J O H N A. L O G A N C O L L E G E
Carterville, Illinois

BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, February 27, 2018
7:00 p.m.
Board Room
Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE REGULAR JANUARY 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 Support Services Updates
      Diversity Report
   B. Brad McCormick – Budget Development for Fiscal Year 2019
   C. Ron House –

XI. Consent Agenda
   A. Statement of Final Construction Completion
   B. International Tuition Rate Decrease
   C. Approval of Closed Session Minutes for Availability for Public Inspection
   D. Destruction of Verbatim Recordings of Closed Session
   E. Student Trustee Election

XII. New Business
   A. Change of Time of March Board Meeting
   B. Personnel
      1. Support Personnel
         a. Operational Staff
            (1) Employment of full-time, grade V, administrative assistant V (dean for financial
                operations).
            (2) Ratification of part-time, early childhood substitute.
            (3) Ratification of two a part-time lifeguards.
         b. Maintenance/Building Staff – None at this time.
         c. Security Staff
            (1) Employment of two part-time, campus safety law enforcement officers.
      2. Professional Staff
         a. Non-Teaching Professional Staff
            (1) Employment of full-time, grade IV, associate director of payroll services.
            (2) Employment of full-time, grade IV, staff accountant.
            (3) Change in employment status of athletic director.
            (4) Employment of part-time, stipend, lead docent.
         b. Full-Time Faculty Contracts
            (1) Approval of full-time, tenured faculty member contracts for the 2018-2019
                academic year.
            (2) Approval of full-time, non-tenured faculty member contracts for the 2018-2019
                academic year.
            (3) Approval to re-employ and award tenure for full-time, non-tenured faculty
                members for the 2018-2019 academic year.
            (4) Approval of 12-month, full-time, tenured faculty member contracts for 2018-
                2019 academic year.
         c. Full-Time Faculty Approval of Academic Rank
            (1) Approval of academic rank.
         d. Term Faculty
            (1) Ratification of two part-time instructors.
         e. Continuing Education Staff
            (1) Ratification of two Continuing Education instructors.
3. Grant Personnel
   a. Operational Grant Staff – None at this time.
   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 volunteer for the Community Health Education Complex.
   (2) Appointment of volunteers for the historical village.
   (3) Appointment of volunteer for literacy.
   (4) Appointment of volunteer for the Student Success Center.

5. Resignations/Retirements
   a. Operational Staff
      (1) Consideration to accept a resignation and retirement request.
   b. Full-Time Faculty
      (1) Consideration to accept retirement request.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT