

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 September 22, 2009, commencing at 6:00 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	–	absent
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 appointed Trustee John O’Keefe as secretary pro tempore in Jim Snider’s absence.

Board Chair David Hancock led the Board in the Pledge of Allegiance to the flag.

Trustee Jake Rendleman asked that the Board observe a moment of silence for Bill Spencer, a long-time friend of the College who passed away recently. Mr. Spencer had coordinated the Wild Game Supper which raised funds for the John A. Logan College Foundation for student scholarships.

MINUTES OF THE AUGUST BOARD MEETING

The minutes of the August 25, 2009, regular Board meeting were previously distributed.

Mike Hopkins and John O’Keefe moved and seconded the approval of the minutes of the regular meeting of August 25, 2009.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2374)

FINANCIAL REPORT (Appendix I)

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

Jake Rendleman and John O’Keefe moved and seconded the approval of the financial report for the period ending July 31, 2009.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2375)

ACCOUNTS PAYABLE (Appendix II)

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

Bill Kilquist and Mike Hopkins moved and seconded the approval of the list of accounts payable for the period ending August 31, 2009.

Upon roll call, all members voted yes. Motion carried.
(Resolution #16-2376)

RECOGNITION OF GUESTS

President Mees welcomed Scott Fitzgerald, a reporter for the *Southern Illinoisan*.

OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

None.

BOARD OF TRUSTEES REPORTS

A. Illinois Community College Trustees Association (ICCTA)

Trustee John Sanders reported that he attended the recent ICCTA meeting in Springfield, stating that it was a good meeting. He reported on the ground breaking ceremony for the addition to the Harry L. Crisp Building; seminar meetings regarding the state's financial situation; a session on public relations; and committee meetings. Mr. Sanders informed the Board that the president of ICCTA had provided a template of a news release she is asking each college to use for public relations. Mr. Sanders said he will edit the information to fit John A. Logan College and submit to the *Southern Illinoisan*. Sanders said that ICCTA has endorsed him in his bid for director at large with ACCT.

Trustee Rendleman stated that he had heard much discussion regarding the budget at the recent ICCB meeting in Kankakee. He expressed the concerns regarding the bleak picture for next year's budget, and stressed the need to continue contacting legislators. Mr. Rendleman reported on a rally being held in Springfield on October 15 in support of student financial aid funding, particularly MAP grants. He said that he will get information to Student Trustee Rachel Grasher and encouraged students to get involved. He also spoke of potential problems with base operating grants and the implications.

B. Southeast Region Trustees (SERT)

Trustee John O'Keefe said the SERT meeting at Rend Lake College on September 21 was well attended, but the information presented on the budget was "gloom and doom." Dr. O'Keefe said he received several questions and requests for information from the other colleges regarding what JALC is doing with remediation and the Career Readiness Pilot Program.

C. John A. Logan College Foundation

No report.

D. Association of Community College Trustees (ACCT)

Trustee John Sanders reported the ACCT Annual Congress in San Francisco is coming up shortly, stating that it should be very beneficial. He noted that the president of the ACCT is now an Illinoisan, Tom Bennett, and encouraged the Board members attending the conference to go to the reception in Mr. Bennett's honor. He noted that Jeff May from Joliet College is running as a regional candidate and that he (Sanders) is running for the director at large position.

Trustee Rendleman stressed the importance of being involved at the national level with ACCT, and cited examples of how community college lobbying has made a difference in federal legislation supporting community college funding. Trustee Sanders noted that a brief question and answer article featuring ACCT President Noah Brown was in the latest issue of *Parade* magazine.

E. Hiring Committee

Trustee John Sanders said the Hiring Committee has not met recently, but will be meeting in the near future.

F. Athletic Advisory Committee

Trustee Bill Kilquist stated the Athletic Advisory Committee did not meet during the last month. He reported that the girl's softball team played two Division I schools at SIU the previous weekend and beat SEMO 7-2 and lost a hard-fought game to SIU 2-0.

G. Developmental Education Committee

Trustee Mike Hopkins reported that representatives of the Developmental Education Committee attended the Du Quoin school board meeting the previous Thursday. He said the meeting went well and felt the Du Quoin board appreciated the presentation. Mr. Hopkins commended Denise Crews, Toyin Fox, Julia Schroeder and Dr. Mees for doing a good job with their presentation. He said the next presentation will be to the Murphysboro school board in October. Dr. Mees said he received a thank you letter from Du Quoin Superintendent Gary Kelly for the presentation.

H. Nursing Committee

Trustee John O'Keefe stated the Nursing Committee has not met recently, but will be meeting this fall.

I. Diversity Committee

Trustee John Sanders said he had the pleasure of attending the recent Multicultural Day celebration at the College and reported it was an excellent event.

J. Student Trustee

Student Trustee Rachel Grasher reported that over 500 people attended the Women's Health Conference the previous Saturday, noting that it was a huge success. She reported on an upcoming

Student Leadership Program on stress relief on October 1; Fall Club Day on October 7; the Women's Center Clothline Project on October 13; and the upcoming JALC Community Band concert on October 18. Ms. Grasher said the Student Senate would like to meet with the Board of Trustees prior to the regular meeting on October 27.

Trustee Rendleman asked if the Student Senate would be willing to get involved in the student rally for MAP grants in Springfield on October 15. Ms. Grasher said she thought that would be very possible.

GROUP/ASSOCIATION REPORTS

A. Faculty Association Report

There was no report from the Faculty Association, but Dr. Schroeder informed the Board that Tim Baker has returned from Afghanistan, and is looking forward to returning to work November 2. Dr. Mees said that Tim plans to be at the October Board meeting.

B. Term Faculty Association

No report.

C. Logan Operational Staff Association Report

LOSA Representative Judi Pastori reported that all is well with LOSA, and they are planning their next humanitarian project.

OFFICERS REPORTS

A. Campus Safety Uniforms

Vice-President for Business Services and College Facilities Brad McCormick reported the campus safety department has new uniforms and asked J. R. Alongi to show the Board the uniform.

B. Bookstore Ribbon Cutting

Vice-President McCormick reported the John A. Logan College Bookstore held its ribbon-cutting and grand opening yesterday. He said bookstore sales increased 45% in July and August (over the same period last year.) He credits this to increased student enrollment, new location, a broader offering of products, and changes in the financial aid delivery process.

C. Hunting and Fishing Days

Mr. McCormick reminded the Board that Hunting and Fishing Days will be held on campus September 26 and 27, adding that another successful event is expected.

D. Accounts Payable Listing Format

Vice-President McCormick noted that the accounts payable listing included in tonight's agenda is now in alphabetical order to hopefully make it easier to navigate.

E. Board Building Committee

Vice-President McCormick reported the Board Building Committee has met and reviewed preliminary layout and budgets for a new workforce development building. This building has not presently been funded in the College budget, and will only come into being if external funds are made available through federal or state grants. The Building Committee directed the administration to proceed with the architect to complete preliminary planning and produce marketing information that might assist in obtaining funding. Mr. McCormick said this planning for a new building came out of the master planning process and at the direction of the Board from discussion at the Board retreat.

Mr. McCormick reported that the dugout replacement from the wind storm will be coming to the Board Building Committee, and the committee will bring a recommendation to the October Board meeting after seeing the bids.

Mr. McCormick reported on the Historical Village Project, stating that the Harrison House replica and the Village Center will likely be ready for bid awards at the January Board meeting.

Vice-President McCormick stated that with the beginning of the new calendar year, planning will need to begin as quickly as possible for the cosmetology and dental renovations.

Mr. McCormick reported the Communication Building is projected to be complete in November 2010 and ready for classes in January 2011. He reported that the floor is expected to be poured on the east side of the creek this week, and they are very close to having the slab poured in the ditch and the culverts connected. He said the next major hurdle is to get the steel seismic pieces in and welded to other pieces, noting that when this happens it will expedite the project.

There was discussion about parking issues during the time tents are set up for Hunting and Fishing Days on the west parking lots. Vice-President McCormick explained contingency plans are in place to handle any parking problems, and said that much effort has been made to notify students of the situation ahead of time.

F. Board Policy Committee

Vice-President McCormick reported that the Board Policy Committee is now meeting once a month on the second Wednesday. He said two new policies are being presented tonight for the first reading and briefly addressed those policies.

G. Civil War Days

Vice-President for Administration Tim Daugherty announced that Civil War Days will be held on October 15 and outlined a few of the events that will take place.

H. Planning Process for FY 2011

Vice-President Daugherty informed the Board that the Planning Council will be having its first meeting the following day for the FY 2011 planning process. He reminded the Board that the budgeting process is now incorporated into the overall planning process. He stated that the program review process is now being incorporated at the “front end” of the planning process. This will create a cycle of first evaluating and assessing, then creating the Plan, and then incorporating the Plan into the budget. Vice-President for Instruction Julia Schroeder stated the program review process will be chaired by Carla Haas and Cindy Johnson. She explained that every year different programs are

targeted in this review and this operates on a five-year cycle. A committee will address the targeted programs for this year. Dr. Schroeder said the College's Assessment Team will also be working closely with this process. Dr. Daugherty said an additional item being added to the planning process this year is to initiate a contingency plan in case the budget situation grows more serious. Board Chair David Hancock stated that he would like for the Board of Trustees to hold a retreat at the appropriate time in the process. It was the general consensus that the best time for this would be after all input has been received from the departments and the process has had a chance to be worked through. Dr. Daugherty stressed that the Planning Council is trying to be very pro-active.

I. New Grants

Dr. Daugherty reported that two new grants have been received. One is from the Illinois Arts Council in the amount of \$2,090 to help pay for the College's Performance Series. The other grant is for \$10,000 (for three years) from the Illinois Student Assistance Commission for help in expanding on the current readiness ideas.

J. Meth Abuse Prevention Initiatives

Vice-President Daugherty introduced Associate Dean for Corporate Education Darren Pulley who stated that the Center for Business and Industry has been engaged in the fight against meth abuse for several years. Mr. Pulley stated that he is very proud of Director of Corporate Planning Michelle Hamilton who has been the driving force behind this effort. He turned the floor over to Ms. Hamilton. Ms. Hamilton gave the Board an overview of the accomplishments and the impact that John A. Logan College's efforts has had on the community through the anti-meth initiative. She reported over 3,000 people have been trained at the meth awareness conferences held on our campus and over \$120,000 has been raised from the conferences. Ms. Hamilton said that Illinois Attorney General Lisa Madigan has been one of the conference's biggest proponents. She gave an in-depth report of the magnitude of the training that has taken place. Ms. Hamilton noted that because of these initiatives, John A. Logan College was selected as one of seven locations across the nation for the new Whitehouse Drug Czar Gil Kerlikowske to hold a roundtable discussion regarding drug policies. Ms. Hamilton was invited to be a part of that roundtable, and said it was a great experience. She noted that almost \$200,000 has been received by the initiative from local law enforcement through grants. This money has allowed for the hiring of two full-time staff members to assist with the anti-meth initiative. Ms. Hamilton also noted the amount of positive public relations this has brought the College. She reported that a \$100,000 grant has been received through Sen. Durbin's Office to aid with a pilot project with six sheriff's departments to assist them with a tracking program. Ms. Hamilton recognized the College's IT Department, stating they have been crucial to the success of this project. She turned the floor over to Tim Nation who was hired through the \$100,000 grant to go out and train. Mr. Nation addressed the Board and gave an in-depth overview of the pilot program. He explained how the College will go about training people to use the system, noting that his chief responsibility is to establish performance and privilege solutions that are effective and efficient; to insure there is a consistent, reliable data base; and to make sure users of the data are competent. There was considerable interest and discussion from the Board.

K. Stock Analyst Presentation

Vice-President for Instruction Julia Schroeder reported that Chris McKhann from OptionMONSTER was on campus yesterday to give a presentation on options trading to over 100 people. David England and the Investment Club sponsored the event.

L. Illinois Automotive Instructors Association

Dr. Schroeder reported that the Illinois Automotive Instructors Association will be having a statewide meeting on the JALC Campus October 8 and 9, and that Trustee Jake Rendleman will give opening remarks for the event on behalf of the Illinois Community College System.

M. Diversity

Vice-President Schroeder reported that the Multicultural Day celebration held recently on campus was a huge success, and introduced director of educational planning Toyin Fox who gave the Board an in-depth overview of the events of the celebration. She stated the event was planned by the Diversity Advisory Committee and the Multicultural Day Planning Committee, and said that many volunteers from the community were very helpful. The goal of the day was to promote cultural awareness and an opportunity to learn more about our differences and commonalities for a more unified campus. Ms. Fox said the day exceeded her expectations and thanked the Board and administration for their support.

N. Community Health Education Complex

Dr. Schroeder distributed to the Board an article on the Community Health Education Complex written by John Homan that appeared in the *Southern Illinois Sports Connection*. She reported that enrollment at the CHEC is setting records, and serves students from 6 months old to those in their 90s.

O. Representative Boland's Visit to Campus

President Mees reported that State Representative Mike Boland recently visited the College and held a news conference on his "Challenge Scholarship" plan and toured the campus. Boland is chair of the Higher Education Committee. Vice-President Tim Daugherty reported that Boland spent about an hour of his visit talking with College officials about the importance of the equalization funding issue and is interested in keeping abreast of any information on the matter.

P. Presidents' Council

President Mees reported he attended the Presidents' Council meetings in Springfield on September 10 and 11, which included an orientation meeting for new presidents and the regular meeting where funding issues were the major topic. Dr. Mees spoke in detail on the issue of MAP grant funding and noted there is a recommended resolution on tonight's agenda addressing the need for student financial aid funding. He said once the Board approves this resolution, he will forward a copy to all the legislators in the College district.

Dr. Mees also reported that a new funding task force has been formed as a result of Senate Resolution 0303. Two trustees will serve on the committee. Other members will include four CFOs (including JALC's Brad McCormick), ICCB Chair Guy Alongi and member Judith Rake, two members appointed by the Illinois senate president, and two members appointed by the minority leader. Dr. Mees said the equalization issue will be a major topic, adding that we have good representation in Brad McCormick.

Dr. Mees announced that Brad McCormick has accepted the role of Region 5 Director for the Community College Business Officials. He asked Mr. McCormick to give the Board a summary of what this entails.

Q. Request from Music Department

President Mees informed the Board of a request from music instructor Nathan Arnett for assistance with an upcoming trip for the John A. Logan Choir to New York City. The choir members will be raising money to pay for the trip, but Dr. Mees suggested that the College assist with contracting a bus for the trip as was done last year. There was no opposition from the Board.

R. Veteran's Transitional Community

President Mees stated that a proposal had been received from the group who presented information to the Board on the veteran's transitional community. He noted that the proposal includes costs involved with the project that the College was not aware of initially. Dr. Mees said that he and Board Chair Hancock felt the matter should be taken under advisement and no action taken at this time.

Trustee Rendleman asked if the College could possibly offer bus transportation to student groups who want to attend the student rally in Springfield on October 15. Dr. Mees said the College could definitely do this. Dr. Schroeder suggested that Mark Rogers might want to take his Phi Theta Kappa group.

CONSENT AGENDA

A. Purchase of Office Computers

President Mees recommended that the Board of Trustees approve the quote of \$47,350.96 for the purchase of 34 computers for faculty and staff from 710 Bookstore, of Carbondale, Illinois, and that the administration be authorized to purchase this equipment.

B. Maintenance Contract for Telephone System

President Mees recommended that the Board of Trustees authorize the administration to enter into a maintenance contract with Verizon Select Services for maintenance of the College's telephone system, including the West Frankfort and Du Quoin extension centers, for a period of three years in the amount of \$59,688.36.

C. Energy Agreements (Appendices III and IV)

President Mees recommended that the Board of Trustees approve the agreement with Ameren Energy Marketing as presented for twenty-four (24) months, as well as the contract with NewEnergy – Gas Division, LLC effective August 17, 2009, for energy purchases for the College.

Trustee Jake Rendleman complimented Vice-President Brad McCormick on these agreements. Board Chair Hancock added he felt the Board was wise to give Mr. McCormick the authority to negotiate these contracts.

D. Inter-District Agreement with Southeastern Illinois College, District #533

President Mees recommended that the Board of Trustees approve changes to the Inter-District Agreement with Southeastern Illinois College, District #533 as outlined below:

- < Changes to the list of educational programs that Southeastern Illinois College will accept students into from the John A. Logan College district include the **deletion of Fire Science.**

- < Changes to the list of educational programs that John A. Logan College will accept students into from Southeastern Illinois College include the **addition of Diagnostic Medical Sonography**, and the **deletion of Lodging Management**.

Jake Rendleman and Bill Kilquist 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 #16-2377)

OLD BUSINESS

A. Revisions to Board Policies (Appendix V)

President Mees stated that at the August 25, 2009, Board meeting, the Board Policy Committee submitted the following suggested Board Policy revisions to the Board of Trustees for the first reading:

Board Policy #7154 – Purchasing
Board Policy #8110 – Admission to John A. Logan College
Board Policy #8220 – Proficiency Credit
Board Policy #8310 – Student Rights and Responsibilities Handbook
Board Policy #8311 – Removal From Clinical
Board Policy #8540 – Program Transfer Policy

These policies were presented to the Board of Trustees for final approval.

President Mees recommended that the Board of Trustees approve the suggested revisions to these policies.

In the discussion which followed, Trustee John O’Keefe asked if Board Policy #8311- Removal From Clinical applied to dental programs or just the nursing program. It was determined that it was written for the nursing program. Dr. O’Keefe asked that this policy be removed from the list for approval and expanded to include any clinical situation.

Bill Kilquist and John Sanders moved and seconded that the Board of Trustees approve proposed revisions to Board Policies #7154; #8110; #8220; #8310; and #8540 as included in Appendix V, but that Board Policy #8311 not be approved at this time, pending further revisions.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2378)

B. Time Change of Regular Board of Trustees Meetings

At its July 28, 2009, meeting, the Board of Trustees voted to change the time of regular Board meetings from 7:00 p.m. to 6:00 p.m. on a trial basis for the months of August and September. It was agreed that the Board would then evaluate and act on whether to continue holding its meetings at 6:00 p.m. or return to the 7:00 p.m. meeting time. After discussion, the Board took the following action.

Jake Rendleman and Bill Kilquist moved and seconded that the time for regular Board of Trustees meetings be changed back to 7:00 p.m.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2379)

There was further discussion as to when the Board would meet with the Student Senate at the October meeting. After a brief discussion, in order to accommodate a time period to meet with the Student Senate, it was recommended that the Board change the time of its October 27, 2009, meeting to 6:30 p.m. This would enable the Board to hold discussions with the Student Senate beginning at 6:30 p.m., and then address regular business.

Jake Rendleman and Bill Kilquist moved and seconded that the time of the October 27, 2009, Board of Trustees meeting be changed to 6:30 p.m. in order to accommodate a time period for meeting with the Student Senate.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2380)

Trustee Bill Kilquist stated that he had just noticed a payment to Lewis Park Apartments on the accounts payable listing the Board approved earlier in meeting that he would like to question. The payment was for damages to some apartments at Lewis Park in a total amount of almost \$2,500. Kilquist said he finds this unacceptable that students can do damages to apartments and not be responsible for it -- resulting in the College having to pay. Vice-President Daugherty said that bill was not for one set of students, but was an accumulation for damages over a five-year period. Once the College left Lewis Park, they billed us for this amount. There was considerable discussion on the details and legalities of the matter. College Legal Counsel recommended that the Vice-President for Administration be given an opportunity to meet with counsel to review the situation. Concerns were expressed by several trustees that students doing the damage should be responsible for it. It was noted that this would now be impossible because there would be no way of knowing which students were responsible or how much to bill them. Trustee Sanders said he would like to know if it was athletes from a particular sport. Mr. Kilquist suggested possible damage deposits in the future. It was also noted that the amount had already been paid to Lewis Park. Board Chair David Hancock asked Vice-President for Administration Tim Daugherty to get together with College Legal Counsel John Huffman to review the situation further and give the Board their findings. He also asked Dr. Daugherty and Mr. Huffman to look into the College's agreement with the currently occupied apartments and see what that agreement says in relation to this type of situation in order to prevent this from happening again.

NEW BUSINESS

A. Appointment of Voting Delegate to the ACCT Community College Leadership Congress

John A. Logan College is entitled to one (1) vote during the ACCT Annual Community College Leadership Congress, October 7-10, 2009, at the Hilton San Francisco Hotel. The Board of Trustees may select one trustee to serve as its voting delegate and also appoint an alternate delegate.

Bill Kilquist and Jake Rendleman moved and seconded that the Board of Trustees appoint John O'Keefe as the voting delegate and Mike Hopkins as alternate to cast John A. Logan College's vote at the ACCT Community College Leadership Congress in San Francisco, October 7-10, 2009.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2381)

B. Proposed Board Policy Revisions (INFORMATIONAL ITEM—NO ACTION) (Appendix VI)

The Board Policy Committee is presenting the following proposed Board Policy revisions to the Board of Trustees for the first reading:

Board Policy #3610 – Emergency Response and Declaration
Board Policy #8312 – Sexual Harassment of Students

Copies of these proposed revised policies may be found in Attachment VI. These policies will also be made available to College employees for input and suggestions, and will be brought back to the Board of Trustees for final action at the October Board meeting.

Vice-President McCormick explained the need for the items addressed in the proposed new Board Policy 3610 – Emergency Response and Declaration to give clear lines of authority in campus emergencies. Trustee Sanders said that the revisions to Board Policy 8312 – Sexual Harassment of Students basically just adds language to clarify the definition of sexual harassment of students. Legal Counsel John Huffman commented that there is a new Illinois law that says we have to post notices on campus in reference to sexual harassment. Dr. Mees said he has received this information and has forwarded to the Personnel Office.

C. Resolution – Student Financial Assistance for the 2009-2010 School Year (Voice Vote)

President Mees noted there has been much discussion regarding the serious issues with the lack of funding for student financial assistance programs. Last year 1,246 John A. Logan College students received \$1.27 million in MAP grants and 160 students received \$95,115.00 in Veteran's grants. The MAP program for FY2010 has only been funded for fall semester and nothing for spring semester. The Veterans Grant program will receive no funding for fall and spring terms. Dr. Mees reported that both the Illinois Council of Community College Presidents and the Illinois Community College Trustees Association have passed resolutions encouraging the Governor and the General Assembly to adequately fund these financial aid programs for Illinois students, and they have encouraged community college boards throughout the state to pass similar resolutions. Dr. Mees submitted the following resolution to the Board for approval:

RESOLUTION

Student Financial Assistance for the 2009-2010 School Year

WHEREAS, the state of Illinois offers the need-based Monetary Award program (MAP) grant through funds appropriated by the Illinois General Assembly each year to help Illinois students pay for tuition and mandatory fees at Illinois MAP-approved colleges and universities; and

WHEREAS, Monetary Award Program (MAP) students at colleges and universities will receive their full fall term awards and nothing for spring term; and

WHEREAS, Silas Purnell Illinois Incentive for Access (IIA) Program students will receive a \$250 award for fall term only and nothing for the spring term; and

WHEREAS, Illinois Veteran Grant (IVG) Program will be reimbursed for summer term awards, but fall and spring terms will receive no funding; and

WHEREAS, college and university students stand to lose over \$200 million in student financial assistance through significant cuts to the MAP grant and IIA program funding; and

WHEREAS, community college student enrollment throughout the State of Illinois for the 2009 fall term has increased significantly and has already exceeded the total number of financial aid applications for all of the 2008-2009 school year;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of John A. Logan College, Community College District #530, hereby urges the Illinois General Assembly and Governor Pat Quinn to commit to funding student financial aid programs at least at the FY 2009 levels.

President Mees recommended and Bill Kilquist and John O'Keefe moved and seconded that the John A. Logan College Board of Trustees approve the above resolution regarding student financial assistance for the 2009-2010 school year.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2382)

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; and pending litigation; and that he would appreciate Board action and a roll call vote to that effect.

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

Upon roll call, all members voted yes. Motion carried.
(Resolution #16-2383)

The meeting was declared in closed session at 8:10 p.m.

The meeting was declared back in regular session at 9:15 p.m.

CLOSED SESSION MINUTES

Bill Kilquist and Mike Hopkins moved and seconded that the Board of Trustees approve the content of the closed session minutes of August 25, 2009, but recommended these minutes not be made available for public inspection at this time.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2384)

PERSONNEL

Non-Teaching Professional Staff

President Mees recommended that Veronica Whittington be employed as a part-time, stipend, assistant volleyball coach at John A. Logan College effective October 1, 2009.

President Mees recommended that John Homan be ratified as a part-time, stipend, coordinator of athletic events at John A. Logan College effective September 1, 2009.

President Mees recommended that Elizabeth A. Myatt be employed as a full-time, grade I, staff accountant effective September 28, 2009.

Full-Time Faculty

President Mees recommended that David Marsden be employed as a full-time, supervising dentist at John A. Logan College effective January 19, 2010.

President Mees recommended the Board of Trustees consider the retirement request of Gayle Pesavento, associate professor of speech and Humanities Department chair, effective July 31, 2011.

Term Faculty

President Mees recommended that Mary Ellen Abell be ratified as a part-time instructor of nutrition effective August 20, 2009.

President Mees recommended that Richmond Adams be ratified as a part-time instructor of English effective August 20, 2009.

President Mees recommended that Jamie Barnhill be ratified as a part-time instructor of swim effective August 20, 2009.

President Mees recommended that Vicki Beadle be ratified as a part-time instructor of English effective August 20, 2009.

President Mees recommended that Ibrahima Coulibaly be ratified as a part-time instructor of mathematics effective August 20, 2009.

President Mees recommended that Pamela Hall be ratified as a part-time instructor of physical education effective August 20, 2009.

President Mees recommended that Ron Hall be ratified as a part-time instructor of mathematics effective August 20, 2009.

President Mees recommended that Lisa Lennox be ratified as a part-time instructor of yoga effective August 20, 2009.

President Mees recommended that Pilar Martinez be ratified as a part-time instructor of Spanish effective August 20, 2009.

President Mees recommended that Claudia Merrett be ratified as a part-time instructor of step aerobics effective August 24, 2009.

President Mees recommended that Tony Miksanek be ratified as a part-time instructor of biology effective August 20, 2009.

President Mees recommended that Tony Miksanek be ratified as a part-time instructor of English effective August 20, 2009.

President Mees recommended that Jeffrey Myers be ratified as a part-time instructor of economics effective August 20, 2009.

President Mees recommended that Corliss Payne be ratified as a part-time instructor of English effective August 20, 2009.

President Mees recommended that Norman Rees be employed as a part-time instructor of mathematics effective October 14, 2009.

President Mees recommended that Brinda Sandfort be ratified as a part-time instructor of fiber optic electronics effective August 20, 2009.

President Mees recommended that Michael Tow be employed as a part-time instructor of history effective October 14, 2009.

President Mees recommended that Pamela Walker be ratified as a part-time instructor of interpreter preparation effective August 20, 2009.

President Mees recommended that Kenneth Andrew West be ratified as a part-time instructor of biology effective August 20, 2009.

President Mees recommended that Rebecca West be ratified as a part-time instructor of yoga effective August 20, 2009.

President Mees recommended that Chris Willis be ratified as a part-time instructor of criminal justice effective August 20, 2009.

Continuing Education Staff

President Mees recommended that Cindy Burroughs be ratified as a Tai Chi relaxation instructor at John A. Logan College effective September 14, 2009.

Grant Personnel

President Mees recommended that Chastady Bennett be employed as a part-time, grade III, secretary III at John A. Logan College effective October 1, 2009.

President Mees recommended that Sheila Colombo be employed as a part-time, grade I, assistant coordinator of the center for business & industry effective November 2, 2009.

President Mees recommended that Emily Hookham be employed as a part-time, grade I, assistant coordinator of literacy (Family Literacy) - Du Quoin at John A. Logan College effective October 1, 2009.

Volunteer Personnel

President Mees recommended the appointment of volunteers Emily Boyer, Carol Edwards, and Ted Ferdinand for Literacy.

President Mees recommended the following persons be approved to volunteer teach at Purdy School two weeks in fall 2009 and two weeks in spring 2010:

Carol Cross	Betty Neely
Sarah Beisleman	Jane Rees
Shirley Hays	Gene Snider
Robert Jackson	Maxine Snider
Jean Jones	Sue Tresnak
Rosemary Mathis	

They will receive a modest honorarium for their services.

John Sanders and John O’Keefe moved and seconded that the Board of Trustees approve all personnel items as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2385)

ANNOUNCEMENTS

Board Chair David Hancock distributed information on the ICCCA Fall Conference, and reminded the Board to come out for Hunting and Fishing Days.

President Mees reminded the Board to tell Donna if they plan to attend the ICCTA Convention in Chicago November 13 and 14.

Bill Kilquist reminded the Board of the Poshard Foundation’s Tenth Anniversary news conference in the College’s Board Room at 1:00 p.m. on Thursday, September 24.

ADJOURNMENT

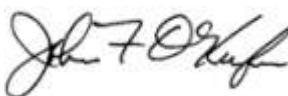
John Sanders and John O’Keefe moved and seconded that the regular meeting of the John A. Logan College Board of Trustees be adjourned.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2386)

The meeting was duly adjourned.

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


David Hancock, Chair


John O’Keefe, Secretary Pro Tempore

