/01/07	
Beth Stephens	01/21/97	04/17/06
Sherry Summary	07/16/07	
Susan Zamora	08/06/07	
Lori Zeman	09/11/06	

President Mees recommended that the following non-teaching professional staff members who have three or more years of service be offered contracts through June 30, 2011:

<b><u>Full-Time Employee</u></b>	<b><u>Start Date</u></b>	<b><u>Changed</u></b>
Donna Bareis	09/07/00	
Adrienne Barkley Giffin	04/03/00	
W. Craig Batteau	09/12/94	07/23/97
Thomas Bell	02/16/95	
Shane Bishop	09/05/00	
Clay Brewer	03/05/01	
Christy Brock	09/07/94	10/18/99
Stacy Buckingham	02/01/90	08/01/95
Tom Cardwell	11/08/93	
Lauralyn Cima	02/13/91	
Sharon Colombo	09/14/92	
Sheila Colombo	11/25/98	05/16/07
Terry Crain	09/22/86	
Denise Crews	08/04/97	
Melvin Cripps	08/27/97	12/01/99
Rose Ann Danley	08/11/05	
Mathew Dillon	09/10/01	
Kim Dixon	05/09/85	07/01/91
Marilyn Falaster	12/16/99	
Robert Fester	08/25/81	
Kay Fleming	08/19/91	
Chris Georgantas	08/02/04	
Donna Glodjo	04/28/94	
Carla Haas	03/25/98	06/01/07
Jerry Halstead	09/14/82	03/01/01
Michelle Hamilton	08/12/96	
Thomas Clyde Hamlin	12/09/96	
Barry Hancock	07/29/96	
Marty Hawkins	01/25/95	
Mabel Hayes	11/16/93	
Mark Henson	06/01/01	
Dwight Hoffard	11/09/87	
Stacy Holloway	07/10/90	09/16/97

<b><u>Employee</u></b>	<b><u>Full-Time Start Date</u></b>	<b><u>Changed</u></b>
Corina Horn	02/16/04	
Tom Horn	12/01/82	10/28/98
Lisa Hudgens	06/11/84	11/01/84
Mark Imhoff	08/27/85	08/02/95
Pat Jackson	05/16/97	06/01/98
Angela Jilek	07/01/03	
Cindy Johnson	09/08/81	02/01/01
Subhashree Kumar (50%)	10/27/93	
Andrea Leadingham	08/04/05	
Nita Lowery	11/01/01	
Mike Maeser	05/10/99	
Stephen McLaughlin	10/27/99	
Phil Minnis	08/15/85	
Louis Morgan	07/02/97	
Ngozi Okasili (80%)	02/01/93	
Steve O'Keefe	07/01/97	
Robin Pauls	07/13/81	
Deborah Payne	02/26/01	
Susan Phillips	02/03/97	10/01/03
Beth Porritt	05/26/99	06/18/07
Darren Pulley	01/14/91	
Eric Pulley	09/22/93	
Gail Rawson	11/16/89	07/01/07
Julia Schroeder	08/20/90	
Kristin Shelby	07/01/98	
Gary Smith	08/29/90	07/01/97
Jason Snider	10/18/99	
Gregory Stettler	09/06/95	
Richard Sussman	07/06/04	
Gary Tendick	08/16/95	
Judith Vineyard	08/18/97	
Tim Williams	08/16/91	10/01/98
Adeline Wilson	08/24/82	07/01/95
Shannon Woodworth	07/23/03	
Matthew Yusko	04/11/94	

President Mees recommended that the following non-teaching professional staff member be offered a contract through June 30, 2011:

<b><u>Employee</u></b>	<b><u>Full-Time Start Date</u></b>
Brad McCormick	05/01/07

President Mees recommended that the following non-teaching professional staff member be offered continued leave of absence without pay as long as he is on disability:

<b><u>Employee</u></b>	<b><u>Full-Time Start Date</u></b>
Mike Middleton	07/01/97

President Mees recommended that the following employees be offered contracts through June 30, 2009:

<b><u>Employee</u></b>	<b><u>Full-Time Start Date</u></b>
Gary Highland	07/02/01
Tom McGinnis (50% & 9 mos.)	02/03/03
Art Walters	10/02/74

President Mees recommended the following employee be offered a one-year temporary contract through June 30, 2009:

<b><u>Employee</u></b>	<b><u>Full-Time Start Date</u></b>
John Reeder	08/16/91

President Mees recommended that the following employees who are on non-teaching professional stipend contracts be offered a continuation contract if their special services are required through 2009:

<b><u>Employee</u></b>	<b><u>Title</u></b>
Vacant	Coordinator of Athletic Events
Vacant	Assistant Golf Coach
Tom Cardwell	Scholar Bowl Coach
Tracy Elliott	Coordinator of Concessions Activities
Cheri Barrall	Coordinator for Assessment of Academic Achievement
Thomas Ferris	Men's Head Golf Coach
William Glenn	Head Women's Golf Coach
Dwight Hoffard	Director of Security
Bruce Jilek	Head Women's Softball Coach
Gayle Pesavento	Coordinator of International Education
Fae Ragan	Head Volleyball Coach

President Mees recommended the following department chair appointments for the FY2009-FY2012 three-year term:

Sheryl Bleyer, Physical Science Department  
Shayne Crawshaw, Business Department  
John Profilet, Mathematics Department

### **Full-Time Faculty**

President Mees recommended that Richard Kribs IV be employed as a full-time, tenure track faculty, mathematics instructor for fall 2008.

President Mees recommended that Lisa Majewski be employed as a full-time, tenure track faculty, associate degree nursing instructor for fall 2008.

President Mees recommended that the following full-time, non-tenured faculty members be offered contracts for the 2008-09 academic year:

<b><u>Employee</u></b>	<b><u>Full-Time Start Date</u></b>
Sharon Enrietto	09/03/02
Edwina Freeman	01/19/99
Adam Rubin	08/23/00

### **Term Faculty**

President Mees recommended that Gary Caldwell be ratified as a part-time instructor of psychology at John A. Logan College effective January 14, 2008.

President Mees recommended that Lynn Followell be employed as a part-time instructor of nursing at John A. Logan College effective May 16, 2008.

### **Continuing Education Staff**

President Mees recommended that Gloria Estrada be ratified as a Spanish instructor at John A. Logan College effective January 28, 2008.

President Mees recommended that Lisa Hudgens be employed as an employment strategies instructor at John A. Logan College effective June 10, 2008.

### **Grant Personnel**

President Mees recommended that the following non-teaching professional grant staff members be offered renewal contracts through June 30, 2009, contingent upon available grant funding:

<u>Employee</u>	<u>Start Date</u>	<u>Changed</u>
Christopher Barr	03/20/06	
Rick Burkett	08/16/07	
Eric Behle	03/02/98	
Amy Biley	08/16/01	
Nikki Brooks	08/28/01	
Richard Buchman	12/02/02	
Patsy Burdel	10/20/93	
Carla Campbell	02/17/93	
Teri Campbell*	10/25/93	
Evangeline Chugh (80%/10 mo.)	08/23/79	
Cheryl Cluster Lee	10/16/06	
Reva Cox	08/17/95	
Martha Crothers (50%)	01/20/86	
Stachia Cullers (75%)	08/02/99	
Randy Davis	04/01/08	
Jil Deaton	06/03/96	
Cheryl Diedrick	02/17/84	03/01/99
Amy Durfee (75%)	08/16/00	
Jennifer Frost	10/12/01	
Monique Galvin	10/01/01	
Michelle Guy (50%)	12/01/00	
Lauvenia Hill (75%/10 mo.)	09/01/75	
Dianna Hilliard (75%)	04/06/98	08/01/01
Emily Hookham (50%)	03/10/08	
Lyndsay Hughes	09/04/07	
Tambra Kent	06/03/96	
Phillip Lane	12/01/05	
Lori Longueville	11/15/90	
Latisha Majewski	03/01/05	
Christy McBride	07/22/96	
Lisa McCuan	04/01/99	
Jacqueline McGee (75%)	03/25/98	
Dinah Marie Meacham	03/06/95	
Shelley Meacham	09/04/07	
Jane Minton*	10/10/88	
Elaine Parker	10/20/86	
Linda Sargent (50%)	10/03/05	
Stacey Silver Teutrine (62.5%)	08/16/07	
Karla Tabing	08/29/91	
Lori Tonazzi (63%)	08/16/07	
Nina Wargel	09/16/96	
Dennis White	10/11/95	
Terese White	07/01/91	
David Wright	11/01/05	

\*Renewal contract good through August 31, 2009, contingent upon available grant funding.

Jake Rendleman and Mike Hopkins moved and seconded that all personnel items on the agenda be approved as recommended.

A voice vote showed all in favor. Motion carried.  
(Resolution #16-2174)

### **ANNOUNCEMENTS**

None.

### **ADJOURNMENT**

David Hancock and Jim Snider moved and seconded that the regular meeting of the John A. Logan College Board of Trustees be adjourned.

A voice vote showed all in favor. Motion carried.  
(Resolution #16-2175)

The meeting was duly adjourned.

Respectfully submitted: Donna Glodjo, Recording Secretary to the Board of Trustees

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David Hancock, Acting Chair

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John O'Keefe, Secretary