AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE REGULAR NOVEMBER 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 Services Update
      Student Services Update
   B. Ron House – Food Pantry
   C. Brad McCormick –

XI. CONSENT AGENDA
   A. NATURAL GAS CONTRACT WITH ENERNOC
   B. DESIGNATION OF IDENTITY THEFT PREVENTION OFFICER
   C. RENEWAL OF AFFILIATION AGREEMENT WITH SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF
      SOCIAL WORK
   D. RENEWAL OF DESIRE2LEARN LEARNING MANAGEMENT SYSTEM

XII. OLD BUSINESS
   A. BOARD POLICY REVISIONS

XIII. NEW BUSINESS
   A. RESOLUTION CALLING A PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF
      TRUSTEES OF DISTRICT #530, TO SELL $5,500,000 WORKING CASH FUND BONDS FOR THE
      PURPOSE OF INCREASING THE WORKING CASH FUND OF SAID COMMUNITY COLLEGE
      DISTRICT
   B. BOARD POLICY REVISION FOR FIRST READING (NO ACTION)
   C. PERSONNEL
      1. SUPPORT PERSONNEL
         a. Operational Staff
            (1) Employment of full-time, grade V, administrative assistant V (dean for
                academic affairs).
            (2) Ratification of full-time, temporary, grade III, CHEC specialist.
            (3) Employment of part-time, early childhood substitute.
            (4) Ratification of part-time lifeguard.
            (5) Ratification of full-time, grade III, word processing operator III.
         b. Maintenance/Building Staff – None at this time.
         c. Security Staff – None at this time.
      2. PROFESSIONAL STAFF
         a. Non-Teaching Professional Staff
            (1) Ratification of part-time, stipend, assistant softball coach.
            (2) Employment of part-time, grade III, reference librarian.
            (3) Employment of part-time supervising dentist.
         b. Full-Time Faculty
            (1) Ratification of full-time, tenure track faculty, nursing instructor.
         c. Term Faculty
            (1) Ratification of 19 part-time instructors.
         d. Continuing Education Staff
            (1) Ratification and employment of four continuing education staff.
3. **GRANT PERSONNEL**
   a. **Operational Staff** – None at this time.
   b. **Non-Teaching Professional Staff**
      (1) Employment of three part-time, grade II, tutors.
   c. **Full-Time Faculty** – None at this time.
   d. **Part-Time Faculty** – None at this time.

4. **Volunteer Personnel**
   (1) Appointment of volunteer for continuing education.
   (2) Appointment of volunteer for softball.

5. **Retirements (including but not limited to):**
   a. **Faculty**
      (1) Consideration of retirement request.
   b. **Operational Staff**
      (1) Consideration of retirement request.

**XIV. ANNOUNCEMENTS**

**XV. ADJOURNMENT**