JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES
Regular Meeting
Tuesday, July 26, 2016
7:00 p.m.
Board Room
Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE JUNE BUDGET HEARING AND REGULAR JUNE 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. Melanie Pecord  -- Instructional Updates
B. Brad McCormick

XI. CONSENT AGENDA (Voice Vote)

A. Insurance Renewals
B. Athletic Insurance Renewal (First Agency)
C. Approval of Financial Advisory Services Agreement with PMA
D. CampusEAI Hosting Agreement

XII. NEW BUSINESS

A. Tuition and Fee Proposal for Spring 2017

B. Personnel

1. Support Personnel
   a. Operational Staff
      (1) Employment of a full-time, temporary, grade IV, financial aid specialist IV.
      (2) Employment of a full-time, grade IV, testing services clerk.
      (3) Employment of a full-time, grade IV, administrative assistant IV (athletics).
      (4) Annual Non-Union, Operational Staff wage increase for FY 2017.
    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 full-time, grade V, director of partnerships & dual credit.
      (2) Employment of a full-time, grade XI, dean for academic affairs.
      (3) Appointment of athletic director.
      (4) Department chair appointments for FY2017 - FY2019 three-year term.
      (5) Annual Non-Union, Non-Teaching Professional salary increase for FY 2017.
    b. Full-Time Faculty
      (1) Recall of riffed faculty.
    c. Term Faculty
      (1) Ratification/employment of term faculty staff.
    d. Continuing Education Staff
      (1) Employment of continuing education staff.
3. **Grant Personnel**
   a. **Operational Staff** – None at this time.
   b. **Non-Teaching Professional Staff**
      (1) Re-employment of part-time staff.
   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. **Full-Time Faculty**
      (1) Consideration of retirement request.

XIII. **ANNOUNCEMENTS**

XIV. **ADJOURNMENT**