AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE NOVEMBER BOARD RETREAT AND REGULAR NOVEMBER BOARD MEETING

IV. CONTENT OF CLOSED SESSION MINUTES OF NOVEMBER 8, 2017 BOARD RETREAT AND NOVEMBER 28, 2017 REGULAR MEETING

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. Illinois Community College Trustees Association (ICCTA)
H. John A. Logan College Foundation
I. 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 Support Services Updates
   Diversity Report
B. Brad McCormick
C. Ron House

XII. CONSENT AGENDA

A. Approval of Instructional Calendar for FY 2020
B. Approval to Develop Construction Specifications and Permission to Solicit Bids for the SIH
   Clinic at the Community Health Education Complex (CHEC)

XIII. NEW BUSINESS

A. Personnel
   1. Support Personnel
      a. Operational Staff
         (1) Employment of full-time, grade IV, financial aid specialist IV.
         (2) Ratification of two part-time lifeguards.
      b. Maintenance/Building Staff
         (1) Ratification of two full-time, custodians.
         (2) Employment of full-time custodian.
      c. Security Staff – None at this time.
   2. Professional Staff
      a. Non-Teaching Professional Staff
         (1) Employment of a full-time, grade IV, associate director of scholarships.
         (2) Ratification of a full-time, temporary, grade VIII, director of financial assistance.
         (3) Ratification of a full-time, temporary, grade III, coordinator of student financial assistance.
         (4) Recommendation of change in employment status of Public Relations Specialist.
      b. Full-Time Faculty Approval of Academic Rank
         (1) Approval of academic rank for three full-time faculty.
      c. Term Faculty
         (1) Ratification of a part-time instructor of sociology.
         (2) Ratification of a part-time instructor of massage therapy.
         (3) Ratification of a part-time instructor of medical assisting.
         (4) Ratification of two part-time instructors of early childhood education.
         (5) Ratification of two part-time instructors of computer science.
         (6) Ratification of part-time instructor of mathematics.
         (7) Ratification of part-time instructor of English.
         (8) Ratification of part-time instructor of accounting.
(9) Ratification of part-time instruction of nutrition.
(10) Ratification of part-time instructor of industrial maintenance.

d. **Continuing Education Staff**
   (1) Ratification of a Real Estate Pre License instructor.
   (2) Employment of a part-time Blogging and Web Design instructor.

3. **Grant Personnel**
   a. **Operational Grant Staff**
      (1) Employment of a full-time, grant, CCRR license exempt monitor.
   b. **Non-Teaching Professional Grant Staff** – None at this time.
   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 literacy.
   (2) Appointment of volunteer for the Community Health Education Complex.

5. **Resignations/Retirements**
   a. **Operational Staff**
      (1) Resignation of CHEC specialist III.
   b. **Non-Teaching Professional Staff**
      (1) Resignation of database administrator.

**XIV. ANNOUNCEMENTS**

**XV. ADJOURNMENT**