JOHN A. LOGAN COLLEGE  
Carterville, Illinois

BOARD OF TRUSTEES  
REGULAR MEETING  
Tuesday, October 24, 2017  
6:30 p.m.  
Board Room  
Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION OF PRESIDENTIAL SCHOLARS

INTERACTIVE SESSION WITH THE JOHN A. LOGAN COLLEGE STUDENT SENATE

III. MINUTES OF THE REGULAR SEPTEMBER 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. Illinois Community College Trustees Association (ICCTA)  
H. John A. Logan College Foundation  
I. 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  
    Diversity Report  
B. Brad McCormick – Treasurer’s Report  
C. Ron House –

XI. **CONSENT AGENDA**

A. Renewal of Desire2Learn Learning Management System  
B. Approval of ICCB Protection, Health, and Safety (PHS) Projects  
C. Surplus Disposal of 30,000 Propane Tank and Vaporizer, Blender, Pump

XII. **NEW BUSINESS**

A. Annual College Audit  
B. Approval of Time and Date for a Board of Trustees Retreat  
C. First Reading of Proposed Revisions/Additions to Board Policies  
D. Personnel
   1. Support Personnel  
      a. Operational Staff  
         (1) Employment of a full-time, grade III, CHEC specialist at John A. Logan College.  
         (2) Ratification of a part-time lifeguard at John A. Logan College.  
      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 VIII, associate dean for academic affairs.  
         (2) Ratification of a full-time, grade V, associate director of revenue.  
         (3) Employment of a full-time, grade IV, coordinator of testing services.  
      b. Full-Time Faculty – None at this time.  
      c. Term Faculty  
         (1) Ratification of a part-time instructor of economics.  
         (2) Ratification of a part-time instructor of history.  
      d. Continuing Education Staff  
         (1) Ratification of a Drones – An Introduction to Unmanned Aircraft Systems instructor.  
         (2) Employment of a Personal Training instructor.  
         (3) Ratification of a Hiking in Southern Illinois instructor.
3. **Grant Personnel**  
   a. **Operational Grant Staff** – None at this time.  
   b. **Non-Teaching Professional Grant Staff**  
      (1) Ratification of a part-time, grade I, literacy counselor/facilitator.  
   c. **Full-Time Grant Faculty** – None at this time.  
   d. **Part-Time Grant Faculty**  
      (1) Ratification of a part-time ABE/GED instructor.  
4. **Volunteer Personnel**  
   (1) Appointment of a volunteer for the Community Health Education Complex.  
5. **Resignations/Retirements**  
   (1) Resignation of an administrative assistant V.  
   (2) Retirement of a custodian.  

XIII. **INFORMATIONAL ONLY ITEM**  

   A. **Jenzebar Service Contract**  

XIV. **ANNOUNCEMENTS**  

XV. **ADJOURNMENT**