JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES
Regular Meeting
Tuesday, September 23, 2014
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. 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

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 -- National Adult Education and Family Literacy Week
B. Laurel Klinkenberg -- Instructional Division Update
C. Mike Dreith -- ICCB Recognition
   -- Hunting and Fishing Days

XI. CONSENT AGENDA
A. Approval Of Surveillance and Security Camera Replacement Project
B. Network Infrastructure Modernization Proposal from Dell

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

XIII. NEW BUSINESS
A. Modification of the Chartwell’s Contract
B. PERSONNEL
   1. Support Personnel
      a. Operational Staff
         (1) Employment of full-time, grade III, extension center specialist III.
         (2) Employment of full-time, grade III, administrative assistant III (campus safety).
         (3) Ratification of full-time, temporary, grade III, technology support technician.
      b. Maintenance/Building Staff
      c. Campus Safety Staff
   2. Professional Staff
      a. Non-Teaching Professional Staff
         (1) Employment of full-time, grade VI, coordinator of custodial & environmental services.
         (2) Employment of full-time, temporary, grade IV, aquatics coordinator.
         (3) Ratification of part-time, temporary, aquatics coordinator.
         (4) Ratification of part-time, stipend, coordinator of hunting and fishing days.
         (5) Ratification of part-time, temporary, aquatics coordinator.
         (6) Ratification as a part-time, stipend, cyber defense team coach.
         (7) Ratification as a part-time, temporary, aquatics coordinator.
      b. Full-Time Faculty
         Consideration of retirement requests of two full-time faculty members.
      c. Term Faculty
         Ratification of eleven term faculty instructors.
      d. Continuing Education Staff
         Ratification of two 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 two part-time adult basic education instructors.

4. **Volunteer Personnel**
   (1) Appointment of volunteers for literacy.
   (2) Appointment of volunteer for athletics.

XIV. **ANNOUNCEMENTS**

XV. **ADJOURNMENT**