

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 28, 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:

Cheryl Graff	-- present
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 Chair Hopkins led the Pledge of Allegiance to the Flag.

Mr. Hopkins welcomed newly appointed trustee Cheryl Graff, and declared her officially seated on the John A. Logan College Board of Trustees.

MINUTES OF THE BOARD RETREAT, REGULAR BOARD MEETING, AND SPECIAL BOARD MEETING

The minutes of the August 17, 2010 Board retreat; the August 24, 2010 regular Board meeting; and the September 14, 2010 special meeting were previously distributed.

Jim Snider and John O'Keefe moved and seconded the approval of the minutes of the August 17, 2010 Board retreat; the August 24, 2010 regular meeting; and the September 14, 2010 special meeting.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2519)

FINANCIAL REPORTS (Appendix I)

The financial report for the period ending July 31, 2010, was previously mailed.

John O'Keefe and Jim Snider moved and seconded the approval of the financial report for the period ending July 31, 2010.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2520)

ACCOUNTS PAYABLE (Appendix II)

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

Jake Rendleman and Cheryl Graff moved and seconded the approval of the list of accounts payable for the period ending August 31, 2010.

Upon roll call, all members voted yes. Motion carried.
(Resolution #16-2521)

RECOGNITION OF GUESTS

Acting Board Chair Hopkins welcomed Jackie Hancock who was in the audience.

OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

None.

BOARD OF TRUSTEES REPORTS

A. Illinois Community College Trustees Association (ICCTA)

Trustee John Sanders reported that he had attended the ICCTA meeting in Springfield on September 10 and 11. He reported on an excellent presentation by a nationally recognized group on diversity that he and Toyin Fox attended. Vice-President for Instruction Julia Schroeder reported that Toyin Fox has contacted the presenter, Bea Young Associates, and they want to do a campus visit if the Board and administration are interested. Trustee Sanders reported that the late David Hancock was recognized at the ICCTA meeting.

Trustee Jake Rendleman reported on the ICCB meeting which was held on September 17. He made comments on the fact that Illinois did not make it in to the "Race to the Top." He said that ICCB is working with ISBE on standards for a Diplomat Project for K-12 which is going on in 48 states. He also reported on a Partnership for the Assessment of Readiness for Colleges and Careers which involves 26 states, noting that ICCB's Elaine Johnson will be the lead person for higher education in Illinois. Other initiatives reported on were adult education and a new broadband grant. Vice-President Julia Schroeder, who is a part of the Associate of Arts in Teaching Steering Committee, reported all AAT programs will be put on hold beginning spring semester 2011 because of problems with students being able to transfer smoothly into four-year schools.

B. Southeast Region Trustees (SERT)

No report.

C. John A. Logan College Foundation

Trustee Jim Snider reported *General Logan's Country Jam* fund raiser in Herrin was attended by over 2,000 people. Mr. Snider commented that this concert was excellent public relations for the College and the Foundation. *Mack and Jamie Live* comedy duo will be at the Marion Civic Center on October 16. Both events will help fund student scholarships. Mr. Snider reported the One-Box Shoot will be October 9 and raffle tickets are on sale for a rifle to be raffled off at the event. He stated the \$25,000 Aisin endowment was signed last week, and another endowment is in the works. He said Executive Director Staci Bynum will be attending the October Board of Trustees meeting and giving a full report on all events. President Mees said Herrin Mayor Ritter was very complimentary of the *General Logan Country Jam* event and many other positive comments were received.

D. Association of Community College Trustees (ACCT)

Trustee John Sanders stated the Association of Community College Trustees will hold its annual Leadership Congress in Toronto in October.

E. Hiring Committee

No report.

F. Athletic Advisory Committee

Trustee Jake Rendleman asked Athletic Director Jerry Halstead to report on the Athletic Department activities. Mr. Halstead reported that only one team is in regular season at this time – the volleyball team. He noted that team is off to an excellent start with a 12-2 record to date. Other teams are in fall workout mode at this time. Halstead reported the Title X compliance issues are almost complete. He said a large donation was received in July to construct a brick wall backstop at the baseball field and remarked on the great improvement this will be. Halstead also reported the Athletic Department has moved into its newly remodeled space in the old Man-Tra-Con center, and thanked the maintenance staff for all their efforts. He stated the College will host the Great Rivers Conference Region 24 Baseball Showcase on campus the following Sunday, noting that 50-75 of the top recruiters in baseball will be on hand. He reported the Athletic Department Golf Tournament will be held the following Monday at Kokopelli Golf Course in Marion.

G. Developmental Education Committee

Trustee John O'Keefe said the Developmental Education Committee is scheduled to present at the Johnston City School Board meeting on October 18.

H. Nursing Committee

Vice-President Schroeder said that all the legislators are suggesting that a meeting not be held until after the November elections.

I. Diversity Committee

Trustee John Sanders said that Dr. Schroeder will be speaking about diversity in her report later on the agenda.

J. Student Trustee

Student Trustee Mandy Little reported Phi Theta Kappa and Dental Assisting Clubs assisted with Hunting and Fishing Days the previous weekend. She reported the Student Senate will be meeting with the Board of Trustees at 6:30 on October 26 to discuss priority issues to be addressed. Ms. Little reported on upcoming events including LoganPaloosa on October 6; Phi Theta Kappa induction on October 12; a voter registration drive on September 29; *A Streetcar Named Desire* on October 8 and 9; Clothesline Project on October 7; and a blood drive on October 25. She reported the Student Senate made a donation to the Hancock Scholarship Fund in honor of David Hancock.

GROUP/ASSOCIATION REPORTS

A. Faculty Association Report

No report.

B. Term Faculty Association 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 the Board Building Committee had met and discussed several items. One topic was an upcoming highway project which involves the expanding of Illinois 13 to three lanes past the Greenbriar intersection. Two left-turn lanes will come into Greenbriar from the west and two left-turn lanes will come out of Greenbriar going east. Vice-President McCormick said when this occurs, a donation of property from the College will be required, and this will be brought to the Board for approval. He noted that the electronic sign will have to be replaced, and IDOT is not willing to pay for this, since it is caused by the College's request for the double turn lanes. He said the sign has not been working properly for some time anyway, and replacement will be necessary.

Mr. McCormick reported the brick wall project at the baseball fields is expected to be complete by November 12. He said construction delays on the Communication Wing project were also a major discussion topic.

Director of Emergency Planning and Risk Management Bill Kilquist announced that the security camera at the entrance to the Administration Building had been updated.

B. Board Policy Committee

Vice-President McCormick reported a number of Board policies are being presented to the Board for first reading later on this agenda. He briefly outlined some of the changes and additions.

C. Planning Process for FY 2012

Vice-President for Administration Tim Daugherty distributed a copy of timelines for all the planning processes at the College for FY 2012. He briefly summarized the processes, and noted that everyone at the institution has opportunity for input if they choose.

D. Transition Summit

Vice-President Daugherty reported a Transition Summit was held on campus that day for district high school students who have special needs. He stated this is a population the College wants to be particularly sensitive to. This is the first time the College has held this event, and Dr. Daugherty remarked that he is very proud of the effort.

E. MAP Grant

Dr. Daugherty reported the College has disbursed MAP grants in the amount of \$560,000, and it is anticipated that the grant money will be available this fall – it just hasn't been received yet. He said the state's cash flow will have to be evaluated before making disbursements in the spring semester.

F. Fall Semester Enrollment

Vice-President Daugherty introduced Dean for Student Services Terry Crain to give the Board a report on fall semester enrollment. Mr. Crain reported that fall semester tenth day figures showed 6,787 students enrolled, down 237 from the record setting 7,000+ enrollment of last fall. He noted the decline in numbers could be attributed partially to lack of Man-Tra-Con sponsorship of students this fall, and also to the lower numbers of graduating seniors from area high schools. Mr. Crain said that last fall's record numbers were due to an economic downturn-driven enrollment spike, and with the slight improvement in the economy many people have now re-entered the work force. He went over additional information in the report and clarified for the Board what areas of the College are included in these numbers. President Mees reminded the Board that in a study by the ICCB last year on Illinois community college enrollments from 2005-2009, John A. Logan College was identified as the fastest growing community college in the state with an increase of 42% in that period.

G. Faculty and Staff Development Day

Vice-President for Instruction Julia Schroeder reported Faculty and Staff Development Day will be held on October 11, and said the focus of the program is sustainability. She invited trustees to attend. Dean Deborah Payne shared information on the speakers for the day.

H. Diversity

Vice-President Schroeder distributed a handout showing diversity related activities at the College since February 2009. She noted this is a wide array of activities and commended the efforts of Director of Educational Planning Toyin Fox. Dr. Schroeder said that Ms. Fox is open to any new ideas. She said that Ms. Fox will begin working on bringing Bea Young Associates to John A. Logan College to assist with diversity initiatives.

I. Gallaudet Partnership

Vice-President Schroeder introduced Associate Dean for Public Health and Public Service Valerie Barko to share information about a partnership with Gallaudet University. Dr. Barko gave the Board an overview of Gallaudet University and explained their proposed partnership with John A. Logan College to become a Midwest Gallaudet Regional Center--an outreach center to address educational, transitional, and professional developmental needs of deaf and hard-of hearing individuals, their families, and the professionals who work with them. She outlined the scope of the services the center would offer and the areas it would serve, as well as the terms of the contract. Dr. Barko said she feels this partnership aligns very well with the College mission. Dr. Schroeder reported the Governor's Office has contacted the College and is very excited about this partnership. She noted that if the Board approves the partnership (listed later on the agenda), there will be a ribbon cutting in November, and the Governor or a representative will attend.

J. Presidents' Council

President Mees reported that Presidents' Council met in Springfield recently and most of the discussion centered on budgetary concerns. He said the November elections will likely have an impact on the budget.

K. Generations Serving Generations Summit on Aging and Education

President Mees reported on a summit on Generations Serving Generations that he attended in Bloomington recently. He noted this is an outgrowth of the National Governors' Policy Academy core group he has been a member of for several years. He reported over 120 people attended the summit. The goal of the initiative is to address preschool through higher education remedial education problems and to utilize retired workforce as volunteers or part-time employees. Dr. Mees said it was an excellent summit. Dr. Julia Schroeder and Mabel Hayes also attended. The next step is to convene local discussions on the topic at community colleges throughout the state. Dr. Mees said the discussion on the John A. Logan campus will take place on November 22.

L. Hunting and Fishing Days

President Mees reported Hunting and Fishing Days was a tremendous success and thanked everyone who worked so hard to make it happen. Over 42,000 people attended the two-day event. There was further discussion and comments by committee members on the success of various attractions offered and how well they were received. Parking issues were also discussed. There was discussion on the positive economic impact of this event on the entire area. President Mees said a plaque was presented to Jackie Hancock in honor of David Hancock's dedication to and

love for Hunting and Fishing Days. Dr. O’Keefe remarked that he noted a larger percentage of out-of-state license plates in the parking lots this year.

M. USA TODAY Article

President Mees passed around a copy of a recent issue of *USA Today* with a feature article entitled, “After Plant’s Closure, Town Takes Care of Itself” about Herrin, Illinois which included the efforts of Man-Tra-Con and the College after the plant closing a couple of years ago.

N. NCMPR Medallion Award

President Mees reported that the *General News* has won either a bronze, silver, or gold Medallion Award from the National Council of Marketing and Parking. The award will be presented in Indianapolis on October 7, and Donna Glodjo will attend. He commended Ms. Glodjo, Robin Egelston, Steve O’Keefe, and John Homan for their efforts on this publication.

O. Christmas Cards

President Mees commented on many of the steps taken to cut expenses at the College through the Sustainable Financial Plan. He said consideration is being given to cutting back on the number of Christmas cards mailed, and sending electronic cards to those groups for which we have email addresses. He asked for the Board’s input. There was a general consensus that e-cards would be appropriate for employees and other community college groups we have email addresses for, but we should continue to mail cards to groups such as retirees, legislators, etc.

CONSENT AGENDA

A. PHS Budget Modifications

President Mees recommended that the Board of Trustees, in accordance with ICCB guidelines, approve the budget increase of the PHS Project Water Service Main Replacement 530-T-2044-1109 (\$42,400) by \$10,000 and decrease the PHS Project Roof Replacement – C Wing Phase I 530-T-2043-1109 (\$515,200) by \$10,000.

B. Purchase of Office Computers

President Mees recommended that the Board of Trustees approve the quote of \$69,078.19 for the purchase of 80 computers for faculty and staff from 710 Bookstore, of Carbondale, Illinois, and that the administration be authorized to purchase this equipment.

Trustee Snider asked what the College does with old computers. Vice-President McCormick said they are used in other areas on campus if needed, then are donated to charitable organizations or school systems.

C. Gallaudet University Regional Center Agreement FY 2011 (Appendix III)

President Mees recommended that the Board of Trustees approve the Regional Center Agreement for FY 2011 between Gallaudet University and John A. Logan College effective October 1, 2010, pending approval by College legal counsel.

D. Blackboard Renewal

President Mees recommended that the Board of Trustees approve payment to Blackboard for 2010 license, hosting and storage in the amount of \$128,365.

There was some discussion about the use of Blackboard and Moodle on campus.

Jake Rendleman and Jim Snider moved and seconded that all items on the Consent Agenda be approved as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2522)

OLD BUSINESS

A. Adoption of 2010-11 Budget

President Mees stated the tentative budget for the 2010-11 academic year was approved at the August meeting and a public meeting was held at 6:30 p.m., September 28, 2010, in the College Board Room with no questions or comments from the public. He 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 September, 2010. 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, 2010, and ending June 30, 2011, 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 Jim Snider and Jake Rendleman moved and seconded that the Board of Trustees adopt the 2010-2011 budget as presented in tentative form at the August 24,

2010 Board meeting and as available for public inspection under state law; and that the administration be authorized to implement this budget effective July 1, 2010.

Upon roll call, all members voted yes. Motion carried.
(Resolution #16-2523)

B. Proposed Revision to Board Policy (Appendix IV)

The Board Policy Committee had presented the following proposed Board Policy revision to the Board of Trustees for the first reading at the August 24 Board meeting:

Board Policy #7290 – Naming Physical Components of John A. Logan College

The policy had been made available to College employees for input and suggestions, and was brought back to the Board of Trustees for final action.

President Mees recommended and John Sanders and John O’Keefe moved and seconded that the Board of Trustees approve revisions to Board Policy #7290—Naming Physical Components of John A. Logan College as contained in Appendix IV.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2524)

NEW BUSINESS

A. Proposed Revisions/Additions to Board Policies (Appendix V) (NO ACTION)

The Board Policy Committee submitted the following proposed Board Policy revisions/additions to the Board of Trustees for the first reading:

Board Policy #5332 – Release Time
Board Policy #7311 – Definition of In-District Residency for Tuition and Credit
Hour Claim Purposes
Board Policy #7380 – Senior Citizen Courtesy Cards (Recommended for Deletion)
Board Policy #3371 – Sex Offender Registration Policy (NEW)
Board Policy #8560 – Involuntary Medical Withdrawal (NEW)

Copies of the proposed revisions/additions may be found in Appendix V. 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 26 Board meeting.

B. Appointment of Voting Delegate to ACCT Leadership Congress

Jake Rendleman and John O’Keefe moved and seconded that the Board of Trustees designate John Sanders as John A. Logan College’s voting delegate to the Association of Community College Trustees (ACCT) Leadership Congress, October 20-23, 2010, in Toronto.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2525)

C. Naming of College Facilities

President Mees stated the Board of Trustees had expressed a desire to name Room B53 in honor of the late Carol Farner. Ms. Farner passed away in December 2006 while serving on the John A. Logan College Board of Trustees. She was elected to the Board in 1997, and served as chair from 2003-2005. Ms. Farner was an active member of the John A. Logan College Community Band, and the consensus was that Room B53 – the band room – would be an appropriate room to bear her name.

President Mees recommended and John Sanders and John O’Keefe moved and seconded that the Board of Trustees approve the naming of Room B53 at John A. Logan College the Carol J. Farner Room in honor of Ms. Farner’s outstanding service and dedication.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2526)

D. Approval to Proceed with Bell Tower Project

President Mees stated that some preliminary planning has taken place to install a bell tower at the west entrance of the College campus. He distributed some preliminary drawings to the Board. Dr. Mees said a private donor has come forward to fund this project, and the administration is seeking Board approval to proceed with the bell tower project.

President Mees recommended and Jim Snider and John O’Keefe moved and seconded that the Board of Trustees authorize the administration to proceed with a project to install a bell tower at the west entrance of the College campus with the understanding this project will be fully funded from a private source.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2527)

E. Length of Terms – April 5, 2011 Consolidated Election

President Mees stated that in the April 5, 2011 consolidated election, three seats will be open for membership on the John A. Logan College Board of Trustees. He noted that the Board of Trustees and College legal counsel have expressed a desire to use this election to rectify the unbalance in the staggering of trustee terms due to an error which occurred some time ago.

Historically, Board of Trustees members have been elected on a staggered basis every two years, with a pattern of two trustee seats on the ballot one year, then three seats on the ballot in the next election, and then back to two seats in the following election (each term being six years.)

In the November, 1993 election, the seat of a trustee who resigned should have been placed on the ballot for a two-year unexpired term. However, it was erroneously placed on the ballot for a full six-year term. This upset the balance of the staggering of terms and has been problematic ever since.

Thus, Dr. Mees said it is desirable to place two seats on the ballot in April 2011 for full six-year terms, and one seat for a two-year term. This would put the staggering of the terms back in the intended balance. College legal counsel has conferred with the legal staff at the State Board of Elections and this procedure was agreed upon. The five county clerks in the JALC district have also been notified. It was noted that the Board of Trustees needs to formally ratify this decision.

President Mees recommended and John Sanders and Jim Snider moved and seconded that the Board of Trustees approve placing two trustee seats on the ballot in the April 5, 2011 Consolidated Election for full six-year terms, and one seat on the ballot in the April 5, 2011 election for a two-year term in order to rectify the unbalance in the staggering of terms due to an error which occurred in the November 1993 election.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2528)

F. Appointment to Fill Vacancy on Board of Trustees

Acting Board Chair asked the Board to delay action on this item until after the closed session.

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; collective bargaining; appointment of candidate to fill a vacant seat on the Board of Trustees; pending litigation; and the president's evaluation; and that he would appreciate Board action and a roll call vote to that effect.

John O'Keefe and Jim Snider moved and seconded that the regular meeting of the John A. Logan College Board of Trustees be declared in closed session.

Upon roll call, all members voted yes. Motion carried.
(Resolution #16-2529)

The meeting was declared in closed session at 8:40 p.m.

The meeting was declared back in regular session at 11:05 p.m.

Appointment to Fill Vacancy on Board of Trustees

Acting Chair Hopkins stated the Board of Trustees has the responsibility to make an appointment to fill a vacancy on the Board left by the passing of David Hancock. This appointee will serve until the April 5, 2011 consolidated election.

Jake Rendleman and John O'Keefe moved and seconded that the Board of Trustees appoint Jaclyn Hancock to fill the vacancy left by the passing of David Hancock until the April 5, 2011 consolidated election.

Upon roll call, all members voted yes. Motion carried.
(Resolution #16-2530)

Closed Session Minutes

John O'Keefe and Jake Rendleman moved and seconded that the Board of Trustees approve the content of the closed session minutes of August 17, 2010 (retreat); August 24, 2010; and September 14, 2010 (special meeting); but that these minutes not be made available for public inspection at this time.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2531)

PERSONNEL

Operational Staff

President Mees recommended the Board of Trustees consider the retirement request of Rhonda Tanner, secretary in the President's Office, effective September 1, 2011.

President Mees recommended the Board of Trustees consider the collective bargaining agreement between the John A. Logan College Board of Trustees and John A. Logan College Operational Staff Association, IEA-NEA, pending approval of College legal counsel and ratification by the bargaining group.

Maintenance/Building Staff

President Mees recommended that Larry Page be employed as a, full-time, teamsters, custodian at John A. Logan College effective October 1, 2010.

President Mees recommended the Board of Trustees consider the collective bargaining agreement between the John A. Logan College Board of Trustees and Teamsters Local Union 347 (Maintenance Staff), pending approval of College legal counsel and ratification by the bargaining group.

Non-Teaching Professional Staff

President Mees recommended Charles Coelho be employed as a full-time, grade II, associate director of network infrastructure at John A. Logan College effective October 1, 2010.

Full-Time Faculty

President Mees recommended the Board of Trustees consider the retirement request of Carla Bradley effective June 1, 2013.

President Mees recommended the Board of Trustees consider the retirement request of Brenda Erickson effective August 1, 2011.

President Mees recommended the Board of Trustees consider the retirement request of Mike Kowalewski effective September 1, 2013.

President Mees recommended the Board of Trustees consider the retirement request of Helen Daniels Moncrief effective June 1, 2012.

President Mees recommended the Board of Trustees consider the retirement request of Darby Ortolano effective August 1, 2012.

President Mees recommended the Board of Trustees consider the retirement request of David Packard effective December 31, 2012.

President Mees recommended the Board of Trustees consider the retirement request of Virgil Stubblefield effective September 1, 2013.

President Mees recommended the Board of Trustees consider the retirement request of Dianna Reusch effective August 31, 2013.

Term Faculty

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

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

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

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

President Mees recommended that Tara Hembrough be ratified as a part-time instructor of English effective August 19, 2010.

President Mees recommended that Colleen Humann be ratified as a part-time instructor of nutrition effective August 19, 2010.

President Mees recommended that Jeannette Lamphear be ratified as a part-time instructor of nursing effective August 26, 2010.

President Mees recommended that Brendan Lutz be ratified as a part-time instructor of physical science effective August 19, 2010.

President Mees recommended that Roseanne Maurizio be ratified as a part-time instructor of massage therapy effective September 16, 2010.

President Mees recommended that Colleen McLaughlin be ratified as a part-time instructor of early childhood education effective August 19, 2010.

President Mees recommended that Sharon Peterson be ratified as a part-time instructor of biology effective August 19, 2010.

President Mees recommended that Phillipe Sipes be ratified as a part-time instructor of electronics effective August 19, 2010.

Continuing Education Staff

President Mees recommended that Tienne Kollars be ratified as a drawing and oil painting instructor at John A. Logan College effective September 7, 2010.

President Mees recommended that Carol Schlitt be employed as a food safety & sanitation instructor at John A. Logan College effective November 8, 2010.

Grant Personnel

President Mees recommended that Mark Etters be employed as a full-time, grade II, highway construction careers training program mentor/transition coordinator at John A. Logan College effective October 11, 2010.

Volunteer Personnel

President Mees recommended the appointment of volunteers Janet Burke, Candice Burnom, Mary Comninel, Gloria Cravens, Maria Dulle, and Margaret Rush for Literacy.

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

A voice vote showed all in favor. Motion carried.
(Resolution #16-2532)

ANNOUNCEMENTS

None.

ADJOURNMENT

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

A voice vote showed all in favor. Motion carried.
(Resolution #16-2533)

The meeting was duly adjourned.

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

Mike Hopkins, Acting Chair

Jim Snider, Secretary