AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. RECOGNITION OF CHERYL GRAFF FOR SERVICE TO THE BOARD OF TRUSTEES

IV. MINUTES OF THE REGULAR APRIL 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 – Student Services Updates
   Diversity Report
B. Brad McCormick –
C. Ron House –
XII. CONSENT AGENDA

A. Jenzabar Software Annual Maintenance Agreement
B. Branding of Logan Fitness
C. Award of Contract for Historical Village Upgrades (PHS Project)
D. ICCB Project Application CHEC/SIMS Clinic

XIII. NEW BUSINESS

A. Solar Energy Project
B. Personnel
   1. Support Personnel
      a. Operational Staff
         (1) Employment of a full-time, grade IV, administrative assistant IV (associate dean of education technology).
         (2) Ratification of a full-time, temporary, grade III, veteran’s administrative assistant III.
         (3) Ratification of a part-time lifeguard.
      b. Maintenance/Building Staff
         (1) Employment of a full-time custodian.
      c. Security Staff – None at this time.
   2. Professional Staff
      a. Non-Teaching Professional Staff
         (1) Employment of full-time, grade III, advisor/counselor.
      b. Full-Time Faculty
         (1) Employment of full-time, tenure-track faculty, construction management instructor effective Fall 2018.
         (2) Employment of a full-time, tenure-track faculty, speech communication instructor effective Fall 2018.
      c. Term Faculty
         (1) Ratification of a part-time, substitute instructor of welding.
      d. Continuing Education Staff
         (1) Employment of twenty-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 volunteers for literacy and athletics.
   5. Resignations/Retirements
      (1) Consideration of resignations and retirements.

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT