JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, June 26, 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 MAY 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 – Adrienne Barkley Giffin – PTK Update
      Instructional and Student Services Updates
      Diversity Report
   B. Brad McCormick – New Standard & Poor’s Credit Rating
      Triathlon Report
   C. Ron House –
XI. CONSENT AGENDA

A. Joint Agreement for Dual Credit Educational Cooperation
B. Inter-Fund Loans
C. Transfer of Interest Earned from Working Cash Fund Monies
D. PHS Fire Alarm Project Bid Award
E. Approval of FY19 Capital Project List
F. RAMP Projects
G. Johnson Controls Service Agreement
H. Athletic Insurance Renewal (First Agency)
I. Statement of Final Construction Completion
J. Prevailing Wage Act Requirements

XII. NEW BUSINESS

A. Lease Document Approval for SIMS Clinic
B. SIMS Clinic Bid Award
C. SIU Headstart Agreement
D. Personnel
   1. Support Personnel
      a. Operational Staff
         (1) Employment of part-time, grade II, supply room/copy and print specialist II.
         (2) Employment of full-time, grade III, technology support technician.
         (3) Ratification of three a part-time lifeguards.
      b. Maintenance/Building Staff – None at this time.
      c. Security Staff – None at this time.
   2. Professional Staff
      a. Non-Teaching Professional Staff – None at this time.
      b. Full-Time Faculty
         (1) Employment of full-time, tenure track faculty, agriculture instructor.
         (2) Employment of full-time, tenure track faculty, music instructor.
      c. Term Faculty – None at this time.
      d. Continuing Education Staff
         (1) Ratification of three 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.
   5. Resignations/Retirements – None at this time.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT