BOARD OF TRUSTEES
REMOTE MEETING
CALL-IN INFORMATION

Dial-In: 1 312 626 6799
Meeting ID: 912 4587 0235
Password: 0186106420

BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, August 25, 2020
7:00 p.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE JUNE REGULAR MEETING

IV. TREASURER’S AND FINANCIAL REPORT

V. EXPENDITURE LIST

VI. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

VII. BOARD OF TRUSTEES REPORTS
A. Comments by Board Chair
B. Athletics Advisory Committee
C. Building, Grounds, and Safety Committee
D. Board Policy Committee
E. Budget and Finance Committee
F. Integrated Technology Committee
G. Illinois Community College Trustees Association (ICCTA)
H. John A. Logan College Foundation
I. Student Trustee

VIII. GROUP/ASSOCIATION REPORTS
A. Faculty Association Report
B. Adjunct Faculty Association Report
C. Logan Operational Staff Association Report
IX. OFFICERS’ REPORTS
A. Vice-President Melanie Pecord – Instructional and Student Support Services Update
B. Vice-President Brad McCormick – Electrical Fire Incident
   Brief Description of Tentative Budget
C. President Ron House –

X. CONSENT AGENDA
A. Institutional Assessment Billing for Southern Illinois Collegiate Common Market
B. Approval of Closed Session Minutes for Availability for Public Inspection
C. Purchase of Four Additional PowerFAIDS User Licenses
D. Microsoft Software Licensing Renewal
E. Revision in Project Scope for Student Services Renovation

XII. NEW BUSINESS
A. Approval of Emergency Expenditures Related to Electrical Fire
B. Contract with the Bi-County Health Department for Health Screeners
C. Easement through West Frankfort Extension Center
D. Notice of Change in September Meeting Date
E. Tentative Budget for FY2021
F. Personnel
   1. Approval of Reorganizational Plan
   2. Support Personnel
      a. Operational Staff – None at this time.
      b. Maintenance/Building Staff
         (1) Employment of a full-time custodian.
      c. Security Staff – None at this time.
   3. Professional Staff
      a. Non-Teaching Professional Staff
         (1) Employment of full-time, grade IV, associate director of payroll services.
         (2) Ratification of a full-time, grade III, coordinator for academic programs.
      b. Full-Time Faculty
         (1) Ratification of a full-time, temporary, cosmetology instructor.
      c. Adjunct Faculty – None at this time.
      d. Community Education Staff – None at this time.
      e. Workforce Development Staff – None at this time.
   4. Grant Personnel
      a. Operational Grant Staff – None at this time.
      b. Non-Teaching Professional Grant Staff – None at this time.
      c. Full-Time Grant Faculty – None at this time.
      d. Part-Time Grant Faculty – None at this time.
   5. Volunteer Personnel – None at this time.
   6. Retirements/Resignations
      (1) Recommendation to accept three resignations.

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT