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**