AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE JANUARY BOARD MEETING

IV. TREASURER’S AND FINANCIAL REPORT

V. EXPENDITURE LIST

VI. RECOGNITION OF GUESTS

VII. 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
VIII. GROUP/ASSOCIATION REPORTS
   A. Faculty Association Report
   B. Term Faculty Association Report
   C. Logan Operational Staff Association Report
   D. Logan Professional Staff Association Report

IX. OFFICERS’ REPORTS
   Mike Dreith and Brad McCormick -- Administration’s Recommendations for Balancing FY 2016 Budget

X. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

XI. EXECUTIVE SESSION

XII. CONSENT AGENDA (Voice Vote)
   A. Student Trustee Election
   B. Approval of Health Information Technology Program
   C. Approval of Instructional Calendar for FY 2016

XIII. OLD BUSINESS
   A. Revisions/Additions to Board Policies
   B. Lab C237 Renovation Project
   C. CHEC Locker Room Renovations

XIV. NEW BUSINESS
   A. Tuition Recommendation
   B. Revision of Board Policy 5144 – Additional Retirement Incentive
   C. Personnel
   I. Support Personnel
      a. Operational Staff – None at this time.
      b. Maintenance/Building Staff
         Ratification of two full-time, temporary, custodians.
      c. Security Staff – None at this time.
   2. Professional Staff
      a. Non-Teaching Professional Staff
         (1) Employment of a full-time, grade VII, director of literacy.
         (2) Employment of head women’s softball coach.
         (3) Employment of head women’s basketball coach.
         (4) Employment of interim dean of workforce education and community education.
         (5) Employment of interim associate dean of workforce education.
         (6) Consideration of three retirement requests.
      b. Full-Time Faculty
         (1) Approval of full-time, tenured faculty contracts for the 2015-16 academic year.
         (2) Approval of re-employment and awarding of tenure for the 2015-16 academic year for full-time, non-tenured instructors who have completed three years of satisfactory, full-time employment with John A. Logan College.
(3) Approval of one-year, non-tenured contracts for the 2015-16 academic year for full-time, non-tenured faculty members who have not completed three years of employment with John A. Logan College, but have been evaluated positively.

(4) Approval of contracts for two 12 month, full-time, tenured faculty members for the 2015-16 academic year.

(5) Approval of contracts for 12 month, full-time, continuing faculty members for the 2015-16 academic year.

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

d. **Continuing Education Staff**
   Ratification of nineteen continuing education staff members.

3. **Grant Personnel**
   a. **Operational Staff** – None at this time.
   b. **Non-Teaching Professional Staff** – None at this time.
   c. **Full-Time Faculty** -- None at this time.
   d. **Part-Time Faculty**
      Ratification of a part-time adult education instructor.

4. **Volunteer Personnel**
   (1) Appointment of volunteers for Athletics.
   (2) Appointment of volunteer for Diversity.
   (3) Appointment of volunteers for Literacy.

5. **Reduction in Force**
   Recommendations for position eliminations.

XV. **ANNOUNCEMENTS**

XVI. **ADJOURNMENT**