AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE JUNE BOARD 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)
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. Student Trustee – Kayla Malone
IX. GROUP/ASSOCIATION REPORTS
   A. Faculty Association Report
   B. Term Faculty Association Report
   C. Logan Operational Staff Association Report

X. OFFICERS’ REPORTS
   A. Tim Daugherty -- Academic Year Faculty/Staff Meeting
   B. Mike Dreith -- Community College Bachelor’s Degree

XI. CONSENT AGENDA
   A. Bid--Athletic Team Transportation
   B. Athletic Insurance Renewal (First Agency)
   C. Approval of Joint Agreement with Illinois Eastern Community Colleges, District #529
   D. Appointment of Member of Board of Trustees to Integrated Technology Committee

XII. OLD BUSINESS
   A. Board Policy Revisions/Additions

XIII. NEW BUSINESS
   A. Tentative Budget for 2014-2015 (FY 2015)
   B. PERSONNEL
      1. Support Personnel
         a. Operational Staff
            (1) Employment of full-time, grade III, accounting clerk III (floater).
            (2) Change of status to full-time.
            (3) Approval of reclassification and compensation for the non-union operational group.
         b. Maintenance/Building Staff
            (1) Ratification of two full-time and two part-time custodians.
            (2) Employment of full-time, Teamster, building maintenance staff member.
         c. Campus Police Staff
            (1) Employment of part-time, campus safety law enforcement officer.
      2. Professional Staff
         a. Non-Teaching Professional Staff
            (1) Employment of full-time, grade II, coordinator of corporate occupational health and safety training.
            (2) Employment of full-time, grade IX, director of buildings and grounds.
            (3) Employment of full-time, grade VIII, director of facility services.
            (4) Employment of full-time, grade IV, internal policy and communications coordinator.
            (5) Employment of full-time, grade IV, manager of campus support services.
         b. Full-Time Faculty
            (1) Employment of full-time, tenure track faculty, auto collision/auto services instructor for fall 2014.
            (2) Employment of full-time, tenure track faculty, electronics instructor for fall 2014.
            (3) Employment of full-time, tenure track faculty, English instructor for fall 2014.
c. **Term Faculty**
   Ratification/employment of five term faculty members.

d. **Continuing Education Staff** - None at this time.

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** – None at this time.

4. **Volunteer Personnel**
   (1) Appointment of volunteers for Historical Village.

XIV. **ANNOUNCEMENTS**

XV. **ADJOURNMENT**