J O H N A. L O G A N C O L L E G E  
Carterville, Illinois

BOARD OF TRUSTEES
Regular Meeting
Tuesday, August 25, 2015
7:00 p.m.
Board Room
Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE JULY 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. Awards and Naming Facilities Committee
C. Illinois Community College Trustees Association (ICCTA)
D. John A. Logan College Foundation
E. Employment Services Committee
F. Athletics Advisory Committee
G. Diversity Committee
H. Building, Grounds, and Safety Committee
I. Board Policy Committee
J. Budget and Finance Committee
K. Integrated Technology Committee
L. 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. Larry Peterson -- Fall Enrollment Report
   Financial Aid
B. Brad McCormick -- Treasurer’s Report
C. Laurel Klinkenberg -- Higher Learning Commission Accreditation Update –
   Lora Hines
D. Mike Dreith -- MAP Grant Funding

XI. CONSENT AGENDA (Voice Vote)
A. Award Contract For Security Camera Project Wiring
B. Award Contract For Locker Room Renovation
C. Microsoft Software Licensing

XII. NEW BUSINESS
A. Additional Pooled Services Contract with Jenzabar for “Secondary Services”
B. PERSONNEL
   1. Support Personnel
      a. Operational Staff
         (1) Employment of full-time, temporary, grade V, administrative assistant V.
         (2) Ratification of full-time, grade III, enrollment specialist.
         (3) Employment of full-time, grade IV, secretary IV (vice president for instructional
            services).
         (4) Employment of full-time, grade III, payroll accounting clerk.
         (5) Employment of full-time, grade III, technology support technician.
      b. Maintenance/Building Staff – None at this time.
      c. Security Staff – None at this time.
   2. Professional Staff
      a. Non-Teaching Professional Staff
         (1) Employment of full-time, grade II, assistant coordinator of the center for
             business and industry.
         (2) Employment of full-time, grade VI, director of preschool.
         (3) Ratification of full-time, grade IV, IT infrastructure technician.
         (4) Consideration of 2.56% salary increase for the president.
         (5) Employment of part-time, assistant women’s softball coach.
         (6) Consideration of three retirement requests.
      b. Full-Time Faculty
         (1) Action on employment contract of full-time faculty member.
      c. Term Faculty
         Employment/ratification of eight term faculty members.
      d. Continuing Education Staff
         Employment of 13 continuing education staff members.
   3. Grant Personnel
      a. Operational Staff – None at this time.
      b. Non-Teaching Professional Staff
         (1) Employment of full-time, temporary, grade III, advisor/counselor.
      c. Full-Time Faculty - None at this time.
d. **Part-Time Faculty**
   (1) Ratification of two part-time adult secondary education instructors.
   (2) Ratification of a part-time adult education instructor.

4. **Volunteer Personnel**
   (1) Appointment of volunteers for Literacy.
   (2) Appointment of an intern for the Community Health Education Complex.

5. **Additional Personnel**
   (1) Office of Human Resources Reorganization

XIII. **ANNOUNCEMENTS**

XIV. **ADJOURNMENT**