JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, August 28, 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 JULY 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 – Identify Theft Prevention Program (Attachment III-Board Policy 3367)
      R. J. Sussman, Director of IT Policy, Resources & Communications
   C. Ron House –
XI. CONSENT AGENDA
A. Approval of Closed Session Minutes for Availability for Public Inspection
B. Destruction of Verbatim Recordings of Closed Session

XII. OLD BUSINESS
A. Adoption of 2018 – 2019 Budget
B. Revisions to Board Policies

XIII. NEW BUSINESS
A. Personnel
   1. Support Personnel
      a. Operational Staff
         (1) Ratification of a full-time, grade I, culinary specialist (daycare).
         (2) Ratification of a full-time, grade III, lead teacher childhood specialist.
         (3) Employment of a full-time, grade III, veteran’s clerk.
         (4) Ratification of four 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
         (1) Employment of a full-time, grade IX, associate dean of career and technical
             education.
         (2) Employment of full-time, grade V, database administrator.
         (3) Ratification of a full-time, grade VI, director of library services.
         (4) Ratification of a part-time, temporary, interim director of preschool.
         (5) Employment of a part-time, stipend, assistant women’s basketball coach.
      b. Full-Time Faculty – None at this time.
      c. Term Faculty
         (1) Ratification of fifteen term faculty instructors.
      d. Community Education Staff
         (1) Employment/ratification of nine community 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
         (1) Ratification of an ABE/GED instructor.
   4. Volunteer Personnel
      (1) Appointment of three volunteers for athletics.
      (2) Appointment of one volunteer for literacy.
   5. Resignations/Retirements
      (1) Consideration of retirement request of administrative assistant V to the dean of
          academic affairs.

XIV. ANNOUNCEMENTS
XV. ADJOURNMENT