AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE OCTOBER 25, 2016 REGULAR 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
X. OFFICERS’ REPORTS
A. Melanie Pecord – Instructional Updates
B. Ron House – John A. Logan College Food Pantry
C. Brad McCormick –

XI. CONSENT AGENDA
A. Dental Assisting Program
B. Protection, Health & Safety (PHS) Projects

XII. OLD BUSINESS
A. Board Policy Revisions

XIII. NEW BUSINESS
A. Adoption of 2016 Tax Levy
B. Board Policy Revisions for First Reading
C. PERSONNEL

1. SUPPORT PERSONNEL
   a. Operational Staff
      (1) Employment of a full-time, grade IV, financial aid specialist IV.
      (2) Ratification of a full-time, grade III, administrative assistant III (athletics).
      (3) Ratification of a part-time, early childhood substitute.
      (4) Ratification of a part-time lifeguard.
   b. Maintenance/Building Staff – None at this time.
   c. Security Staff
      (1) Employment of a full-time campus police law enforcement officer.

2. PROFESSIONAL STAFF
   a. Non-Teaching Professional Staff
      (1) Appointment of a temporary part-time public relations specialist.
      (2) Employment of a part-time stipend, assistant softball coach.
   b. Full-Time Faculty – None at this time.
   c. Term Faculty
      (1) Ratification/employment of three term faculty instructors.
   d. Continuing Education Staff
      (1) Ratification/employment of seven continuing education staff members.

3. GRANT PERSONNEL
   a. Operational Staff
      (1) Ratification of a part-time, grade II, administrative assistant II (Adult education).
b. **Non-Teaching Professional Staff**
   (1) Employment of a full-time, grade II, pre-k facilitator.
   (2) Ratification of two part-time, grade II, assistant coordinators of family literacy
   (3) Ratification of a part-time, grade I, ABE Counselor/Facilitator.

c. **Full-Time Faculty** – None at this time.

d. **Part-Time Faculty**
   (1) Ratification of a part-time, adult secondary education instructor.

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

5. **Retirements (including but not limited to):**
   a. **Non-Teaching Profession**
      (1) Consideration of retirement request.
      (2) Consideration of change in retirement date.
   b. **Building Maintenance**
      (1) Consideration of retirement request.

**XIV. ANNOUNCEMENTS**

**XV. ADJOURNMENT**