JOHN A. LOGAN COLLEGE  
Carterville, Illinois  

BOARD OF TRUSTEES  
REGULAR MEETING  
Tuesday, April 24, 2018  
7:00 p.m.  
Board Room  
Administration Building  

AGENDA  

I. CALL TO ORDER  

II. ROLL CALL  

PLEDGE OF ALLEGIANCE  

RECOGNITION OF NEW STUDENT TRUSTEE HANNA DAVID  

OFFICIAL SEATING OF NEWLY APPOINTED TRUSTEE WILLIAM L. ORRILL  

III. APPOINTMENTS  
A. Board Officers  
B. Board Committees  

IV. MINUTES OF THE REGULAR MARCH BOARD MEETING AND SPECIAL MEETING OF APRIL 10, 2018  

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 – Cyber Security Conference *(Kylee Williams)*
   Student Services Updates
   Diversity Report

   B. Brad McCormick – Continuing Education Fee Increase
   Community Health Education Complex Clinic Project

   C. Ron House –

XII. CONSENT AGENDA (Voice Vote)
A. Repayment of Inter-Fund Loans
B. Southern Illinois Medical Services (SIMS) Memorandum of Understanding
C. Protection, Health & Safety Project Bid Award – Miscellaneous Plumbing Upgrades
D. Request for Equipment Disposal
E. Request to Purchase Equipment for Auto Collision Program with Perkins Funds
F. Request to Purchase Equipment with Perkins Funds and ICCB Program Improvement Grant
G. Purchase of Equipment for CNC Machinist Certificate Program *(Attachment V)*

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 part-time, head lifeguard.
      b. Maintenance/Building Staff
         (1) Employment of full-time custodian.
      c. Security Staff – None at this time.
   2. Professional Staff
      a. Non-Teaching Professional Staff
         (1) Ratification of part-time, stipend, assistant men’s basketball coach.
         (2) One-year contracts through June 30, 2019, for non-teaching professional staff.
         (3) Two-year contracts through June 30, 2020, for non-teaching professional staff.
         (4) Three-year contracts through June 30, 2021, for non-teaching professional staff.
         (5) One-year non-teaching professional stipend contracts.
      b. Full-Time Faculty
         (1) Employment of full-time, tenure track faculty, biology instructor.
         (2) Employment of full-time, tenure track faculty, mathematics instructor.
         (3) Employment of full-time, tenure track faculty, physics/engineering instructor.
      c. Recall of RIF’d Tenured Faculty
      d. Full-Time Faculty Approval of Academic Rank
e. **Term Faculty** – None at this time.
f. **Continuing Education Staff**
   (1) Ratification of seven Continuing Education instructors.

3. **Grant Personnel**
a. **Operational Grant Staff** – None at this time.
b. **Non-Teaching Professional Grant Staff**
   (1) Ratification of part-time, stipend, literacy database administrator.
   (2) Contracts through June 30, 2019, for non-teaching professional grant staff members contingent upon available grant funding.
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.

5. **Resignations/Retirements**
a. **Non-Teaching Professional Staff**
   (1) Resignation of academic advisor.

XIV. **INFORMATION ONLY (No Action)**

   A. **Solar Energy Project**

XV. **ANNOUNCEMENTS**

XVI. **ADJOURNMENT**