

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, March 27, 2018

6:30 p.m.

Board Room

Administration Building

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**

PLEDGE OF ALLEGIANCE

INTERACTIVE SESSION WITH THE JOHN A. LOGAN COLLEGE STUDENT SENATE
- III. **APPOINTMENT OF SECRETARY PRO TEMPORE**
- IV. **MINUTES OF THE REGULAR FEBRUARY BOARD 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** – Veterans Parking Designation
Rating upgrade for \$3 million debt certificates from “A” to “A+”
- C. **Ron House** –

XII. **CONSENT AGENDA**

- A. **Student Trustee Election**
- B. **Approval of Car-O-Tronic Vision2 X2 System**
- C. **Approval of Purchase of Athletic Bleachers to Correct Safety Deficiency**
- D. **Request to Establish CDARS and ICS Accounts with Banterra Bank**
- E. **Corporate Banking Resolution for Business Online Product**

XIII. **NEW BUSINESS**

A. **Personnel**

1. **Support Personnel**

- a. **Operational Staff** – None at this time.
- b. **Maintenance/Building Staff** – None at this time.
- c. **Security Staff** – None at this time.

2. **Professional Staff**

a. **Non-Teaching Professional Staff**

- (1) Approval of department chair appointment for the FY2019 – FY2021 three-year term.

b. **Full-Time Faculty**

- (1) Employment of a full-time tenure track faculty, heating and air conditioning instructor at John A. Logan College effective Fall 2018.

c. **Term Faculty**

- (1) Ratification of a part-time instructor of auto service technician.
- (2) Ratification of a part-time, substitute instructor of physical education.
- (3) Ratification of a part-time instructor of massage therapy.

d. **Continuing Education Staff**

- (1) Employment of a Rep-N-Step instructor.
- (2) Ratification of a Silversmithing (Beginner) instructor.
- (3) Ratification of a Silversmithing (Intermediate) instructor.
- (4) Ratification of a Cookie Creations (Ages 7-15) instructor.
- (5) Ratification of a Cookie Creations (Adults) instructor.
- (6) Ratification of a Personal Training instructor.
- (7) Ratification of a Manual Communications instructor.

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** – None at this time.
5. **Resignations/Retirements**
 - a. **Operational Staff**
 - (1) Resignation of administrative assistant IV, Learning Resources Center.
 - b. **Full-Time Faculty**
 - (1) Resignation of Health Information Technology instructor.

XIV. INFORMATION ONLY ITEM (NO ACTION)

A. Applied Music Lessons Lab Fees

In accordance with Board Policy 7315, Establishment of Fees, the president has approved a change in lab fees for applied music lessons. Effective Fall 2018, the lab fee for all sections of MUS 111 and MUS 211 will be increased to \$185 per credit hour.

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT