BOARD OF TRUSTEES
Regular Meeting
Tuesday, January 27, 2015
7:00 p.m.
Board Room
Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE NOVEMBER BOARD MEETING

IV. TREASURER’S AND FINANCIAL REPORTS

V. EXPENDITURE LISTS

VI. RECOGNITION OF GUESTS

VII. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

VIII. BOARD OF TRUSTEES REPORTS
A. Comments by Board Chair
B. Illinois Community College Trustees Association (ICCTA)
C. Southeast Region Trustees (SERT)
D. John A. Logan College Foundation
E. Association of Community College Trustees (ACCT)
F. Hiring Committee
G. Human Resources Committee
H. Athletic Advisory Committee
I. Developmental Education Committee
J. Nursing Committee
K. Diversity Committee
L. Board Building Committee
M. Board Policy Committee
N. Board Finance Committee
O. Campus Safety Committee
P. Awards and Naming Facilities Committee
Q. Integrated Technology Committee
R. Student Trustee
IX. GROUP/ASSOCIATION REPORTS
   A. Faculty Association Report
   B. Term Faculty Association Report
   C. Logan Operational Staff Association Report
   D. Logan Professional Staff Association Report

X. OFFICERS’ REPORTS
   A. Brad McCormick -- Governor’s Executive Order
   B. Tim Daugherty -- Enrollment Report
   C. Laurel Klinkenberg -- Faculty In-Service Day
   D. Mike Dreith -- Employee Feedback on Cuts/Revenue
      -- Research and Development Model
      -- Division II Sports

XI. CONSENT AGENDA
   A. Bid-Hunter Computerized Alignment System
   B. CHEC Locker Room & Lab C237 Remodel

XII. OLD BUSINESS
   A. Revisions/Additions to Board Policies

XIII. NEW BUSINESS
   A. Annual College Audit
   B. Suspension of Men’s and Women’s Golf Programs
   C. Chartwells Contract Revision
   D. Revisions/Additions to Board Policies
   E. PERSONNEL
      1. Support Personnel
         a. Operational Staff
            (1) Employment of full-time, copy machine operator/stockroom clerk III.
            (2) Ratification of part-time, administrative assistant II (women for health and
                wellness).
            (3) Ratification of part-time, head lifeguard.
            (4) Ratification of part-time, temporary, learning lab specialist II.
         b. Maintenance/Building Staff
            (1) Ratification of part-time, custodian.
            (2) Ratification of a retirement.
         c. Security Staff
            Ratification of two part-time, campus police law enforcement officers.
      2. Professional Staff
         a. Non-Teaching Professional Staff
            (1) Recommendation that aquatic center coordinator report to vice president for
                student affairs and community education.
            (2) Ratification of full-time, temporary, grade III, assistant coordinator of
                community education.
            (3) Movement of dean for academic affairs into the position of dean for
                institutional effectiveness being vacated by a retirement effective May 1, 2015.
(4) Ratification of a retirement.
(5) Consideration of two retirement requests.

b. **Full-Time Faculty**
   (1) Ratification of full-time nursing instructor.
   (2) Ratification of Memorandum of Understanding with the full-time faculty association pertaining to evaluation of faculty, pending approval by the John A. Logan IEA Association.

c. **Term Faculty**
   Ratification of seven term faculty members.

d. **Continuing Education Staff**
   Employment/ratification of five continuing education staff members.

3. **Grant Personnel**
   (1) Ratification of full-time, temporary, grade III, advisor/counselor.
   (2) Ratification of two part-time adult secondary education instructors.

4. **Volunteer Personnel**
   Appointment of volunteers for Literacy.

XIV. **ANNOUNCEMENTS**

XV. **ADJOURNMENT**