

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 June 23, 2009, commencing at 7:00 p.m.

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

The chair directed the recording secretary to call the roll:

John Sanders	–	present
Jake Rendleman	–	present
Bill Kilquist	–	present
Michael Hopkins	–	present
Jim Snider	–	present
John O’Keefe	–	present
Rachel Grasher	–	present
David Hancock	–	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; Donna Glodjo, Recording Secretary to the Board of Trustees; and other College personnel.

RECOGNITION OF FORMER BOARD CHAIR

Board Chair David Hancock presented former Board Chair Bill Kilquist with a plaque and expressed the Board’s appreciation for his service as chair from 2007 to 2009.

MINUTES OF THE MAY BOARD MEETINGS

The minutes of the May 26, 2009, special and regular Board meetings were previously distributed.

Jake Rendleman and Bill Kilquist moved and seconded the approval of the minutes of the special and regular meetings of May 26, 2009.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2336)

FINANCIAL REPORT (Appendix I)

The financial report for the period ending April 30, 2009, was previously mailed.

John O’Keefe and Mike Hopkins moved and seconded the approval of the financial report for the period ending April 30, 2009.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2337)

ACCOUNTS PAYABLE (Appendix II)

The list of accounts payable for the period ending May 31, 2009, was previously mailed.

Bill Kilquist and John O'Keefe moved and seconded the approval of the list of accounts payable for the period ending May 31, 2009.

Upon roll call, all members voted yes. Motion carried.
(Resolution #16-2338)

RECOGNITION OF GUESTS

None.

OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

None.

BOARD OF TRUSTEES REPORTS

A. Illinois Community College Trustees Association (ICCTA)

Trustee John Sanders reported that several trustees traveled to Chicago recently to the ICCTA Annual Convention. He noted that the College's Outstanding Faculty member, Distinguished Alumnus, and Pacesetter Award nominees were recognized at a banquet on Friday evening, June 5. He reported on seminar sessions, including a presentation on "rogue trustees."

B. Southeast Region Trustees (SERT)

Trustee John O'Keefe stated that no date has been set for the fall Southeast Region Trustees meeting which will be hosted by Rend Lake College.

C. John A. Logan College Foundation

Trustee Jake Rendleman reported the Foundation golf tournament was held on June 19, with 22 four-member teams participating in a successful event. Trustee John Sanders and President Mees both commented favorably on the tournament.

D. Association of Community College Trustees (ACCT)

Trustee John Sanders reminded the Board of the ACCT Annual Leadership Congress in San Francisco October 7-10.

E. Hiring Committee

No report.

F. Athletic Advisory Committee

Trustee Jake Rendleman reported on the recent meeting of the Athletic Advisory Committee and distributed a copy of the minutes from that meeting.

G. Developmental Education Committee

Trustee John O'Keefe reported that members of the Developmental Education Committee had made a presentation at the Herrin School Board meeting the previous evening, commenting that it went well. Dr. Schroeder noted that the Herrin Chamber of Commerce has an education subcommittee that we meet with regularly, and also noted that Herrin High School offers a Biology 205 (Anatomy and Physiology) dual credit class.

H. Nursing Committee

Dr. O'Keefe reported the Nursing Committee met recently with the CEOs and representatives of Southern Illinois Health Care and Heartland Hospital. He commented that this was a very good meeting, with by-laws established and good idea exchanges.

I. Diversity Committee

Board Chair Hancock said the Diversity Committee has not met during the last month. Dr. Schroeder stated the Diversity Committee will be sponsoring two multi-cultural days on campus on September 16 and 17.

J. Student Trustee

No report.

GROUP/ASSOCIATION REPORTS

A. Faculty Association Report

Faculty Association representative Mark Rogers gave the Board an update on the Boxes for Baker project, noting that the month of July will be the last time he sends a box, since Tim Baker will be moving around a lot after that. Mr. Rogers said Tim Baker hopes to be home in September.

Mr. Rogers expressed the faculty's appreciation to Tom Bell, Steve McLaughlin, and Rick Burkett for their above-and-beyond efforts in dealing with the recent Blackboard crisis.

B. Term Faculty Association Report

No report.

C. Logan Operational Staff Association Report

LOSA representative Deana Smith reported that the LOSA Executive Committee will resume meeting in August.

OFFICERS REPORTS

A. Board Building Committee

Vice-President for Business Services and College Facilities Brad McCormick reported that to date, storm damage totals approximately \$277,000.00, not including tree removal in excess of \$25,000.00. He reported that the only portion of the damage not covered by insurance is the tree removal in excess of \$25,000. Mr. McCormick stated this will be a large number. He said findings of damage

that are attributed to the storm will likely continue for another six months. Mr. McCormick said we are waiting to find out in July whether or not there will be a FEMA declaration before contracting to have debris removed from campus. He noted that FEMA requires this be done on a bid basis, and a pre-bid meeting has been held for the clearing of campus waterways. This will enable us to move quickly if the FEMA declaration comes. Without the FEMA declaration, Mr. McCormick said other alternatives will have to be looked into for tree removal. He noted that every effort will be made to not burn the debris. There was some discussion about the storm damage to the softball and baseball dugouts. A recommendation has been made to the Building Committee to take care of replacing the damaged dugouts and upgrading and lengthening the remaining dugouts if funds are available.

Vice-President McCormick reported that construction on the Communication Building is moving faster with the improved weather. He noted that concrete slabs are being poured in the LRC courtyard area. He said the project is about 5 ½ months behind at this point.

Mr. McCormick informed the Board that the RAMP document is included on tonight's agenda for approval. He stated this year's report includes the Tippy Road new entrance, parking lot A and adjacent roadway resurfacing, dental assisting remodel and expansion, and cosmetology expansion.

B. Board Policy Committee

Vice-President McCormick reported that the Board Policy Committee has not been able to meet since the last Board meeting.

C. Campus Safety Committee

Mr. McCormick stated that the Campus Safety Committee will be meeting in July.

D. Update on Bookstore

Vice-President McCormick asked Sue Zamora to give the Board an update on the John A. Logan College Bookstore. Ms. Zamora reported the new Follett bookstore will open July 1, and that everything is going very well. She complimented the College's maintenance department on their excellent assistance in this project. Ms. Zamora was very complimentary of the look of the new bookstore. Trustee Jim Snider asked if any of the 710 Bookstore employees were being employed by the new bookstore. There was discussion by the Board as to the possible re-employment of current 710 Bookstore employees by the new bookstore. It was the overall understanding that Follett had agreed to give non-management employees of 710 an opportunity to remain employed in the bookstore.

E. Summer Enrollment Report

Vice-President for Administration Tim Daugherty introduced Dean for Student Services Terry Crain who gave the Board a report on summer enrollment. He distributed copies of the full report, and noted that summer enrollment is 3,354 – a 2 % increase over last summer. He remarked that he feels good about the numbers, considering 4 ½ enrollment days were lost due to the storm. Mr. Crain also distributed a chart showing total spring enrollment figures over the past few years.

F. Phi Theta Kappa Update

Faculty Member and Phi Theta Kappa Advisor Mark Rogers reported on a PTK Regional Conference held in June at Kaskaskia College. He introduced some PTK members and officers who attended the

conference, noting that the Logan chapter received a three-star accommodation. The group said their goal is to become a five-star organization.

G. Potential Impact of FY10 Budget on ISAC

Vice-President Daugherty announced that Dr. Mees had recently obtained information on the FY10 budget impact on ISAC – the commission that manages the scholarship programs for the state. Dr. Daugherty discussed the meaning of this for the Monetary Award Program at John A. Logan College, which would be reduced by 50% under the current projected budget. He noted that students would receive 85% of what they would have received for fall semester and nothing for the spring. Dr. Daugherty stressed the significant impact this would have on students in the spring. He also reported that the Illinois Incentive for Access Scholarship has been cut in half and will be paid only in the fall. He said that under the current budget neither the Illinois Veteran's Grant or the Illinois National Guard Grant will be funded. Dr. Daugherty noted that if a veteran on campus is eligible for these programs, by law, community colleges and universities are required to pay these scholarships if there is no money from the state. This would amount to \$104,041 for Illinois Veteran's Grant and \$73,174 for the National Guard Grant (based on current projections – does not include veterans who will be returning). He said this is a liability for the institution that was not anticipated. Dr. Daugherty concluded by saying he hopes this does not become a reality, but wanted the Board to be informed of the potential.

Board Chair Hancock commented on a group called Wounded Warriors who has expressed interest in establishing a veteran's community program in the area. The College administration will be communicating with the group.

Dr. Daugherty reported that the College's Veteran's Center is getting up and running under the direction of Bob Fester.

H. Southern Illinois Online Nursing Initiative

Vice-President for Instruction Julia Schroeder distributed a brochure on the Southern Illinois Online Nursing Initiative (SIONI) being offered as a partnership between Man-Tra-Con and six of the area community colleges. Each school can put ten students into the program which is designed for working LPNs who want to continue their education and get their RN. Director of Nursing Marilyn Falaster stated the College already has ten students enrolled and there is a large number wanting to participate. Dr. Schroeder stated that the College would like to be able to offer its own online hybrid nursing program. Dr. O'Keefe asked about the timeline for the program. Ms. Falaster said it starts in January and takes one year to complete. There was discussion about the effect SIU's nursing program will have on John A. Logan College. Dr. Schroeder said there are concerns this will jeopardize some of our clinical sites.

I. Blackboard Issues

Dr. Schroeder reported that the Blackboard platform went down and lost everything from June 3 through June 11, including the students' work. She noted that many students had worked ahead in their online classes and all their material was lost. Dr. Schroeder noted there were 1,380 online enrollments at the time this occurred – that number is now down to 1,296. A total of 76 classes were affected, as were 39 faculty members. She complimented the faculty members on their attitudes through this. Dr. Schroeder expressed great appreciation to Tom Bell, Steve McLaughlin, and Rick Burkett for their long hours and excellent effort to get students re-enrolled and address the problems. Dr. Schroeder commented that she feels this has had some negative impact on the College's online degree and online courses. She is currently communicating with Blackboard officials regarding the

College's contract with them. In response to questions from the Board, Dr. Schroeder said the problem was caused by "human error". She said the College contracts with Blackboard for 24/7 support and they should have had our information saved. She noted that in next year's contract, Blackboard was asking for \$25,000 for storage. She stated that since that obviously didn't work, this is one of the items they are willing to waive for next year. There was further discussion about options. Dr. Schroeder stated the College will be looking at other options for the future, and she has delayed bringing the Blackboard contract to the Board for approval. Faculty member Mark Rogers stated that he had two students drop his class because of this situation. Several of the students present expressed their concerns and frustrations with the situation. Some also noted how often the Blackboard system was down, and some expressed they would be reluctant to take another online class. There was further discussion by the Board as to the far-reaching effects of this problem, and both the Board and President Mees stressed the importance of guaranteeing this will not happen again in the future. Board Chair David Hancock voiced his appreciation for Dr. Schroeder and her staff for how this situation is being handled. He also commented on the excellence and dedication of all the administration and staff that has been proven during some of the other recent catastrophic events at the College, stating that he is honored to work with such people.

J. President Mees' Award

Dr. Schroeder announced that President Mees was honored at the recent Illinois Community College Trustees Association Annual Convention with an Outstanding Advocacy Award.

K. Presidents' Council

President Mees reported that Presidents' Council met in Chicago prior to the ICCTA convention and awards banquet in June. He stated the presidents feel the past year has been a good one, but very challenging. A 2.8% increase in base operating funding is still possible, along with the first capital bill in ten years – both contingent upon the legislation getting passed and signed by the Governor. Dr. Mees reported that the Council had supported a great National Guard Program which has resulted in more veterans' offices being opened throughout the state. He also noted the Illinois community college system is the first in the nation to form a Sustainability Network. Dr. Mees said the public relations campaign has been very successful, and a new component has been started which includes doing a town hall programmatic meeting at Kennedy-King studios in Chicago outlining funding needs. Dr. Mees spoke on the current pressing funding issues, and discussed the current status of the proposed state income tax increase. He noted that if funding is not received, 17 positions on our campus will be eliminated in the coming year, with an additional 13 positions possibly eliminated at the end of July. Dr. Mees encouraged everyone to contact legislators. Dr. Mees commented on how well the ICCTA and Presidents' Council has worked together this year.

Trustee Jake Rendleman commented that he had attended the College's GED graduation this year, and stressed how meaningful this program is to so many people. He spoke to the desperate need for funding for Adult Education and discussed what cuts in that could mean to such programs as this for the College.

CONSENT AGENDA

A. Approval of Use of Network of Illinois Learning Resources in Community Colleges (NILRC) in FY 2010

President Mees recommended that the Board of Trustees approve expenditures of up to \$30,000 with the Network of Illinois Learning Resources in Community Colleges (NILRC) in FY 10 to purchase databases for the Learning Resource Center.

B. Approval of Use of the Consortium of Academic and Research Libraries in Illinois (CARLI) in FY 10

President Mees recommended that the Board of Trustees approve expenditures of up to \$18,000 with the Consortium of Academic and Research Libraries in Illinois (CARLI) in FY 10 to purchase databases for the Learning Resource Center.

C. Approval of Southern Illinois Collegiate Common Market's Institutional Assessment Billing

President Mees recommended that the Board of Trustees authorize the administration to make a payment of \$120,427 to Southern Illinois Collegiate Common Market (SICCM) for John A. Logan College's share of costs of the SICCM programs for FY 2010.

D. Inter-District Agreement with Kaskaskia College District #501

President Mees recommended that the Board of Trustees approve changes to the Inter-District Agreement with Kaskaskia College District #501 as follows:

Changes to the list of educational programs that Kaskaskia College will accept students into from John A. Logan College district include the **deletion** of the Welding AAS degree program. Changes to the list of educational programs that John A. Logan College will accept students into from Kaskaskia College include the **addition** of Diagnostic Medical Sonography, Fire Science Services, Fire Science Services (Fire Officer I), Fire Science Services (Fire Fighter II), Fire Science Services (Fire Fighter III), Realtime Captioning Technology (Broadcast Captioner/Cart Provider), and the **deletion** of Lodging Management, Pharmacy Tech, and Real Estate.

E. Prevailing Wage Act Requirements (Appendix III)

President Mees recommended that the Board of Trustees approve the Prevailing Wage Act and the Resolution pertaining thereto and that the administration be authorized to publish this Resolution and maintain the Resolution and all related documents in the College file as required by statute. Attorney John Huffman clarified the meaning of this act in answer to questions from the Board.

F. Transfer of Interest Earned from Working Cash Fund Monies

President Mees recommended that the Board of Trustees authorize the transfer of the interest earned in the working cash fund through June 30, 2009, in the anticipated amount of \$20,000 to be transferred to the educational purposes fund to be used for the general educational needs of the College, and that the College treasurer be authorized to make the necessary entries to affect such a transfer.

G. Inter-Fund Loans

President Mees recommended that the Board of Trustees approve an inter-fund loan of \$300,000 from the working cash fund to the restricted purposes fund.

H. Resource Allocation and Management Plan (RAMP) (Appendix IV)

President Mees recommended that the Board of Trustees approve the Resource Allocation and Management Plan (RAMP) for John A. Logan College for FY 2011, and that the administration be authorized to submit this document to the ICCB and the IBHE with appropriate signatures.

I. Treasurer's Bond

President Mees recommended that the Board of Trustees approve the Treasurer's Bond with Liberty Mutual Surety Bond Services in the amount of \$5,000,000 for the premium of \$4,250, and that the administration be authorized to implement this bond coverage as required by law.

J. Academic Lab Computer Purchase

President Mees recommended that the Board of Trustees approve the quote of \$187,754.84 for the purchase of 182 computers from 710 Bookstore, and that the administration be authorized to purchase this equipment.

K. Cleaning Services for Alongi Du Quoin and Man-Tra-Con Nursing Classroom and Office and West Frankfort Extension Centers

President Mees recommended that the Board of Trustees authorize the administration to extend the agreement with Starshine Cleaning and Maintenance of Herrin, Illinois, for cleaning services at the Alongi Du Quoin and Man-Tra-Con Nursing Classroom and offices and West Frankfort Extension Centers for the period of July 1, 2009 through June 30, 2010, for an amount of \$31,501.97.

John Sanders and Jake Rendleman 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 #16-2339)

OLD BUSINESS

A. Proposed Revisions to Board Policies (Appendix V)

President Mees noted the Board Policy Committee had submitted the following suggested Board Policy revisions to the Board of Trustees for the first reading at the May 23 Board meeting:

Board Policy #5280 – Health Insurance
Board Policy #8110 – Admission to John A. Logan College
Board Policy #8171 – Limited Admission of International (Foreign) Students
Board Policy #8210 – College Level Examination Program
Board Policy #8230 – Credit Hour Determination
Board Policy #8241 – Accepting Advanced Placement Credit

He stated these policies have also been made available to College employees for input and suggestions, and are now being presented to the Board of Trustees for final action.

President Mees recommended and Bill Kilquist and Mike Hopkins moved and seconded that the Board of Trustees approve proposed revisions to Board Policies as found in Attachment V.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2340)

NEW BUSINESS

A. Tentative Budget for 2009-10 (FY10) (Appendix VI)

President Mees stated that in accordance with state law and normal operating procedures at John A. Logan College, the administration and the Finance Committee of the Board of Trustees have met and discussed the tentative budget for the 2009-10 fiscal year. The budget has been prepared in tentative form and will be effective July 1, 2009, through June 30, 2010. In order to comply with statutory requirements mandating a 30-day notice of public hearings and availability for public inspection, he recommended the following resolution be adopted:

RESOLUTION

BE IT RESOLVED that the Board of Trustees of John A. Logan College, Community College District No. 530, in the counties of Franklin, Jackson, Perry, Randolph and Williamson, and State of Illinois hereby adopt the period from July 1 through June 30 as the official fiscal year of the College for the purposes of budgeting and fiscal reporting, and

BE IT FURTHER RESOLVED that the Board of Trustees of John A. Logan College, Community College District No. 530, hereby authorize and instruct Robert L. Mees, President, to prepare in tentative form a budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010.

BE IT ALSO RESOLVED that the Board of Trustees of John A. Logan College, Community College District No. 530 authorize and instruct the Secretary of the Board to publish a notice that the tentative budget is available for public inspection on the College campus during the time and on the date therein specified in the following newspaper in the district:

Southern Illinoisan
710 North Illinois
Carbondale, IL 62901

AND BE IT FURTHER RESOLVED by the Board of Trustees of John A. Logan College, Community College District No. 530, that such notice be in the following form:

NOTICE OF PUBLIC HEARING

Notice is hereby given by the Board of Trustees of John A. Logan College, Community College District No. 530, in the counties of Franklin, Jackson, Perry, Randolph and Williamson, and State of Illinois, that the tentative budget for said community college district for the fiscal year beginning July 1, 2009, will be on file and conveniently available for public inspection at the office of the Secretary of the Board of Trustees, Administration Building, on the John A. Logan College campus, Carterville, Illinois, in this community college district, from and after 8:00 a.m. on the 24th day of June, 2009, through 6:30 p.m. on the 28th day of July, 2009. Notice is further given that a public hearing on said budget will be held between the hours of 6:30 p.m. and 7:00 p.m. on the 28th day of July, 2009, in the Board of Trustees

Conference Room, Administration Building, on the John A. Logan College campus, Carterville, Illinois, in Community College District No. 530.

Dated this 23th day of June, 2009, by the Board of Trustees of Community College District No. 530 in the counties of Franklin, Jackson, Perry, Randolph and Williamson, and State of Illinois.

By: _____
Jim Snider, Secretary

President Mees recommended and Jake Rendleman and Bill Kilquist moved and seconded that the Board of Trustees approve the tentative 2009-10 (FY10) budget to be made available for public inspection, that the Resolution and Notice of Public Hearing be approved by the Board, and that the administration be authorized to meet all legal requirements concerning the adoption of the tentative budget.

Upon roll call, all members voted yes. Motion carried.
(Resolution #16-2341)

B. Bid - Athletic Housing

President Mees reported that bid specifications were prepared and advertised according to Board Policy for housing the men's and women's basketball teams as well as the baseball team. One bid was received and opened in the Office of the Vice President for Business Services and College Facilities at 2:00 p.m., Thursday, June 4, 2009, with the following results:

<u>Bidder</u>	<u>Bid Amount</u>
The Reserve at Saluki Point	\$277,200 (Option 1)
500 Saluki Boulevard	\$306,000 (Option 2)
Carbondale, IL 62903	

President Mees recommended and John Sanders and Bill Kilquist moved and seconded that the Board of Trustees reject this bid as the amount is over the Athletic Department's budget for housing.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2342)

C. Re-Bid - Housing for Athletes

President Mees reported that bid specifications were prepared and advertised according to Board policy for housing the men's and women's basketball teams as well as the baseball team. Bids were received and opened in the Office of the Vice President for Business Services and College Facilities at 2:00 p.m., Wednesday, June 17, 2009, with the following results:

<u>Bidder</u>	<u>Bid Amount</u>
Aspen Court, SIU, LLC 1101 E. Grand Ave. - Office Carbondale, IL 62901	\$10,117.85 (Monthly)
Campus Habitat 719 S. University Ave. Carbondale, IL 62901	\$10,390.00 (Monthly)

President Mees recommended and Jake Rendleman and Bill Kilquist moved and seconded that the Board of Trustees approve the low bid meeting specifications for housing the college's athletes as submitted by Aspen Court of Carbondale, Illinois for an amount of \$10,117.85 a month (\$121,414.80 annually) for a period of one year, and that the administration be authorized to accept this bid.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2343)

D. Establish a Date, Time, and Place for Board Retreat

The Board of Trustees had previously expressed a desire to hold a retreat for the purposes of self-evaluation facilitated by ICCTA Executive Director Mike Monaghan. After discussion, the suggested date and time for the retreat was at 4:30 p.m., Tuesday, July 7, 2009, at the lake home of Trustee John Sanders, 530 Wagon Creek Loop, Creal Springs, Illinois.

President Mees recommended and Jim Snider and John O'Keefe moved and seconded that the Board of Trustees hold a retreat on Tuesday, July 7, 2009, at 4:30 p.m. at 530 Wagon Creek Loop, Creal Springs, Illinois, for the purpose of self-evaluation facilitated by ICCTA Executive Director Mike Monaghan and discussion of future planning for the College.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2344)

CLOSED SESSION

Board Chair David Hancock stated it is 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.

John O'Keefe and Jim Snider 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 #16-2345)

The meeting was declared in closed session at 8:30 p.m.

The meeting was declared back in regular session at 10:00 p.m.

CLOSED SESSION MINUTES

Mike Hopkins and Bill Kilquist moved and seconded that the Board of Trustees approve the content of the closed session minutes of May 26, 2009, but that these minutes not be made available for public inspection at this time.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2346)

PERSONNEL

Operational Staff

President Mees recommended that Jamie White be employed as a full-time, grade II, copy machine operator/stockroom clerk II effective July 13, 2009.

Non-Teaching Professional Staff

President Mees recommended that Roger Von Lanken be employed as a full-time, grade II, advisor/counselor - Alongi Du Quoin Extension Center effective July 1, 2009.

President Mees recommended that Bill Burnside be employed as a full-time, grade II, academic advisor/head volleyball coach at John A. Logan College effective July 1, 2009.

Full-Time Faculty

President Mees recommended that Mikeal Kos and Kelli Lewis be employed as full-time, tenure track faculty, associate degree nursing instructors for fall 2009.

Term Faculty

President Mees recommended that Elizabeth Herman be ratified as a part-time instructor of English effective June 8, 2009.

President Mees recommended that Dustin Newbold be employed as a part-time instructor of music effective August 20, 2009.

President Mees recommended that Vikram Puvenna be ratified as a part-time instructor of biology effective June 15, 2009.

President Mees recommended that Bethany Wright be ratified as a part-time instructor of practical nursing effective June 1, 2009.

Continuing Education Staff

President Mees recommended that Amoneeta Beckstein be ratified as a Spanish instructor at John A. Logan College effective June 11, 2009.

President Mees recommended that Debra Goddard be employed as a part-time, stipend, faculty advisor at John A. Logan College effective July 1, 2009.

President Mees recommended that Bob Loftus be employed as a part-time, stipend, faculty advisor at John A. Logan College effective July 1, 2009.

President Mees recommended that Elaine Ketrang be ratified as a kumi himo crafts instructor at John A. Logan College effective June 10, 2009.

President Mees recommended that Terri Pigg be ratified as a computers for kids instructor at John A. Logan College effective June 22, 2009.

President Mees recommended that Jay Sala be ratified as a golf for beginners instructor at John A. Logan College effective June 9, 2009.

Grant Personnel

President Mees recommended that Kristal McMurphy be employed as a part-time adult secondary education instructor at John A. Logan College effective July 6, 2009.

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

A voice vote showed all in favor. Motion carried.
(Resolution #16-2347)

ANNOUNCEMENTS

None.

ADJOURNMENT

John Sanders and Jake Rendleman 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 #16-2348)

The meeting was duly adjourned.

Respectfully submitted: Donna Glodjo, Recording Secretary



David Hancock, Chair



Jim Snider, Secretary