

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 May 24, 2011, commencing at 7:00 p.m.

The meeting was called to order by Board Chair Mike Hopkins.

The chair directed the recording secretary to call the roll:

Don Brewer	-- present
John O'Keefe	-- present
Jake Rendleman	-- present
Jim Snider	-- present
Jackie Hancock	-- present
John Sanders	-- absent for roll call
Mandy Little	-- present
Michael Hopkins	-- present

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

Board Chair Hopkins led the Pledge of Allegiance to the Flag.

MINUTES OF THE ORGANIZATIONAL AND REGULAR APRIL BOARD MEETINGS

The minutes of the organizational and regular Board meetings held on April 28, 2011, were previously distributed.

Jim Snider and John O'Keefe moved and seconded the approval of the minutes of the organizational and regular Board meetings held on April 28, 2011.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2611)

FINANCIAL REPORTS (Appendix I)

The financial report for the period ending March 31, 2011, was previously mailed.

Jake Rendleman and Jim Snider moved and seconded the approval of the financial report for the period ending March 31, 2011.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2612)

ACCOUNTS PAYABLE (Appendix II)

The list of accounts payable for the period ending April 30, 2011, was previously mailed.

Don Brewer and John O’Keefe moved and seconded the approval of the list of accounts payable for the period ending April 30, 2011.

Upon roll call, all members voted yes. Motion carried.
(Resolution #16-2613)

RECOGNITION OF GUESTS

None.

OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

None.

BOARD COMMITTEE APPOINTMENTS

Board Chair Hopkins distributed a listing of Board Committee appointments for the next two years.

BOARD OF TRUSTEES REPORTS

A. Illinois Community College Trustees Association (ICCTA)

Trustee Jake Rendleman reported that ICCTA will be holding its Annual Convention and Awards Banquet in Bloomington on June 3 and 4. He noted that JALC’s Outstanding Faculty Member Michiko Eberle and Student Trustee award winner Mandy Little will be honored at the awards banquet. Mr. Rendleman stated that ICCB and Presidents’ Council will also be holding meetings in conjunction with the convention.

B. Southeast Region Trustees (SERT)

Trustee John O’Keefe said there was nothing new to report on behalf of the Southeast Region Trustees and noted that John A. Logan College will be hosting a fall meeting on our campus.

C. John A. Logan College Foundation

Trustee Jake Rendleman reported the Foundation’s Annual Giving Campaign payroll deduction program was kicked off in March. Last year, 44 people participated in the payroll deduction program. Since the kickoff, 122 new participants have signed up to support student scholarships. Over \$20,000 will be raised over the course of the next year. He reported the Golf Classic is set for June 17 at Crab Orchard Golf Course, noting that the Foundation and the Athletic Department are working together to put on one tournament. Currently, 13 teams are registered for the morning and 18 teams are registered for the afternoon. Mr. Rendleman reported the Annual Benefit Event which was scheduled for May 10 has been rescheduled for June 21 at Walker’s Bluff. He said the Foundation is also hosting a “Legacy Planning – Dinner and Seminar” on June 28 where an attorney

will be speaking about estate planning. Mr. Rendleman said eight new members will join the Foundation Board at the July Board meeting. He reported that October 1 has been set for “General Logan’s Jam” concert in Herrin.

Trustee John Sanders arrived at 7:05 p.m.

D. Association of Community College Trustees (ACCT)

Trustee John Sanders reminded the Board that registration is now ongoing for ACCT’s Annual Leadership Congress in Dallas in October. He reported that he will be attending an ACCT Executive Board retreat this summer in Charleston. Mr. Sanders thanked the Board for their congratulations on his being elected secretary-treasurer of the ACCT Board.

E. Hiring Committee

No report.

F. Athletic Advisory Committee

Trustee Jake Rendleman introduced Athletic Director Jerry Halstead and asked him to give the Board a report on the department’s achievements. Mr. Halstead reported the softball team finished second in the region (25-13), the baseball team won the region and missed going to the world series by one game (39-17), the women’s golf team finished tenth in the nation and had an individual region champion, the men’s golf team won the national tournament for the second time in three years and Filip Timmerman was the individual champion. Mr. Halstead reported the College had also won the Great Rivers Athletic Conference All-Sports trophy for the third year in a row. He expressed his appreciation to the Board for the support and the resources the department has been afforded. Mr. Halstead reported the Athletic Department had its best fish fry ever at the Herrin Elks and appreciated all the support given by the community. He said it has been a very positive and successful year for athletics.

G. Developmental Education Committee

Trustee John O’Keefe reported the Developmental Education Committee is scheduled to meet with the Trico School Board on July 18. He noted this will complete the schedule of meetings with all the district school boards.

H. Nursing Committee

No report.

I. Diversity Committee

Vice-President Julia Schroeder reported a Diversity Committee meeting was held in early May and the John A. Logan College Foundation staff spoke to the group about scholarships.

J. Student Trustee

Student Trustee Mandy Little reported the musical *Chicago* will be presented on campus July 21-23; Phi Theta Kappa will host a state regional conference on the John A. Logan College campus on June 3-5; and the choir performed recently at the St. Louis Cathedral Basilica. She reported the Student Senate has elected new officers for fall and is finishing work on their annual Merit Book for the Community College Student Activities Association. Ms. Little said this year's Bunny Fund drive raised \$1,953.26 which put together 58 Easter baskets for needy children.

GROUP/ASSOCIATION REPORTS

A. Faculty Association Report

No report.

B. Term Faculty Association Report

No report.

C. Logan Operational Staff Association Report

Frances Cobb was present to represent LOSA, and stated the organization had no report.

OFFICERS' REPORTS

A. Board Building Committee

Vice-President for Business Services and College Facilities Brad McCormick reported the Board Building Committee had met on May 11 at the John A. Logan College Annex (formerly the Shawnee Library building), and toured the facility. Architects were present and went through a preliminary floor plan for the renovations. Mr. McCormick said he will be bringing a request to proceed to the Board next month. He said the Building Committee discussed how the renovation should be done, and the consensus was to allow Dwight Hoffard to act as the general contractor for the project. This should make the project as inexpensive as possible and increase the speed of completion.

Mr. McCormick said the committee reviewed the parking lot lighting schedule and some slight modifications were discussed. The committee also discussed the furniture purchase which was being presented later on the Board meeting agenda.

Mr. McCormick reported that between 2008 and 2010, the College reduced its electric usage per square foot by 18 percent and the cost per square foot by 27 percent. Natural gas usage was reduced by 27 percent per square foot, and the cost by 47 percent. He said the original goal was to reduce energy usage by 10 percent, and we have greatly exceeded that. He gave the facilities staff credit for the energy reductions.

Mr. McCormick said the Building Committee also discussed the upcoming RAMP submission which will be coming to the June Board meeting.

B. Board Policy Committee

Vice-President McCormick reported the Board Policy Committee had met on May 11 and discussed possible flex time and work from home policies. No recommendations on those policies are being made at this time and discussion will continue. He said two policies will appear later on the agenda that are basically “clean-up” policies and briefly explained those to the Board.

C. Sustainable Financial Plan Quarterly Report (Appendix III)

Vice-President McCormick stated the Sustainable Financial Plan Quarterly Report was included in the Board’s packet. He said the College has exceeded the goals set in many areas, and is making good progress in others.

D. Higher Learning Commission Pathway Committee Update

Vice-President for Administration Tim Daugherty reported that he and Dr. Deborah Payne had taken a team to the Higher Learning Commission Annual Meeting in Chicago to learn about the new Open Pathways process for accreditation. Dr. Daugherty distributed a handout showing a calendar and information about the process. He said the College’s ten-year accreditation cycle will be up in 2016-2017. Beginning in 2012-2013, the College will be transitioning into the Open Pathways process. Dr. Daugherty reported a committee is in place and has already been meeting. He said there are two processes the College will be involved in – an assurance process and an improvement process. In the assurance process the College will be submitting information annually to the HLC supporting that we are in compliance with their criteria. In the improvement process, the institution designs an initiative to make improvements and reports that to the HLC. Dr. Daugherty said the Board will be kept informed and asked for feedback throughout the process.

E. Dental Assisting Pass Rate

Vice-President for Instruction Julia Schroeder reported the Dental Assisting program students had a 100 percent pass rate on their licensure exam.

F. Online Enrollment

Vice-President Schroeder reported online enrollment for summer currently stands at 1,667 – 34 students above last summer’s total online enrollment. She noted there are still several weeks of enrollment before summer semester starts.

G. Nursing

Vice-President Schroeder distributed an AACC Policy Brief to the Board which gave good information on nursing. She introduced Director of Nursing Marilyn Falaster to give the Board an update on the program. Ms. Falaster reported that 70 students graduated from the ADN program the previous Saturday and expressed her appreciation to Dr. Schroeder and the Board of Trustees for their support of the nursing program. Ms. Falaster said the issue discussed at the Nursing Committee meeting in April regarding the mandatory Bachelor’s Degree for RNs has been an ongoing problem for many years. She noted there is a huge push going on now regarding this, especially by universities who want a larger piece of the pie. Ms. Falaster said community colleges continue to

work at articulation as they always have, but are very opposed to legislation that would require RNs to go on for their bachelors and masters. She reported there was not a good attendance by legislators to the April Nursing Committee meeting, and said she has contacted all the legislators and plans to keep a campaign going to send them emails and visit with them regarding this issue. Trustee Rendleman said that he is aware this is a national push, and asked what is going on at the state level. Ms. Falaster said there are 18 states (Illinois is not one yet) that have the issue in the legislature. She noted the universities have been very persistent at contacting the legislators and pushing that RNs must have a bachelor's degree in order to practice. Dr. Schroeder commended Ms. Falaster for her efforts in contacting the legislators. Dr. Mees stressed the importance of continuing to work on this issue.

H. Lobby Day

President Mees reported that Lobby Day was successful in that the delegation was able to have good conversation with the legislators, but said what can be accomplished remains to be seen. He reported that he, Board Chair Mike Hopkins, Trustees Jake Rendleman, John Sanders, Jackie Hancock, and Student Trustee Mandy Little had dinner with Senator Luechtefeld, Senator Forby, Rep. John Bradley, Mike Monaghan, and Geoff Obrzut and had a good discussion regarding the funding issues.

I. Bell Tower Project

President Mees reported the Bell Tower Project is progressing well. The copper cap has been placed on the tower and braces will be mounted within the next week to hold the bells. The bells are being shipped from France and a dedication ceremony will be held July 14. President Mees said he is very pleased with how the project is progressing.

CONSENT AGENDA

A. Athletic Housing Contracts

President Mees recommended that the Board of Trustees approve the housing contracts for John A. Logan College women's basketball, men's basketball, and baseball for 2011 fall semester and 2012 spring semester in the amount of \$130,194.72 to Aspen Court-SIU, LLC, and that the administration be authorized to make payments in accordance with the schedule established with the lease agreements.

B. FY 2012 Instructional Calendar (Appendix IV)

President Mees recommended that the Board of Trustees approve the revised FY 2012 Instructional Calendar as presented in Appendix IV.

C. Joint Agreement with Illinois Eastern Community Colleges, District #529

President Mees recommended that the Board of Trustees approve the following revisions to the joint agreement with Illinois Eastern Community Colleges, District #529.

Changes to the list of educational programs that **John A. Logan College will receive students into from Illinois Eastern Community Colleges** include:

- **Programs Removed:** Architectural Technology; Educational Interpreting Professional (Online) AAS Degree/Certificate; Tourism Management AAS Degree.

Changes to the list of educational programs that **Illinois Eastern Community Colleges will receive students into from John A. Logan College** include:

- **Programs Added:** Agricultural Technology/Business AAS Degree, Alternative Fuels Certificate; Gunsmithing AAS Degree/Certificate; Professional Ag Applicator, Certificate; Turf and Landscape Design, Certificate.

D. Joint Agreement with Kaskaskia College, District #501

President Mees recommended that the Board of Trustees approve the following revisions to the joint agreement with Kaskaskia College, District #501.

Changes to the list of educational programs that **John A. Logan College will receive students into from Kaskaskia College** include:

- **Programs Removed:** Architectural Technology; Educational Interpreting Professional (Online) AAS Degree/Certificate; Tourism Management AAS Degree; Welding Technology AAS Degree.
- **Programs Added:** Medical Billing and Coding, Certificate; Sustainable Systems, Certificate (pending ICCB approval FL 11).

Changes to the list of educational programs that **Kaskaskia College will receive students into from John A. Logan College** include:

- **Programs Added:** Cardiac-Interventional Radiography, Certificate; Cisco Networking, Certificate; Computed Tomography, Certificate; Horticulture Science, AAS Degree (pending ICCB approval); Network Security Administration, Certificate; Network Administration, AAS Degree; Vascular-Interventional Radiography, Certificate; Web Development & Administration, AAS Degree.

E. Joint Agreement with Rend Lake College, District #521

President Mees recommended that the Board of Trustees approve the following revisions to the joint agreement with Rend Lake College, District #521.

Changes to the list of educational programs that **John A. Logan College will accept students into from Rend Lake College District** include:

- **Programs Removed:** Educational Interpreting Professional (Online) AAS Degree/Certificate; Tourism Management AAS Degree.
- **Programs Added:** Cardiac Medical Sonography, Advanced Certificate; Information Systems and Accounting, AAS Degree; Medical Billing and Coding, Certificate; Sustainable Systems, Certificate (pending ICCB approval FL 11).

Changes to the list of educational programs that **Rend Lake College will accept students into from John A. Logan College** include:

- **Programs Added:** Agriculture, AS Degree/Certificate; Architectural Technology, AAS Degree/Certificate; Architectural CAD, Certificate; Baking and Pastry Arts, Certificate; Computer Programming, AAS Degree; Computer Programming—Programming with Visual Basic, Certificate; Enology (wine making), AAS Degree; Horticulture, AAS Degree; Horticulture—Turf Management, Certificate; Industrial Maintenance Technician, Certificate; Wireless Communications Technology—Electronics for Wireless Communication, Certificate; Wireless Communications Technology—Land-Based Communication Systems, Certificate; Viticulture (grape growing), AAS Degree/Certificate.

F. Joint Agreement with Shawnee Community College, District #531

President Mees recommended that the Board of Trustees approve the following revisions to the joint agreement with Shawnee Community College, District #531.

Changes to the list of educational programs that **John A. Logan College will receive students into from Shawnee Community College:**

- **Programs Removed:** Architectural Technology, Educational Interpreting Professional (Online) AAS Degree/Certificate); Medical Language Specialist, Certificate; Tourism Management AAS Degree.
- **Programs Added:** Auto Collision Technology, AAS Degree/Certificate; Sustainable Systems, Certificate (pending ICCB approval FL 11); Aquatics/Swimming/Lifeguard Certification, Courses; 6BIN 408 Pharmacy Technician Certification, 1.6 Course.

Changes to the list of educational programs that **Shawnee Community College will receive students into from John A. Logan College** include:

- **Programs Removed:** Master Trails Steward, Certificate.
- **Programs Added:** Industrial Maintenance Chemical, Certificate; Major Appliance Repair, Certificate.

G. Joint Agreement with Southeastern Illinois College, District #533

President Mees recommended that the Board of Trustees approve the following revisions to the joint agreement with Southeastern Illinois College, District #533.

Changes to the list of educational programs that **John A. Logan College will receive students into from Southeastern Illinois College** include:

- **Removed:** Architectural Technology, Educational Interpreting Professional (Online) AAS Degree/Certificate); Tourism Management, AAS Degree.

- **Added:** Industrial Controls, Certificate; Industrial Electronics Maintenance, Certificate; Industrial Maintenance Engineering, Certificate; Industrial PLC Systems, Certificate; Industrial PLC Systems—PLC Technician, Certificate; Sustainable Systems, Certificate (pending ICCB approval FL 11).

Changes to the list of educational programs that **Southeastern Illinois College will receive students into from John A. Logan College** include:

- **Added:** Biofuels Technology & Sustainability, Certificate; Carpentry and Building Trades, Certificate; Web Development, Certificate.

H. Joint Agreement with Southwestern Illinois College, District #522

President Mees recommended that the Board of Trustees approve the following revisions to the joint agreement with Southwestern Illinois College, District #522.

Changes to the list of educational programs that **John A. Logan College will receive students into from Southwestern Illinois College** include:

- **Programs Removed:** Educational Interpreting Professional (Online) AAS Degree/Certificate; Tourism Management, AAS Degree.
- **Programs Added:** Energy Management Systems, Certificate; Green Technology, Certificate; HVAC Green Technologies, Certificate.

Changes to the list of educational programs that **Southwestern Illinois College will receive students into from John A. Logan College** include:

- **Programs Added:** Aviation Maintenance Technology, AAS Degree; Aviation Maintenance Technology—Airframe & Powerplant, Certificate; Aviation Maintenance Technology—Airframe, Certificate; Aviation Maintenance Technology—Power Plant, Certificate; Aviation Management, AAS Degree; Aviation Private Pilot, Certificate; Floral Design, Certificate; Food Service, Certificate; Food Service and Management, Certificate; Networking Design and Administration, AAS Degree; Network Associate, Certificate; Psychiatric Rehabilitation, Certificate; Radiologic Technology, AAS Degree.

I. Customer Support Service Plan

President Mees recommended that the Board of Trustees authorize the administration to continue the agreement for customer support service with Education Solutions Development (ESD) for the period July 1, 2011, to June 30, 2012, for the amount of \$103,872.

J. Network Switch Upgrades

President Mees recommended that the Board of Trustees approve the purchase of seven Juniper EX4200 48 port switches from CDW-G for the amount of \$64,457.75 as part of the Technology Plan, and that the administration be authorized to purchase this equipment.

K. Network Equipment (Storage Area Network (SAN))

President Mees recommended that the Board of Trustees approve the purchase of a Storage Area Network from 710 Bookstore, Carbondale, Illinois for the amount of \$55,314.43, and authorize the administration to purchase this equipment.

L. Computer Purchases

President Mees recommended that the Board of Trustees approve the quote of \$177,482.65 for the purchase 167 computers from 710 Bookstore, Carbondale, Illinois, and that the administration be authorized to purchase this equipment.

M. Smart Classroom Equipment for the Communication Wing

President Mees recommended that the Board of Trustees approve the purchase of Smart Classroom equipment for 26 classrooms and one conference room from Central Indiana Marketing in the amount of \$179,027, and authorize the administration to purchase this equipment.

N. Permission to Utilize Joint Purchasing Contracts for Furniture

President Mees recommended that the Board of Trustees approve this method of purchasing classroom, lounge and office furnishings for the new Communication Wing, and authorize the administration to proceed with the purchase from Virco in the amount of \$210,194.62.

O. Treasurer's Bond

President Mees recommended that the Board of Trustees approve renewal of the Treasurer's Bond with Liberty Mutual Surety in the amount of \$5,000,000 for the premium of \$4,500, and that the administration is authorized to implement this bond coverage as required by law.

Student Trustee Mandy Little requested that Item B -- FY 2012 Instructional Calendar -- be pulled from the Consent Agenda for discussion and separate consideration.

Ms. Little informed the Board that the Student Senate had conducted a survey of students regarding proposed revisions to the calendar which would add an October fall break and reduce the Thanksgiving break to Wednesday through Saturday. She noted that 41.6% of the students responding preferred leaving the instructional calendar the same – with one full week of break at Thanksgiving in November. She shared some comments in support of the one-week break and asked that the Board consider the students' input and leave the one-week break in place. The desirability of keeping the College's calendar in sync with SIUC because of the number of students attending both institutions and because of the bus contract JALC has with SIUC was discussed. It was noted that SIUC changed the calendar to the two breaks because they thought it would help student retention. Several trustees expressed a desire to accommodate the wishes of our students if at all possible, and inquired as to how much difficulty this would create. It was noted that SIUC sometimes closes their dorms during breaks, and this would be problematic for their students who come here if those breaks were different.

John O’Keefe and Jim Snider moved and seconded that the Board of Trustees table action on Item B -- FY 2012 Instructional Calendar -- until the administration can determine if SIUC closes its dorms over the breaks, with the understanding that if the SIUC dorms shut down, the revised FY 2012 Instructional Calendar (with two breaks) is approved; if the SIUC dorms do not shut down, the FY 2012 Instructional Calendar for fall semester 2011 will remain as is with only one week-long break November 21 through 26.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2614)

Trustee Don Brewer asked about the processes currently being used to determine purchases of computers/technology equipment. Vice-President Brad McCormick explained the functions of the Technology Implementation Committee where some recommendations are initiated; other items are as the result of the normal replacement cycle outlined in the College’s Technology Plan; some items involve equipping the new construction. Robin Pauls explained the process used to replace switches, noting that it is done over a seven-eight year period to keep from breaking the budget. He said if the switches are not replaced, they will reach obsolescence and the College will end up with many switches that can’t be supported in the future. He explained the function of SAN which will allow for secure backup and storage. He reiterated that these items are all part of the Technology Plan.

Jake Rendleman and Jim Snider moved and seconded that the Board of Trustees approve all other items (with the exception of Item B) on the Consent Agenda as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2615)

OLD BUSINESS

A. Establishment of Time, Date, and Place for Board Retreat

Jake Rendleman and John O’Keefe moved and seconded that the Board of Trustees hold a retreat on June 9, 2011, at 5:15 p.m. at Kindling Restaurant in Carterville, and that the recording secretary be authorized to prepare the proper notice.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2616)

NEW BUSINESS

A. Board Policy Revisions (Appendix V) (NO ACTION)

The Board Policy Committee made recommendations for revisions to the following Board Policies and presented them for first reading by the Board:

Board Policy 2310 – Duties of the Board of Trustees
Board Policy 7420 – Travel on College Business

These proposed revisions will be brought back to the Board for action at the June meeting.

CLOSED SESSION

Board Chair Mike Hopkins stated it was desirable to hold a closed session to discuss the appointment, employment, and compensation of specific individuals; purchase of real property; and pending litigation and that he would appreciate Board action and a roll call vote to that effect.

Mandy Little and John Sanders 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 voted yes. Motion carried.
(Resolution #16-2617)

The meeting was declared in closed session at 8:00 p.m.

The meeting was declared back in regular session at 9:50 p.m.

CLOSED SESSION MINUTES

Jim Snider and Don Brewer moved and seconded that the Board of Trustees approve the content of the closed session minutes of April 28, 2011, but that these minutes not be made available for public inspection at this time.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2618)

PERSONNEL

Full-Time Faculty

President Mees recommended that Richard La Salle be employed as a full-time, tenure track faculty, biology (anatomy & physiology) instructor for fall 2011.

President Mees recommended that Carla Haas be employed as a full-time, tenure track faculty, business instructor for summer 2011.

Term Faculty

President Mees recommended that Laura Borger be ratified as a part-time instructor of speech effective April 21, 2011.

President Mees recommended that Martin Hawkins be employed as a part-time instructor of economics effective June 13, 2011.

President Mees recommended that Sabri Yilmaz be employed as a part-time instructor of economics effective June 13, 2011.

Continuing Education Staff

President Mees recommended that Jessica Hall be employed as a painting and design (drawing and painting) instructor at John A. Logan College effective June 15, 2011.

President Mees recommended that Mary Johnson be employed as a CPR instructor at John A. Logan College effective July 6, 2011.

President Mees recommended that Robert Lorenz be employed as a ceramics for beginners instructor at John A. Logan College effective June 14, 2011.

President Mees recommended that Candace Manning be employed as a colorful creations art camp instructor at John A. Logan College effective July 5, 2011.

President Mees recommended that Lyndsey McCann be employed as an aerobics (stretch-n-grow) instructor at John A. Logan College effective June 14, 2011.

President Mees recommended that Crystal Young be ratified as a CPR instructor at John A. Logan College effective May 6, 2011.

Grant Personnel

President Mees recommended the Board of Trustees consider the retirement request of Director of Adult Secondary Education Elaine Parker effective November 30, 2011.

John O'Keefe and Jake Rendleman moved and seconded that the Board of Trustees approve all personnel items as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2619)

ANNOUNCEMENTS

None.

ADJOURNMENT

John Sanders and Mandy Little 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 #16-2620)

The meeting was duly adjourned.

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

Mike Hopkins, Chair

Jaclyn Hancock, Secretary