

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, March 22, 2016

7:00 p.m.

Board Room

Administration Building

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**

PLEDGE OF ALLEGIANCE
- III. **MINUTES OF THE FEBRUARY BOARD MEETING AND MARCH 2 SPECIAL BOARD MEETINGS**
- 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. Brad McCormick -- **Treasurer's Report**

- XI. **CONSENT AGENDA**
 - A. **Award of Contract to Clearwave Communications for Voice and Data Proposal**
 - B. **Disposal of Network Switches & Routers**
 - C. **Student Trustee Election**

- XII. **OLD BUSINESS**
 - A. **Board Policy Revisions**

- XIII. **NEW BUSINESS**
 - A. **Award of Auditor Request for Proposals**
 - B. **Dental Assisting and Dental Hygiene Programs**
 - C. **Computer Aided Drafting Program**
 - D. **Technology Plan (Information Only – NO ACTION)**
 - E. **PERSONNEL**
 - I. **Support Personnel**
 - a. **Operational Staff**
 - (1) Ratification of full-time, grade IV, administrative assistant IV (institutional research).
 - b. **Maintenance/Building Staff**
 - c. **Campus Police Staff**
 - 2. **Professional Staff**
 - a. **Non-Teaching Professional Staff**
 - (1) Employment of a full-time, grade II, basic skills tutor (math).
 - (2) Ratification of a part-time, preschool lead teacher substitute.
 - b. **Full-Time Faculty**
 - (1) Approval of full-time, tenured faculty member contracts for the 2016-17 academic year.
 - (2) Approval of one year, non-tenured contracts for the 2016-17 academic year for full-time, non-tenured faculty members who have not completed three years of employment with John A. Logan College, but have been evaluated positively.
 - (3) Approval of re-employment and awarding of tenure for the 2016-17 academic year for a full-time, non-tenured instructor who has completed three years of satisfactory, full-time employment with John A. Logan College.
 - (4) Consideration of two full-time faculty retirement requests.
 - c. **Term Faculty**
 - (1) Ratification of eight part-time instructors.
 - 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 Continuing Education.

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT