

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, July 25, 2017

7:00 p.m.

Board Room

Administration Building

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
PLEDGE OF ALLEGIANCE
- III. **MINUTES OF THE PUBLIC HEARING AND REGULAR JUNE 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. **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**
- IX. **GROUP/ASSOCIATION REPORTS**
 - A. **Faculty Association Report** – Richard Deutsch
 - B. **Term Faculty Association Report** – Stephen Constantine
 - C. **Logan Operational Staff Association Report** – Tracie Zoller/Frances Cobb
- X. **OFFICERS’ REPORTS**
 - A. **Melanie Pecord** – Instructional and Student Services Report
Diversity Report
 - B. **Brad McCormick** – Treasurer’s Report
Information Security Annual Report
 - C. **Ron House** –

- XI. **CONSENT AGENDA (Voice Vote)**
 - A. **Award Contract for Baseball Complex Renovations**
 - B. **Award of Building Automation System (BAS) Control Replacement Project**
 - C. **Approval of Service Contract for Johnson Controls, Inc.**
 - D. **EnerNOC Energy Procurement Services and Energy Intelligence Software**
 - E. **Tuition and Fee Certification for ICCB**
 - F. **Approval of Partnership Agreement with visitSI**
 - G. **Renewal for Insurance Package**

- XII. **NEW BUSINESS**
 - A. **Personnel**
 - 1. **Support Personnel**
 - a. **Operational Staff**
 - (1) Ratification of three part-time lifeguards.
 - b. **Maintenance/Building Staff** – None at this time.
 - c. **Security Staff** – None at this time.
 - 2. **Professional Staff**
 - a. **Non-Teaching Professional Staff**
 - (1) Employment of a full-time, grade IV, staff accountant.
 - b. **Full-Time Faculty**
 - (1) Employment of a full-time, tenure track faculty, construction management instructor.
 - (2) Recall of RIF'd faculty.
 - c. **Term Faculty** – None at this time.
 - d. **Continuing Education Staff**
 - (1) Ratification and employment of CPR instructors.
 - (2) Ratification of a Private Swim Lessons instructor.
 - (3) Employment of an e-Bay – Tricks of the Trade 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**
 - (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**