JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, July 24, 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 JUNE 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 Services Updates
   --- Diversity Report
   B. Brad McCormick — Officer Report
   C. Ron House —
XI. CONSENT AGENDA
   A. Approval of Southern Illinois Collegiate Common Market’s (SICCM) Institutional
   --- Assessment Billing
   B. Employee Health Insurance Renewal
   C. Renewal for College Insurance Package
   D. Request to Seek Bids for Chiller Replacement in H Building
   E. Vending and Pouring Rights Agreement
F. Management Contract for Conference and Kitchen Facilities
G. Coffee Shop Agreement

XII. NEW BUSINESS
A. Tentative Budget for 2018-2019 (FY19)
B. Board Policy Revisions for First Reading
C. Personnel
   1. Support Personnel
      a. Operational Staff
         (1) Logan Operational Staff Association (LOSA) Salary Increase for FY 2019
      b. Maintenance/Building Staff – None at this time.
      c. Security Staff – None at this time.
   2. Professional Staff
      a. Non-Teaching Professional Staff
         (1) Employment of a full-time, grade VIII, director of accounting services.
         (2) Employment of a full-time, grade VI, grant writer.
         (3) Ratification of a two part-time, preschool lead teacher substitutes.
      b. Full-Time Faculty – None at this time.
      c. Term Faculty
         (1) Employment of a part-time instructor of cosmetology.
         (2) Ratification of a part-time instructor of health information technology.
         (3) Ratification of a part-time instructor of diagnostic medical sonography.
      d. Continuing Education Staff – None at this time.
   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 literacy.
   5. Resignations/Retirements
      (1) Consideration of resignation of interim director of pre-school.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT