JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES
Regular Meeting
Tuesday, June 28, 2016
7:00 p.m.
Board Room
Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE REGULAR MAY 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. Laurel Klinkenberg  –
B. Brad McCormick  –
C. Larry Peterson  –    Student Activities, Adrienne Barkley-Giffin

XI. CONSENT AGENDA

A. Prevailing Wage Act Requirements
B. Inter-Fund Loans
C. Resource Allocation and Management Plan (RAMP) (Attachment III)
D. Renewal of Egyptian Building Trades Council Project Labor Agreement (Attachment IV)
E. Destruction of Verbatim Recordings of Closed Session
F. Joint Agreement with Shawnee Community College District #531
G. Joint Agreement with Illinois Eastern Community College District #529
H. Joint Agreement with Southwestern Illinois College District #522
I. Joint Agreement with Kaskaskia College District #501
J. Joint Agreement with Southeastern Illinois College District #533
K. Joint Agreement with Rend Lake College District #521
L. Award of Parking Lot Striping Contract

XII. OLD BUSINESS

A. Adoption of 2016-2017 Budget

XIII. NEW BUSINESS

A. Personnel
   1. Support Personnel
      a. Operational Staff
         (1) Employment of a part-time, grade II, administrative assistant II (women for health and wellness).
         (2) Ratification of a part-time, early childhood substitute.
         (3) Ratification of a six part-time, lifeguards.
         (4) Employment of a full-time, grade II, learning resources clerk II (library).
      b. Maintenance/Building Staff  – None at this time.
      c. Campus Police Staff  – None at this time.
   2. Professional Staff
      a. Non-Teaching Professional Staff
         (1) Ratification of a part-time, preschool lead teacher substitute.
      b. Full-Time Faculty  – None at this time.
c. **Term Faculty**
   (1) Ratification of a part-time instructor of English.
   (2) Ratification of a part-time instructor of English.
   (3) Ratification of a part-time instructor of business.
   (4) Employment of a part-time instructor of history.
   (5) Ratification of a part-time instructor of political science.
   (6) Employment of a part-time instructor of psychology.
   (7) Employment of a part-time instructor of English.
   (8) Employment of a part-time instructor of nursing.

d. **Continuing Education Staff**
   (1) Ratification of a Cooking Healthy with Cocoa instructor.
   (2) Ratification of a 1-on-1 Swim Lessons instructor.
   (3) Ratification of a Beginners Swim Lessons Level 2 instructor.

3. **Grant Personnel**
   a. **Operational Staff** – None at this time.
   b. **Non-Teaching Professional Staff**
      (1) Employment of a full-time, temporary, grade VII, director of literacy.
   c. **Full-Time Faculty** – None at this time.
   d. **Part-Time Faculty** – None at this time.

4. **Volunteer Personnel** – None at this time.

5. **Retirements (including, but not limited to)**
   a. **Logan Professional Staff Association**
      (1) Consideration of retirement request.

6. **Recall of laid off employees (non-faculty)**

XIV. **ANNOUNCEMENTS**

XV. **ADJOURNMENT**