JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, November 28, 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 OCTOBER 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 –
C. Ron House –

XI. CONSENT AGENDA

A. Approval of Southern Illinois Collegiate Common Market’s Institutional Assessment Billing
B. Offer for Sale of LPG Tank and Vaporizer System
C. ITEP Grant Application and Resolution for Multi-Use Trail

XII. OLD BUSINESS

A. Approval of Revisions to Board Policies

XIII. NEW BUSINESS

A. Adoption of 2017 Tax Levy

B. Personnel
   1. Support Personnel
      a. Operational Staff
         (1) Ratification of a full-time, temporary, campus support services/learning lab
             Specialist.
         (2) Ratification of a full-time, temporary, grade III, technology support technician.
      b. Maintenance/Building Staff – None at this time.
      c. Security Staff – None at this time.
   2. Professional Staff
      a. Non-Teaching Professional Staff
         (1) Consideration and approval of presidential contract.
      b. Full-Time Faculty – None at this time.
      c. Term Faculty
         (1) Ratification of a part-time, substitute instructor of machining.
      d. Continuing Education Staff
         (1) Ratification of an Adult Basketball League instructor.
         (2) Employment of a Dog Obedience instructor.
         (3) Employment of a Biblical Counseling – An Introduction instructor.
         (4) Ratification of a REFIT® Southern Illinois instructor.
         (5) Employment of a Quilting – Memory (T-shirts) instructor.
         (6) Employment of a 1st Time Manager instructor.
         (7) Employment of a Zumbini – Music and Movement for Kids (Birth – 4 years)
             instructor.
3. **Grant Personnel**
   a. **Operational Grant Staff** – None at this time.
   b. **Non-Teaching Professional Grant Staff**
      (1) Employment of a full-time, grade IV, coordinator of procurement technical assistance center.
   c. **Full-Time Grant Faculty** – None at this time.
   d. **Part-Time Grant Faculty** – None at this time.

4. **Volunteer Personnel**
   (1) Appointment of volunteers for the Community Health Education Complex.

5. **Resignations/Retirements**
   a. **Maintenance/Building Staff**
      (1) Consideration of retirement request.

XIV. **ANNOUNCEMENTS**

XV. **ADJOURNMENT**