

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, November 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 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