JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES
Regular Meeting
Tuesday, May 23, 2017
7:00 p.m.
Board Room
Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE ORGANIZATIONAL MEETING AND REGULAR APRIL 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 and Student Services Report
   B. Brad McCormick –
   C. Ron House –

XI. CONSENT AGENDA
   A. Approval of Revision to the 2018-2019 Instructional Calendar
   B. Award of JALC Extension Centers Cleaning Contract
   C. Pitney Bowes Postage Equipment Lease
   D. Purchase of Data Center Hardware/Software
   E. Statement of Final Construction Completion
   F. Extension of Pepsi MidAmerica Vending Contract

XII. NEW BUSINESS
   A. Tentative Budget for 2017-2018 (FY18)
   B. Proposed New Board Policies for First Reading
   C. Personnel
      1. Support Personnel
         a. Operational Staff – None at this time.
         b. Maintenance/Building Staff – None at this time.
         c. Security Staff – None at this time.
      2. Professional Staff
         a. Non-Teaching Professional Staff
            (1) Appointment of department chair of Business, Computer Science, and Mathematics.
         b. Full-Time Faculty
            (1) Resignation of full-time art instructor.
         c. Term Faculty
            (1) Employment of a part-time instructor of nursing.
            (2) Employment of a part-time instructor of speech.
         d. Continuing Education Staff
            (1) Ratification of an Adult Basketball League instructor.
            (2) Ratification of a Volleyball instructor.
            (3) Employment of a DNA and Genealogy instructor.
      3. Grant Personnel
         a. Operational Staff – None at this time.
         b. Non-Teaching Professional Staff – None at this time.
         c. Full-Time Faculty – None at this time.
         d. Part-Time Faculty – None at this time.
            (1) Ratification of a part-time ABE/GED instructor.
      4. Volunteer Personnel – None at this time.
      5. Retirements – None at this time.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT