JOHN A. LOGAN COLLEGE  
Carterville, Illinois

BOARD OF TRUSTEES  
Regular Meeting  
Tuesday, May 27, 2014  
7:00 p.m.  
Board Room  
Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE APRIL BOARD MEETING AND THE MAY 8, 2014 CONTINUED MEETING

IV. TREASURER’S AND FINANCIAL REPORT

V. EXPENDITURE LIST

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) – Jackie Hancock
C. Southeast Region Trustees (SERT) – Cheryl Graff
D. John A. Logan College Foundation – Jackie Hancock/Mike Hopkins
E. Association of Community College Trustees (ACCT) – John Sanders
F. Hiring Committee – John Sanders/Mike Hopkins
G. Human Resources Committee – Jake Rendleman/Bill Kilquist
H. Athletic Advisory Committee – Don Brewer/Mike Hopkins
I. Developmental Education Committee – Cheryl Graff/Mike Hopkins
J. Nursing Committee – Don Brewer/Bill Kilquist
K. Diversity Committee – John Sanders/Jackie Hancock
L. Board Building Committee – Jake Rendleman/Bill Kilquist
M. Board Policy Committee – John Sanders/Don Brewer
N. Board Finance Committee – Mike Hopkins/Cheryl Graff
O. Campus Safety Committee – Jake Rendleman/Bill Kilquist
P. Awards and Naming Facilities Committee – Don Brewer/Mike Hopkins
Q. Student Trustee – Kayla Malone
IX. GROUP/ASSOCIATION REPORTS
A. Faculty Association Report – Debra Hess
B. Term Faculty Association Report – Charles Rudolph
C. Logan Operational Staff Association Report – Vicki Kelly/ Frances Cobb

X. OFFICERS’ REPORTS
A. Tim Daugherty -- Enrollment Report
                        -- Phi Theta Kappa Paragon Award
B. Deborah Payne -- Instructional Update
C. Mike Dreith -- President’s Circle – Staci Shafer/Elaine Melby/ Nancy Fricke

XI. CONSENT AGENDA (Voice Vote)
A. Statement of Final Construction Completion
B. Request to Bid Summer Interior Renovations
C. Request to Purchase Network Switches for the Information Technology Department
D. Request to Purchase Server/Storage Attached Network
E. CrisisGo Contract
F. Approval of Instructional Calendars for 2015-2016 and 2016-2017
G. Authorization to Make Title Changes in Board Policies and Administrative Procedures

XII. NEW BUSINESS
A. Board Policy Revisions/Additions for First Reading (NO ACTION)
B. PERSONNEL
   1. Support Personnel
      a. Operational Staff
         (1) Employment of full-time, grade III, administrative assistant III (director of partnerships & dual credit).
         (2) Employment of full-time, grade V, administrative assistant V (dean for institutional effectiveness).
         (3) Consideration of retirement request.
      b. Maintenance/Building Staff
         (1) Employment of full-time, building maintenance staff.
      c. Security Staff
         (1) Ratification of a part-time, campus safety law enforcement officer.
   2. Professional Staff
      a. Non-Teaching Professional Staff
         (1) Approval of one-year contracts through June 30, 2015 for non-teaching professional staff members who have served at the College less than three years.
         (2) Approval of contracts through June 30, 2017 for non-teaching professional staff members who have three or more years of service.
         (3) Continuation of non-teaching professional stipend contracts if those special services are required through 2015.
         (4) Employment of full-time, grade XI, dean for workforce development & community education.
         (5) Employment of full-time, grade VII, director of academic advisement.
(6) Employment of full-time, grade IV, internal policy and communication coordinator.
(7) Approval of annual non-teaching professional salary increase for FY 2015 for NTPs not represented by the Logan Professional Staff Association.

b. **Full-Time Faculty**
   (1) Employment of full-time, tenure track faculty, interpreter preparation/ASL deaf studies instructor for fall 2014.
   (2) Consideration of two retirement requests.
   (3) Consideration of change of date of retirement.

c. **Term Faculty**
   Employment/ratification of two term faculty members.

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

3. **Grant Personnel**
   a. **Operational Staff** - None at this time.
   b. **Non-Teaching Professional Staff**
      (1) Renewal contracts for non-teaching professional grant staff members through June 30, 2015, contingent upon available grant funding.
   c. **Full-Time Faculty** - None at this time.
   d. **Part-Time Faculty** - None at this time.

4. **Volunteer Personnel** - None at this time.

XIII. **ANNOUNCEMENTS**

XIV. **ADJOURNMENT**