AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE PUBLIC HEARING ON THE FY2019 TENTATIVE BUDGET AND REGULAR AUGUST 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 – Update on Student Services Renovation Project Grant
      Southern Illinois Hunting & Fishing Days (Barry Hancock)
   C. Ron House –
XI. CONSENT AGENDA
   A. Surplus Disposal of 2013 Polaris Ranger 800
   B. ID Theft Prevention Program

XII. NEW BUSINESS
   A. Change of Time of October Board Meeting
   B. Naming of Disc Golf Course
   C. Assignment of Architecture Firm for Emergency/Deferred Maintenance Capital Project
   D. Power Purchase Agreement with SHINE Development for Solar Project
   E. Personnel
      1. Support Personnel
         a. Operational Staff
            (1) Ratification of a part-time lifeguard.
         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 VI, director of the preschool.
         b. Full-Time Faculty – None at this time.
         c. Term Faculty
            (1) Ratification of a part-time instructor of health information technology.
            (2) Employment of a part-time instructor of nursing.
            (3) Ratification of a part-time instructor of early childhood education.
         d. Community Education Staff
            (1) Ratification of a Chess for Kids (Grades 4th – 8th) instructor.
      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 the Purdy School.
      5. Resignations/Retirements

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT