

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 July 28, 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	–	absent
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 and Rhett Barke, 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 David Hancock led the Board in the Pledge of Allegiance.

MINUTES OF THE JUNE BOARD MEETING AND THE JULY 7, 2009 RETREAT

The minutes of the June 23, 2009, regular Board meeting and the July 7, 2009, retreat were previously distributed.

Jake Rendleman and Bill Kilquist moved and seconded the approval of the minutes of the regular meeting of June 23, 2009, and the Board retreat of July 7, 2009.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2352)

FINANCIAL REPORT (Appendix I)

The financial report for the period ending May 31, 2009, was previously mailed.

Jim Snider and Mike Hopkins moved and seconded the approval of the financial report for the period ending May 31, 2009.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2353)

ACCOUNTS PAYABLE (Appendix II)

The list of accounts payable for the period ending June 30, 2009, was previously mailed.

Mike Hopkins and John O’Keefe moved and seconded the approval of the list of accounts payable for the period ending June 30, 2009.

Upon roll call, all members voted yes. Motion carried.
(Resolution #16-2354)

RECOGNITION OF GUESTS

None.

OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

Board Chair David Hancock introduced JALC’s Veterans Coordinator Bob Fester, who then introduced Robert Getz, Veterans and University Coordinator and Founder of the Wounded Warriors Initiative. Mr. Getz and his team gave the Board an in-depth presentation on their proposed Veterans’ Communities. The project proposes to build housing facilities for returning veterans attending college, including supportive services and specialized facilities for wounded warriors. The complexes would be designed and managed to provide a high-amenity student housing community environment with the particular needs of this population in mind. The proposed community would consist of 125 units that could house families, singles, or the disabled, and would be located close to campus. Walls in the units could be moved or removed to accommodate the varying needs over 18- to 24-month periods. Funding would come through government and matching grants and from the college. A feasibility study is being conducted of the area. Board Chair Hancock thanked the group for their presentation to the Board.

Trustee Jake Rendleman distributed copies of an article and an insert on southern Illinois community colleges recently published in the *Southern Illinoisan*. He noted this was initiated by ICCB Chair Guy Alongi. President Mees commented on the fact that the articles stressed the importance of universities using community colleges as extension centers for their bachelor’s programs. President Mees complimented Mr. Alongi and Mr. Rendleman on all of their efforts through the ICCB.

BOARD OF TRUSTEES REPORTS

A. Illinois Community College Trustees Association (ICCTA)

Trustee Jake Rendleman reported the next meeting of the ICCTA will be September 11 and 12 in Springfield. There will also be an executive retreat in Chicago on August 14.

B. Southeast Region Trustees

Trustee John O’Keefe reported there will be a meeting of the Southeast Region Trustees this fall, but a definite date has not been announced.

C. John A. Logan College Foundation

Trustee Jim Snider reported the John A. Logan College Foundation will hold its annual One-Box Shoot on October 10, and the Foundation’s annual meeting will be held on October 20. Trustee Rendleman reported on the Foundation meeting earlier that evening. One new board member was

elected to the Foundation, Dr. Mills. Long-time Foundation board member and chair of the Finance Committee, Richard Haines has chosen not to continue on the board, and was honored at the meeting for his excellent service. Mr. Rendleman gave a brief report on the Foundation's finances and scholarships. He reported that Mike Bush will serve another year as Foundation president; vice-chair will be Mark Kochan; and Kevin Frost will chair the Finance Committee.

D. Association of Community College Trustees (ACCT)

Board Chair Hancock reminded the Board of the upcoming ACCT convention to be held in San Francisco in October.

E. Hiring Committee

Mr. Hancock said the Hiring Committee has not met over the summer, and a meeting is currently being planned.

F. Athletic Advisory Committee

Trustee Bill Kilquist reported the Athletic Advisory Committee had met earlier in the month. Issues discussed included housing for athletes. Vice-President Tim Daugherty reported there was a misunderstanding in the information provided to the College on the bid for athletic housing acted on at the last Board meeting. The committee is requesting that the Board rescind the action taken in June and act on the corrected numbers. This will appear later on tonight's agenda for action. Dr. Daugherty said everything is now back on track to provide housing for the athletes.

Mr. Kilquist said the committee also discussed transportation bids for the athletic teams. Athletic Director Halstead said the recommendations are in tonight's agenda.

Athletic Director Jerry Halstead reported that John A. Logan College won the Great Rivers Athletic Conference All-Sports trophy for 2008-2009, adding that this emphasized the overall quality of the College's entire athletic department. On behalf of the athletes and coaches, Mr. Halstead thanked the administration and Board for their support. He reported the Athletic Department Golf Tournament will held October 12 at Kokopelli.

G. Developmental Education Committee

Trustee John O'Keefe reported that the Developmental Education Committee will have its next meeting with a local school board on August 20 in Du Quoin.

H. Nursing Committee

Vice-President for Instruction Julia Schroeder stated that the Nursing Committee hopes to schedule a meeting with legislators this fall.

I. Diversity Committee

Board Chair Hancock said the Diversity Committee will be meeting again in the fall.

J. Student Trustee

Student Trustee Rachel Grasher reported the JALC Community Band will hold concerts on August 2 and 3.

GROUP/ASSOCIATION REPORTS

A. Faculty Association Report

No report.

B. Term Faculty Report

No report.

C. Logan Operational Staff Association Report

No report.

OFFICERS REPORTS

A. Board Building Committee

Vice-President for Business Services and College Facilities Brad McCormick reported that steel is in production for the Communication Wing. He said the rain continues to hold up the project. Mr. McCormick also reported on Protection, Health, and Safety projects. He reported that architects are working on bid specifications for both the historical village and the dugout replacement project.

B. Board Policy Committee

Vice-President McCormick reported the Board Policy Committee had met last Tuesday and discussed some potential policies recommended by the property and casualty insurance carrier and the loss control visit. These include a possible return to work policy and motor vehicle record criteria. Other changes to a purchasing policy and several 8000 series policies will be brought to the Board for a first reading in the near future.

C. Campus Safety Committee

Vice-President McCormick deferred to Bill Kilquist to report on the Campus Safety Committee. Mr. Kilquist stated that at the last Campus Safety Committee meeting, a program on a photo identification navigation system was presented by criminal justice instructor Rick Ellet and his interns. He said that over 500 hours have been invested in this project. Kilquist praised the students and this project. Mr. Ellet said the project will be taken to first responders throughout southern Illinois, noting that it is set up to enhance first responders All Hazard response on and around campus. He noted that this project aligns with the NIMS training, and shows the College is pro-active in emergency response. Mr. Ellet distributed a handout explaining the project and its timeline. Interns Scott Beasley and Jairamy Loyd gave the Board an in-depth presentation and demonstration of the project, showing in detail how the photo navigation system will enhance the overall ability to handle emergency situations. The project documents the interior and exterior of all campus buildings and structures, grounds, roads, athletic fields and courts, parking, power and utility shutoffs and sites, ponds, and other points of designation. The documentation includes photography, GPS coordinates of critical

areas, and mapping. This information can be used for planning, preparation, responding and recovery in case of emergency. Dr. O’Keefe asked about the security controls of this information. The intern said it will only be distributed in USB format to each law enforcement group and a list will be kept of who has the information – this will also assist in keeping the information updated. Mr. Kilquist commented on the excellence of the program and stressed the importance of maintaining and keeping it current. He stressed the importance of taking this project forward. Vice-President Brad McCormick said there will be an opportunity to test this system in a mock exercise planned in October by the Emergency Operations Committee. He also recognized campus safety officer Sam Miller for his assistance with the program and interaction with interns. Vice-President Tim Daugherty noted these students recently gave this presentation to the Center for Business and Industry, seeking ideas for looking to the next steps in promoting this with other institutions. Board Chair Hancock commended Rick Ellet and the interns for such an outstanding project. Rick Ellet expressed his thanks to Tom Horn and Dwight Hoffard for their cooperation and assistance in this project.

D. New Veterans Center

Vice-President for Administration Tim Daugherty announced the ribbon cutting ceremony for the new Veterans Center will be held August 5 at 10:00 a.m., and invited the trustees to attend.

E. Financial Aid Audit

Vice-President Daugherty announced the Illinois State Student Financial Aid Commission will be conducting an audit of the College’s Financial Aid Office on August 24. He stated this is a routine audit.

F. Non-Teaching Professional Advisory Committee

Dr. Daugherty reported that the new Non-Teaching Professional Advisory Committee met three times last year. The committee most recently met on the previous Monday. He stated this committee gives the non-teaching professional staff an opportunity to meet with administration and share observations, concerns, and ideas.

G. Illinois Campus Compact

Vice-President for Instruction Julia Schroeder stated that the College is a member of Illinois Campus Compact which promotes service learning and civic engagement. Through this, the College was able to apply for and obtain an Americorp Vista member. This person will be housed on the JALC campus full-time, and will be paid by Illinois Campus Compact. He will work out of Dr. Deborah Payne’s office to expand initiatives already in place. Goals include increasing awareness of service learning, assistance to faculty in professional development, outreach and marketing to community partners, and outreach to JALC students.

H. College and Career Readiness

Dr. Schroeder distributed information from the Office of Community College Research and Leadership produced through the University of Illinois. She noted this group is in charge of evaluating JALC’s College and Career Readiness, and introduced Dr. Denise Crews to give a presentation. Dr. Schroeder stated that the evaluation team from the U of I was recently on our campus and was pleased with the work done on this project. Dr. Crews stated the College has completed its second year of the College and Career Readiness pilot project. She highlighted

accomplishments of the program to date. Dr. Crews noted the College is entering the last year of the pilot. She said the efforts of the Developmental Education Committee have been valuable in spreading the word of the importance of this program. She thanked Trustees O'Keefe, Hopkins, and Snider, along with President Mees and Vice-President Schroeder for all their support.

I. FY 2010 State Budget

President Bob Mees reported the FY 2010 state budget has been approved. He stated that due to intense lobbying efforts, community colleges received a \$9 million increase in base operating funds and a capital bill was passed. Dr. Mees said the funding was not restored for some important grants, including deferred maintenance, dual credit, etc. He said the real "curve ball" was a cut in adult education by 50 percent, as well as cuts to career tech programs and child care resource and referral. He said that 32 positions at JALC are affected by this, and those people have been put on notice that the funding is questionable. Dr. Mees expressed hopes that within the next few weeks, some of these funds may be restored.

J. John A. Logan Night at Rent One Park

President Mees announced that John A. Logan Night at Rent One Park will be Friday, July 31, sponsored by the JALC Foundation and the Alumni and Friends Association. He said that Board Chair David Hancock, Foundation Board President Mike Bush, and Alumni Association President Alan Odom will throw out the first pitch.

CONSENT AGENDA

After some discussion, there was a consensus by the Board that Item F on the Consent Agenda should be voted on separately, since the recommendation needed to be changed to include a contingency statement regarding FEMA. The new recommendation follows:

F. Bid – Waterway Debris Removal (Appendix III)

President Mees recommended and Jake Rendleman and Mike Hopkins moved and seconded that the Board of Trustees approve the low bid meeting specifications for the removal of trees and storm debris from east and west waterways on campus from Littleton Storm and Timber Services, Inc., of Jacksonville, Illinois, in the amount of \$12,000 (West) and \$36,000 (East) totaling \$48,000, and that the Board authorize the administration to issue a purchase order for this service **contingent upon a favorable response from FEMA.**

A voice vote showed all in favor. Motion carried.
(Resolution #16-2355)

A. Rescission of Athletic Housing Bid from June 2009

President Mees recommended that the Board of Trustees rescind the action taken at the June 23, 2009, Board meeting to award the athletic housing bid to Aspen Court, SIU, LLC, due to the fact that the bid amount included in that action was incorrect.

B. Award of Athletic Housing Bid (Appendix IV)

President Mees recommended that the Board of Trustees award the athletic housing contract to Aspen Court, SIU, LLC for FY2010 in the corrected annual amount of \$151,767.

C. College Property and Liability Insurance Renewals (Appendix V)

President Mees recommended that the Board of Trustees authorize the administration to accept the Indiana Insurance renewal quotation for \$338,740 for the period of August 15, 2009 through August 15, 2010, for the College's property and casualty insurance coverage through Consolidated Insurance Agency.

D. Renewal Athletic Team Insurance & Student Malpractice Insurance (Appendix VI)

President Mees recommended that the Board of Trustees approve the renewals for catastrophic and accident insurance by First Agency and authorize the administration to purchase the athletic team insurance coverage through Consolidated Insurance Agency, Inc. and First Agency, Inc. of Kalamazoo, MI, in the amount of \$49,266, and the student malpractice insurance through Consolidated Insurance Agency and Healthcare Providers Service Organization in the amount of \$9,503.

E. Pell Grant Book Vouchers for Summer 2009 Semester

President Mees recommended that the Board of Trustees approve payment to 710 Bookstore in the amount of \$31,240.88 for textbooks issued to Pell Grant students for summer semester 2009, and that the administration be authorized to make this payment. Vice-President McCormick noted this is the last time the Pell Grant book vouchers will appear on the Board agenda for action. He said the College attorney has confirmed that it is not necessary to get Board approval on this since it is just a transfer of money.

(Item F was acted upon separately – See Page 6.)

G. Bid–Athletic Team Transportation (Appendix VII)

President Mees recommended that the Board of Trustees approve the low bid meeting specifications from Huskey Bus Trailways of Festus, Missouri for athletic team transportation for the 2009-2010 fiscal year in the amount of \$85,599, and that the administration be authorized to accept this bid.

H. Revisions to Inter-District Agreement with Rend Lake College District #521

President Mees recommended that the Board of Trustees approve revisions to John A. Logan College's inter-district agreement with Rend Lake College District #521 as noted below:

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

Diagnostic Medical Sonography;
Fire Science Services (Fire-Officer I);
Fire Science Services (Fire Officer II);
Fire Science Services (Fire Officer III); and
Realtime Captioning Tech (Broadcast Captioner/Cart Provider)

Educational programs to be deleted from this list include:

Lodging Management;
Nail Technology; and
Cardiac Medical Sonography

I. Revisions to Inter-District Agreement with Southwestern Illinois College, District #522

President Mees recommended that the Board of Trustees approve revisions to John A. Logan College's inter-district agreement with Southwestern Illinois College District #522 as noted below:

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

Realtime Captioning Technology (Broadcast Captioner/CART Provider);
Realtime Captioning Technology (Judicial Reporter); and
Realtime Captioning Technology (Scopist Reporter).

The Lodging Management program will be deleted from this list.

J. Revisions to Inter-District Agreement with Shawnee Community College, District #531

President Mees recommended that the Board of Trustees approve revisions to John A. Logan College's inter-district agreement with Shawnee Community College District #531 as noted below:

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

Fire Science Services; and
Realtime Captioning Technology (Broadcast Captioner/CART Provider)

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

Aviation Science;
Computer Forensics and Investigations;
Helpdesk/PC Technician/Networking;
Master Trails Steward; and
Multimedia and Gaming

Mike Hopkins and Jim Snider moved and seconded that the Board of Trustees approve all items on the Consent Agenda with the exception of Item F, which was voted on separately.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2356)

OLD BUSINESS

A. ADOPTION OF 2009-2010 BUDGET

President Mees noted the tentative budget for the 2009-10 academic year was approved at the June 23, 2009, Board meeting, and a public hearing was held at 6:30 p.m., July 28, 2009, in the College Board Room. Based on the positive results of the hearing, President Mees recommended the following resolution be adopted by the Board of Trustees:

WHEREAS the Community College Board of John A. Logan College District No. 530, Counties of Williamson, Jackson, Franklin, Randolph, and Perry, and the State of Illinois

caused to be prepared in tentative form a budget and the secretary of this Board has made the same conveniently available to public inspection for at least thirty days prior to final action thereon, and whereas a public hearing was held as to such budget on the 28th day of July, 2009. Notice of hearing was given at least thirty days prior thereto as required by law and all other legal requirements have been complied with.

NOW THEREFORE BE IT RESOLVED by the Community College Board of said District as follows:

SECTION 1 -- That the fiscal year of the Community College District be and the same is hereby fixed and declared to be beginning July 1, 2009, and ending June 30, 2010, and

SECTION 2 -- That the budget containing an estimate of amounts available in each fund separately and of expenditures from each, and same is hereby adopted as the budget of this Community College District for the said fiscal year.

President Mees recommended and Bill Kilquist and John O'Keefe moved and seconded that the Board of Trustees adopt the 2009-2010 budget as presented in tentative form at the June 23, 2009, Board meeting and as available for public inspection under state law, and that the administration be authorized to implement this budget effective July 1, 2009.

Upon roll call, all members voted yes. Motion carried.
(Resolution #16-2357)

NEW BUSINESS

A. Working Cash Fund Resolution

Vice-President for Business Services and College Facilities Brad McCormick reported the delayed receipt of ICCB revenues are resulting in a tightened cash flow in the Education Fund. He explained that in an effort to avoid cash flow problems through the end of November, an authorization to transfer from working cash in the amount of \$1,800,000 is necessary. Mr. McCormick stressed this is strictly a precautionary measure, is not immediate, and the transfer will only be made if necessary. Having the resolution in place will allow the college to react in a timely fashion if the transfer is necessary. The following resolution is presented for Board approval:

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM WORKING CASH FUND TO EDUCATION FUND

WHEREAS, the Board of Trustees of Community College District #530, John A. Logan College, (hereinafter referred to as the Board of Trustees) has established a Working Cash Fund in accordance with Article 3-33.1 of the Illinois Public Community College Act; and

WHEREAS, the Working Cash Fund currently has a balance of \$1,818,512.57; and

WHEREAS, the fiscal year 2009 1st, 2nd, and 3rd quarter Equalization and Credit Hour Grants for the Operating Funds have been received and the Board of Trustees has made no previous transfers from the Working Cash Fund; and

WHEREAS, the Board of Trustees is awaiting receipt of the fiscal year 2009 4th quarter Credit Hour Grant and Equalization Grant from the Illinois Community College Board in the

amount of \$3,029,762 for the General Operating Funds for fiscal year 2009, from which this interfund transfer will be paid; and

WHEREAS, the Board of Trustees has issued no warrants or notes in anticipation of the receipt of the Equalization Grant or Credit Hour Grant for fiscal year 2009; and

WHEREAS, the Board of Trustees is not aware, at this time, of any monies to be derived for fiscal year 2009 from any state or federal government or other sources in anticipation of all or part of which such transfer is to be made; and

WHEREAS, none of the receipts from the personal property replacement tax will be set aside to pay debt service by the Board of Trustees; and

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Community College #530, John A. Logan College as follows:

1. That pursuant to Section 3-33.6 of the Illinois Public Community College Act, the Treasurer is authorized, on or after July 28, 2009, to transfer the sum of \$1,800,000.00 from the Working Cash Fund to the Education Fund.
2. That the receipt of the fiscal year 2009 4th quarter Credit Hour Grant and Equalization Grant for the General Operating Funds shall reimburse the Working Cash Fund before June 30, 2010 for the \$1,800,000.00 transferred in accordance with this Resolution.
3. That this resolution shall be in full force and effect from and after its adoption on July 28, 2009.

President Mees recommended and Jim Sanders and John O'Keefe moved and seconded that the Board of Trustees approve the Resolution Authorizing Transfer of Funds From Working Cash Fund to Education Fund, and authorize the administration to affect a transfer of \$1,800,000.00 from the Working Cash Fund to the Education Fund on or after July 28, 2009.

Upon roll call, all members voted yes. Motion carried.
(Resolution #16-2358)

B. Change of Time for Board of Trustees Meetings

In response to a suggestion by Trustee Jim Snider made at the Board retreat, the Board held a discussion regarding changing the time of regular John A. Logan College Board of Trustees meetings from 7:00 p.m. to 6:00 p.m.

Jim Snider and Rachel Grasher moved and seconded that the Board of Trustees change the time of its regular Board of Trustees meetings from 7:00 p.m. to 6:00 p.m.

Upon roll call, the vote was as follows: Hopkins – yes; Snider – yes; O'Keefe – yes; Grasher – yes; Kilquist – no; Rendleman – no; Hancock – yes. Motion carried.
(Resolution #16-2359)

Trustee John O’Keefe and Mike Hopkins moved and seconded that the Board of Trustees amend their action to change the time of its regular Board of Trustees meetings from 7:00 p.m. to 6:00 p.m. on a trial basis for two months.

Upon roll call, the vote was as follows: Hopkins – yes; Snider – yes; O’Keefe – yes; Grasher – yes; Kilquist – no; Rendleman – no; Hancock – yes. Motion carried.
(Resolution #16-2360)

CLOSED SESSION

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

Jim Snider and Mike Hopkins 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 #16-2361)

The meeting was declared in closed session at 8:50 p.m.

The meeting was declared back in regular session at 10:45 p.m.

CLOSED SESSION MINUTES

Bill Kilquist and Jim Snider moved and seconded that the Board of Trustees approve the content of the closed session minutes of June 23, 2009, and July 7, 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 #16-2362)

PERSONNEL

Operational Staff

President Mees recommended that Kimber Lentz be employed as a full-time, grade III, secretary III (Associate Dean for Educational Programming) effective August 3, 2009.

President Mees recommended the extension of employment for Karen Norman as part-time, temporary, secretary II (Foundation) through October 30, 2009.

Non-Teaching Professional Staff

President Mees recommended the appointment of volunteer Hao-Ting Pai for Literacy.

President Mees recommended that Latisha Majewski be employed as a full-time, grade II, assessment coordinator effective August 1, 2009.

President Mees recommended that Trent House be employed as a full-time, grade II, (50% college/50% grant), associate director of network infrastructure effective August 3, 2009.

President Mees recommended the extension of employment for Patricia Kittinger as a full-time, temporary, project coordinator for nursing demonstration pilot through September 30, 2009.

President Mees recommended that Jane Minton be employed as a full-time, grade III, director of academic advisement at John A. Logan College effective August 3, 2009.

President Mees recommended the Board of Trustees consider the retirement request of Evangeline Chugh effective December 31, 2009.

Term Faculty

President Mees recommended that Leslie Bertolini be employed as a part-time instructor of nursing effective August 19, 2009.

President Mees recommended that Lisa King be employed as a part-time instructor of English effective August 20, 2009.

President Mees recommended that Donald Priddy be employed as a part-time instructor of criminal justice effective August 20, 2009.

President Mees recommended that Connie Robinson be employed as a part-time instructor of cosmetology effective August 20, 2009.

President Mees recommended that Marianne Shields be employed as a part-time instructor of accounting effective August 20, 2009.

President Mees recommended that Alex Taylor be employed as a part-time instructor of accounting effective August 20, 2009, contingent upon the Personnel Office obtaining additional information.

President Mees recommended that Maria Taylor be employed as a part-time instructor of Spanish effective August 20, 2009.

Continuing Education Staff

President Mees recommended that Dana McGuire be employed as a ground search and rescue instructor at John A. Logan College effective September 8, 2009.

President Mees recommended that Jessica Terry be employed as a CPR instructor at John A. Logan College effective July 31, 2009.

Grant Personnel

President Mees recommended that Timothy Nation be employed as a full-time, grade II, computer trainer effective August 6, 2009.

Bill Kilquist 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 #16-2363)

ANNOUNCEMENTS

Trustee Jake Rendleman asked about the next step to be taken regarding the presentation heard earlier in the meeting on the proposed veterans' community. Mr. Hancock reported the group is making a similar presentation to SIU the next day. Mr. Hancock plans to meet with the team again after that and will share the results of that meeting with Dr. Mees and the Board. He said right now information is just being exchanged.

ADJOURNMENT

Jake Rendleman and Mike Hopkins 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 #16-2364)

The meeting was duly adjourned.

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

A handwritten signature in black ink, appearing to read "David Hancock".

David Hancock, Chair

A handwritten signature in black ink, appearing to read "James A. Snider".

Jim Snider, Secretary

