

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 August 24, 2010, commencing at 7:00 p.m.

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

The chair directed the recording secretary to call the roll:

John Sanders	--	present
Jake Rendleman	--	present
Jim Snider	--	present
John O'Keefe	--	present
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.

Acting Board Chair Mike Hopkins asked the Board to join him in a moment of silence for Board Chair David Hancock who passed away the previous week. Mr. Hopkins then led the Pledge of Allegiance to the Flag.

MINUTES OF THE JULY BOARD MEETING

The minutes of the July 27, 2010, regular Board meeting were previously distributed.

Jim Snider and Jake Rendleman moved and seconded the approval of the minutes of the regular meeting of July 27, 2010.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2506)

FINANCIAL REPORTS (Appendix I)

The financial report for the period ending June 30, 2010, was previously mailed.

Jim Snider and John O'Keefe moved and seconded the approval of the financial report for the period ending June 30, 2010.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2507)

ACCOUNTS PAYABLE (Appendix II)

The list of accounts payable for the period ending July 31, 2010, was previously mailed.

John O’Keefe and Jake Rendleman moved and seconded the approval of the list of accounts payable for the period ending July 31, 2010.

Upon roll call, all members voted yes. Motion carried.
(Resolution #16-2508)

RECOGNITION OF GUESTS

Student Trustee Mandy Little introduced a student she had invited to attend and observe the meeting.

OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

Ms. Kate Tucker addressed the Board regarding concerns she had about the College’s hiring policy which prevents relatives of full-time employees from working at the College. She had wished to apply for a full-time position for which she was highly qualified, but was unable to do so because her husband is a full time faculty member at JALC. She expressed the high regard she has for the College and how much she would like to be a part of it. Ms. Tucker stated that she feels the College’s anti-nepotism policy is perhaps too rigid and suggested that the institution could be missing out on some excellent employees because of it. She respectfully asked that the Board reconsider the strictness of the policy, and thanked the Board for hearing her.

Acting Board Chair Hopkins thanked Ms. Tucker for her comments.

BOARD OF TRUSTEES REPORTS

A. Illinois Community College Trustees Association (ICCTA)

Trustee John Sanders reported the ICCTA will hold meetings in Springfield on September 10 and 11. He said the ICCTA Executive Committee had held a retreat in Chicago in July. Trustee Jake Rendleman stated the executive committee had a very good retreat where they engaged in planning for next year and discussed major concerns such as the budget. He said their meeting was held in conjunction with the ACCT Board of Directors meeting in Chicago.

B. Southeast Region Trustees (SERT)

No report.

C. John A. Logan College Foundation

Trustee Jim Snider reported the John A. Logan College Foundation will be hosting the *General Logan’s Country Jam Concert* on September 25 at 7:00 p.m. by the Herrin Civic Center, and will also host *Mack and Jamie Live*, a comedy show, at the Marion Civic Center on October 16 at 7:00 p.m. He reported that Aisin will sign an endowment agreement for establishment of a \$25,000 endowment on August 27. They will give the Foundation \$5,000 per year for five years. Mr. Snider said the Foundation Executive Committee will meet on September 1, and the full board will meet on

October 19. The Alumni and Friends Association held an ice cream social to welcome students and staff on August 20. The Alumni Board will meet September 9.

D. Association of Community College Trustees

Trustee John Sanders stated that he was able to attend the ACCT Board Retreat in Chicago at the end of July and reported briefly on the event. He noted the ACCT Leadership Congress will be held in Toronto in October.

E. Hiring Committee

No report.

F. Athletic Advisory Committee

Trustee Jake Rendleman reported that estimates are being obtained for footings and brick work for the backdrop project at the baseball fields. He said this project is funded by donations and is expected to be completed this fall. He reported the Athletic Department golf outing will be October 4 at Kokopelli. Mr. Rendleman said the committee wishes to recognize Rehab Unlimited for administering physicals at no cost to the College's athletes. He reported the volleyball team will open its season September 1.

G. Developmental Education Committee

Trustee John O'Keefe said the Developmental Education Committee tentatively plans to present to the Johnston City School Board in October.

H. Nursing Committee

Vice-President for Instruction Julia Schroeder reported the Nursing Committee is still working on a fall meeting with local and federal legislators.

I. Diversity Committee

Dr. Schroeder reported the Diversity Committee will meet on September 21 and additional information will be forthcoming. She also reported that as part of Constitution Day, Multicultural Day will be held on September 16.

J. Student Trustee

Student Trustee Mandy Little reported the new Student Senate president is Rama Saidou; the senate will be holding orientation for new members August 31; and that Welcome Week was held by the Student Activities staff to provide new students directions and assistance. She reported auditions are currently being held for the in-house production of *A Streetcar Named Desire*, and the performance will be October 8 and 9. Ms. Little said she will be attending the ICCB Student Advisory Committee meetings on September 10 and 11. She said she is making a conscious effort to meet with all student clubs and organizations on campus, let them know who she is, invite them to attend Board meetings, and let them know they can contact her with any questions or concerns they might have. She announced *The Volunteer* student newspaper will feature a column from the student

trustee in each issue. Trustee John O'Keefe asked when the Student Senate will be meeting with the Board again. Ms. Barkley Giffin said that when the senate starts to hold meetings, they will be looking at results from student surveys taken in the spring and prioritizing issues before they meet with the Board.

GROUP/ASSOCIATION REPORTS

A. Faculty Association Report

Faculty Association Representative Terri Rentfro expressed the group's condolences on the passing of David Hancock. Ms. Rentfro said the full-time faculty group is trying to determine how to fulfill the MOU they signed in the spring and briefly discussed those issues. She noted that several faculty advisors voluntarily came in over their break between summer and fall and commended them for that. She stated that faculty members are still dealing with issues with Blackboard, but noted they do appreciate the support they and the students receive from Steve McLaughlin, Rick Burkett, and Sharon Johnson for their assistance. She also thanked faculty members Scott Elliott and Mark Rogers for their assistance. Ms. Rentfro congratulated Sheri Cook and Paula Willig for their efforts in bringing in a contract from Gallaudet University. She also congratulated Jason Tanner for being named Outstanding New Career and Technical Education Teacher by the Illinois Association of Career and Technical Education and Marilyn Haywood for receiving the Illinois Court Reporters Association Award of Excellence for an Outstanding Educator.

Faculty member Gayle Pesavento read a statement to the Board of behalf of the faculty calling for the resignation of Bill Kilquist and expressing their objections to the processes that took place in his resignation from the Board and his hiring as a College employee.

B. Term Faculty Association Report

No report.

C. Logan Operational Staff Association Report

LOSA representative Judi Pastori noted that the organization is currently in the collective bargaining process. She also reported that LOSA, in conjunction with the Teamsters, is conducting a fund raising project to help a Teamsters employee who is undergoing difficulties. Funds will go to help pay for health insurance premiums for the family.

OFFICERS' REPORTS

A. Master Plan

Vice-President for Business Services and College Facilities Brad McCormick distributed a final copy of the Master Plan approved at the last Board meeting. He stated that the plan will be posted on the College's web site in the near future. He said all the capital projects in this meeting agenda are included in this plan.

B. Sustainable Financial Plan Impact Update (Appendix III)

Mr. McCormick stated that the second quarterly report on the progress of the Sustainable Financial Plan was included in the Board packet as Appendix III. He noted that one correction needs to be made to the report – the largest area of savings is Human Resources rather than “printing” as stated. Printing is the second-largest area of savings. He stated the College has saved \$379,000 over the same six month period last year, noting that he is very pleased with this progress.

There was some discussion on sending out Board of Trustees packets electronically.

- C. Vice-President for Administration Tim Daugherty distributed a letter from Senator Durbin announcing the awarding of a Student Support Service Grant to John A. Logan College in the amount of \$282,364 per year for five years – a total of \$1.4 million. He commended Christy McBride, director of Student Support Services, for her efforts in maintaining the program and producing the grant application.

D. Performance Series

Vice-President Daugherty distributed copies of the 2010-2011 Performance Series brochure.

E. Fall Semester Enrollment Report




Dr. Daugherty stated the fall enrollment report is being delayed, because final tenth-day figures are not yet available. He did say the numbers are strong, and over 2,400 students are enrolled on-line. A complete enrollment report will be given at the next meeting.

F. Congratulation of Former Faculty Member/Department Chair

Vice-President for Instruction Julia Schroeder congratulated retired faculty member and English Department chair Barb James on completing her LPN program at John A. Logan College.

G. Announcements From Instructional Division

Vice-President Schroeder reported that she and Dean Deborah Payne had conducted their Instructional Department staff meeting that day, and shared some of the announcements made at the meeting:

-  The *Volunteer* student newspaper is now totally on-line
-  Constitution Day and Multicultural Day will be held September 16, with Lilly Ledbetter as a featured speaker. She shared other activities that are taking place in conjunction with the Paul Simon Institute at SIUC centered around Ms. Ledbetter’s visit.
-  Dental Hygiene’s award-winning *Project Smile* will be held again this year in conjunction with the Cosmetology Department which will provide free haircuts.

Vice-President Schroeder stated that she was selected to attend a NASA program a few years ago, and through that connection, NASA has contacted her regarding hosting training at John A. Logan College for middle school and high school teachers in August of 2011 in an effort to encourage more women and minorities to enter into math and the sciences.

H. Dual Credit

Dr. Schroeder distributed a report released by the Illinois Community College Board on dual credit, noting that in 2009, dual credit increased 71.6% compared to five years earlier. She stated that as part of the College's Sustainable Financial Plan, the decision was made to continue to waive tuition for dual credit, but to now charge tuition for dual enrollment. She introduced Vicki Turl, coordinator of the dual credit program. Ms. Turl had reported that no decrease has been seen in the number of students signing up for dual enrollment in spite of the tuition cost.

I. Service Learning and VISTA

Vice-President Schroeder introduced Dean Deborah Payne who gave the Board a report on service learning. Dr. Payne stated that John A. Logan College is part of Illinois Campus Compact, a coalition of colleges and universities within the state that bond together to engage residents, faculty, staff, and students to promote service learning. She stated that JALC is exemplary in service learning. Dr. Payne summarized the reasons it is so important to have service learning to help our students and distributed a handout to the Board. She also distributed a packet put together by Jordan King, VISTA volunteer at the College for the past year. Dr. Payne gave a brief overview of service learning efforts at the College, noting some of the projects are highlighted in the booklet prepared by Mr. King. She thanked the Board members for their exemplary service learning and civic engagement. She said a committee is being set up to provide training and professional development on integrating service learning. A web page has been developed to give students an opportunity to see all the various opportunities available to volunteer and engage civically.

J. State Funding

President Mees reported that the College's state funding for FY 2011 is down about \$300,000 from last year. He added that we are also looking at the loss of funding for veterans, and still have not received \$2.3 from the state for the FY 2010 budget year. Dr. Mees said the November elections will have a great deal of impact on what actually happens with our funding. He reported that a group called the Responsible Budget Coalition met on the JALC campus the previous day. The group is gathering support statewide to focus on data collection, educational services, human services, etc. and want to get people involved in getting a responsible budget. Dr. Mees said if the Board has no objections, he feels we should support this group.

K. Destination Development

Dr. Mees reported a meeting was held the previous evening on the Destination Development project being planned for southern Illinois. He said the Department of Revenue was present and outlined the steps to finalize the project. Dr. Mees reported that after the meeting, he, Phil Minnis, and Darren Pulley took the Hollands (developers) on a tour of the College's facilities. He reminded the Board that the Community Leaders' Breakfast on September 8 will focus on the Destination Development and encouraged them to attend.

L. Meeting with New Interim IBHE Director

President Mees reported that he and Guy Alongi will be hosting a luncheon meeting with new interim director of the Illinois Board of Higher Education, Don Sevenson, on September 8. Other southern Illinois community college presidents will attend the luncheon.

CONSENT AGENDA

A. Protection, Health & Safety (PHS) Projects Approval (Appendix IV)

President Mees recommended that the Board of Trustees authorize the administration to proceed with the necessary planning for both the Roof Replacement & Exterior Weatherproofing C-Wing and the Chiller Replacement Protection, Health and Safety projects described in the following Resolution, including submitting the required applications to the Illinois Community College Board and the employment of Image Architects, Inc., in further preparation of plans and specifications.

RESOLUTION TO APPROVE PROTECTION, HEALTH & SAFETY PROJECTS

WHEREAS, pursuant to the provision of the statutes of the State of Illinois, Community College District No. 530 (hereinafter referred to as John A. Logan College) is authorized to complete necessary projects dealing with health or safety of students, employees or visitors; and,

WHEREAS, the Board of Trustees of Community College District No. 530 (hereinafter referred to as the Board) has received reports from the administration as to the condition of facilities at John A. Logan College, as defined in 23 Illinois Administrative Code, Code, 1501.601; and,

WHEREAS, the Board has received a report from a licensed professional architect that there are two projects at John A. Logan College which require repairs and alterations, as defined in 23 Illinois Administrative Code, Sec. 1501.601; and,

WHEREAS, the projects recommended for repair and alterations are:

1. Roof Replacement & Exterior Weatherproofing - C-Wing & OFC Building Phase 2		
A. Roof Replacement (C-Wing - Partial)	\$376,800	
(OFC Building)	121,000	
B. OFC Sealant & EIFS Repair	24,000	
C. Contingency - 10%	52,200	
D. A/E Compensation & Reimbursables	<u>54,500</u>	
Project Total		<u>\$628,500</u>
2. Chiller Replacement:		
A. Chiller Replacement	\$125,000	
B. Contingency - 10%	12,500	
C. A/E Compensation & Reimbursable	<u>13,800</u>	
Project Total		<u>151,300</u>
Total		<u>\$779,800</u>

(All projects include architectural supervision of the projects from bidding through total completions and all work to be completed in a workmanlike manner.)

WHEREAS, all facilities described by the projects set forth are owned by John A. Logan College.

Now, be it resolved by the Board of Trustees of Community College District 530, as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The physical facilities described in the two projects set forth above require alterations or repairs and are necessary to remove health or safety hazards to the students, employees, or visitors of John A. Logan College.
3. There are not sufficient funds available in the Operation and Maintenance Fund of John A. Logan College to complete the project set forth above.
4. The cost of the projects set forth above, as determined in the certified estimate of a licensed architect, is not less than \$779,800.
5. The Administration is authorized to execute all documents, and to take all actions necessary, for approval and completion of these projects consistent with Illinois Rev. Stat. Ch. 122 Paragraph 103-20.3.01 and 23 Illinois Administrative Code Section 1501.608.

B. ICCB Locally Funded Capital Project Application (Appendix V)

President Mees recommended that the Board of Trustees authorize the administration to proceed with planning for the replacement of the gymnasium floor including submitting the necessary application to the Illinois Community College Board, and adopt the following resolution:

**RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION
FOR CAPITAL RENEWAL PROJECT**

WHEREAS, the Board of Trustees of Community College District No. 530, John A. Logan College, Carterville, Illinois has reviewed the need to replace the gymnasium floor at the College campus; and

WHEREAS, said Board of Trustees, on the advice of its architect, finds that it is in the best interest of the College to proceed with replacement of the gymnasium floor; and

WHEREAS, in connection with same, in order to obtain funds for this project, a Capital Project Application form must be executed and submitted to the Illinois Community College Board.

NOW THEREFORE, BE IT AND IS HEREBY RESOLVED by said Board of Trustees as follows:

1. That the Capital Project Application Form for said replacement of the gymnasium floor in the amount of two hundred forty two thousand dollars (\$242,000) be completed, executed and submitted to the Illinois Community College Board for approval.

2. That the administration be and is hereby designated as the authorized agent and representative to execute said application and to act as the contact person in connection with said project.

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 \$103,789 to Southern Illinois College Common Market (SICCM) for John A. Logan College's share of costs of the SICCM programs for FY 2011.

Jim Snider 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 #16-2509)

NEW BUSINESS

A. Tentative Budget for 2010-11 (FY 2011) (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 2010-11 fiscal year. Vice-President McCormick commended all the staff involved in the budget process, stating that he feels this budget is a much improved planning and management tool for the College. The budget has been prepared in tentative form and will be effective July 1, 2010, through June 30, 2011. 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, 2010, and ending June 30, 2011.

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, 2010, 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 25th day of August, 2010, through 6:30 p.m. on the 28th day of September, 2010. 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 September, 2010, 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 24th day of August, 2010, 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 Jim Snider and John Sanders moved and seconded that the Board of Trustees approve the tentative 2010-2011 (FY 2011) 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 #16-2510)

Vice-President McCormick acknowledged Chris Naegele and Gail Rawson for their efforts above and beyond the call of duty over the past weekend to make Rev. David Hancock's funeral as good as possible.

B. Proposed Revision to Board Policy (Appendix VII) (NO ACTION)

The Board Policy Committee presented revisions to Board Policy #7290 – Naming Physical Components of John A. Logan College to the Board of Trustees for the first reading. No action was necessary. The policy will be brought back to the Board for final action at the September Board meeting.

C. Special Meeting of the Board of Trustees

John Sanders and Jim Snider moved and seconded that the Board of Trustees hold a special meeting at 7:00 p.m. on September 14, 2010, in the Board Room of the Administration Building for the purpose of interviewing prospective candidates and possibly taking action to fill a vacancy on the Board of Trustees.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2511)

CLOSED SESSION

Acting 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; filling of vacancies on the Board of Trustees; and pending litigation; and that he would appreciate Board action and a roll call vote to that effect.

Jake Rendleman 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 #16-2512)

The meeting was declared in closed session at 8:20 p.m.

The meeting was declared back in regular session at 9:40 p.m.

CLOSED SESSION MINUTES

John O'Keefe and Jim Snider moved and seconded that the Board of Trustees approve the content of the closed session minutes of July 27, 2010, but that these minutes not be made available for public inspection at this time.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2513)

PERSONNEL

Non-Teaching Professional Staff

President Mees recommended that Dwight Hoffard be ratified as a stipend, construction manager at John A. Logan College effective August 1, 2010.

Full-Time Faculty

President Mees recommended that Richard LaSalle be ratified as a full-time, temporary (1-year), instructor of biology (anatomy & physiology) effective August 19, 2010.

Term Faculty

President Mees recommended that Becky Borgsmiller be ratified as a part-time instructor of physical education effective July 20, 2010.

President Mees recommended that Brian Burgess be ratified as a part-time instructor of fire science effective August 19, 2010.

President Mees recommended that Andrea Butler be ratified as a part-time instructor of travel & tourism effective August 19, 2010.

President Mees recommended that Krystal Caronongan be ratified as a part-time instructor of mathematics effective August 19, 2010.

President Mees recommended that Morgan Chaffin be ratified as a part-time instructor of physical education effective August 19, 2010.

President Mees recommended that Tenley Dailey be ratified as a part-time instructor of dental hygiene effective August 19, 2010.

President Mees recommended that Nancy Elliott be ratified as a part-time instructor of education effective August 19, 2010.

President Mees recommended that Monte Franklin be ratified as a part-time instructor of mathematics effective August 19, 2010.

President Mees recommended that Peter Hsin be ratified as a part-time instructor of sociology effective August 19, 2010.

President Mees recommended that Meriam Lahlou be ratified as a part-time instructor of French effective August 19, 2010.

President Mees recommended that Kelli Lewis be ratified as a part-time instructor of nursing effective August 19, 2010.

President Mees recommended that Mia Stock be ratified as a part-time instructor of physical education effective August 19, 2010.

Continuing Education Staff

President Mees recommended that Abby Hargrave be employed as a baton twirling for beginners (grades 1-6) instructor at John A. Logan College effective September 7, 2010.

President Mees recommended that Anthony Harrison be employed as a waterworks operation instructor at John A. Logan College effective September 13, 2010.

President Mees recommended that Tom Harrison be employed as a computer maintenance instructor at John A. Logan College effective September 7, 2010.

President Mees recommended that Kelly Jones be employed as a knitting without needles-loom knitting instructor at John A. Logan College effective September 9, 2010.

President Mees recommended that Joe McHaney be employed as a fondant cake decorating instructor at John A. Logan College effective September 9, 2010.

President Mees recommended that Jarrod Ritter be employed as a computers for older beginners instructor at John A. Logan College effective September 9, 2010.

President Mees recommended that Cheri White be employed as a dog obedience training show handling/confirmation instructor at John A. Logan College effective September 13, 2010.

Grant Personnel

President Mees recommended that Tina Cavanaugh be employed as a part-time, grade III, secretary III at John A. Logan College effective September 1, 2010.

President Mees recommended that Elaine Crain be employed as a full-time (30 hours per week), grade II, attendance clerk II effective September 1, 2010.

President Mees recommended that Pamela Collins be employed as a part-time, grade I, assistant coordinator of family literacy (DuQuoin) at John A. Logan College effective September 1, 2010.

President Mees recommended that David Cullum be employed as a full-time, grade I, basic skills tutor/advisor (mathematics) effective September 1, 2010.

President Mees recommended that Jill Maaks be employed as a full-time, grade II, career education coordinator effective September 1, 2010.

Volunteer Personnel

President Mees recommended the appointment of volunteers Starla Bertinetti, Kenneth Perkoff, and Nilda Rivas for Literacy.

President Mees recommended the appointment of volunteer Derek Conley for the Student Success Center.

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

A voice vote showed all in favor. Motion carried.
(Resolution #16-2514)

NAMING OF FACILITIES

As a result of suggestions made at the Board retreat on August 17, President Mees distributed possible language for a plaque to dedicate a room in honor of former trustee Carol Farner and asked the Board for input. He said this naming of facilities will be presented to the Board for possible action at the September Board of Trustees meeting. Dr. Mees said he will be contacting the Farner family.

ANNOUNCEMENTS

None.

ADJOURNMENT

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

A voice vote showed all in favor. Motion carried.
(Resolution #16-2515)

The meeting was duly adjourned.

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

Mike Hopkins, Acting Chair

Jim Snider, Secretary