

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

AGENDA – REGULAR MEETING

Tuesday, June 27, 2017

7:00 p.m.

Board Room

Administration Building

AGENDA

- I. **CALL TO ORDER**

- II. **ROLL CALL**

PLEDGE OF ALLEGIANCE

- III. **MINUTES OF THE REGULAR MAY BOARD MEETING**

- IV. **CONTENT OF CLOSED SESSION MINUTES OF FEBRUARY 28, 2017**

- V. **TREASURER’S AND FINANCIAL REPORT**

- VI. **EXPENDITURE LIST**

- VII. **RECOGNITION OF GUESTS**

- VIII. **OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**

- IX. **BOARD OF TRUSTEES REPORTS**
 - A. **Comments by Board Chair**
 - B. **Athletics Advisory Committee**
 - C. **Building, Grounds, and Safety Committee**
 - D. **Board Policy Committee**
 - E. **Budget and Finance Committee**
 - F. **Integrated Technology Committee**
 - G. **Student Trustee**

- X. **GROUP/ASSOCIATION REPORTS**
 - A. **Faculty Association Report**
 - B. **Term Faculty Association Report**
 - C. **Logan Operational Staff Association Report**

XI. **OFFICERS' REPORTS**

- A. **Melanie Pecord** – Instructional and Student Services Report
Diversity Report
- B. **Brad McCormick** – Treasurer's Report
Update on Cambria TIF
- C. **Ron House**

XII. **CONSENT AGENDA**

- A. **Suspension of Health Information Technology Program**
- B. **Resource Allocation and Management Plan (RAMP) Projects for FY2019**
- C. **Women's Health and Wellness Contract Renewal**
- D. **Energy Purchase Agreement**
- E. **Prevailing Wage Act Requirements**
- F. **Athletic Insurance Renewal (First Agency)**
- G. **Inter-Fund Loans**
- H. **FY2018 Construction Projects to be included in GFOA Budget**

XIII. **OLD BUSINESS**

- A. **Approval of New Board Policies**

XIV. **NEW BUSINESS**

- A. **Jenzabar Software Annual Maintenance Agreement**
- B. **Personnel**
 - 1. **Support Personnel**
 - a. **Operational Staff**
 - (1) Ratification of part-time lifeguard.
 - (2) Ratification of part-time early childhood substitute.
 - 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 full-time, grade VI, director of career services and international student services.
 - (2) Ratification of temporary assignment to Community Health Education Complex.
 - (3) Ratification of part-time, temporary, preschool lead teacher substitute.
 - b. **Full-Time Faculty**
 - (1) Employment of full-time, tenure track faculty, CNA instructor.
 - (2) Employment of full-time, tenure track faculty, nursing instructor.
 - (3) Recall of RIF'd faculty.

c. Term Faculty

- (1) Ratification of part-time substitute instructor of massage therapy.
- (2) Ratification of part-time instructor of biology.

d. Continuing Education Staff

- (1) Employment of two Art for Kids Camp instructors.

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.

4. Volunteer Personnel – None at this time.

5. Retirements – None at this time.

XV. INFORMATION ONLY

A. Health Insurance Renewal Rates

XVI. ANNOUNCEMENTS

XVII. ADJOURNMENT