JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, October 23, 2018
6:30 p.m.
Board Room
Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL
PLEDGE OF ALLEGIANCE
PRESENTATION OF PRESIDENTIAL SCHOLARS

III. MINUTES OF THE REGULAR SEPTEMBER 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
   Prescribed Burn Event – November 3, 2018
C. Ron House –
XI. CONSENT AGENDA
A. Protection Health and Safety Project Approvals for 2019-2020 Academic Year
B. Vending and Pouring Rights Agreement
C. Approval of Pipeline Easements with Ameren Illinois Company

XII. NEW BUSINESS
A. Approval of Power Purchase Agreement
B. Jackson County Enterprise Zone Resolution
C. Delta Regional Authority Grant Award Resolution
D. Personnel
   1. Support Personnel
      a. Operational Staff
      (1) Ratification of two part-time lifeguards.
      (2) Employment of a full-time, grade III, learning lab specialist III.
      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 dual credit and partnerships.
      b. Full-Time Faculty – None at this time.
      c. Term Faculty
      (1) Employment of a part-time instructor of nursing.
      (2) Ratification of a part-time instructor of English (tutoring/writing center).
      d. Community Education Staff – None at this time.
      e. Workforce Development Staff (50% College/50% Grant)
      (1) Ratification of a Highway Construction Careers Training Program instructor.
      (2) Ratification of a professional human services instructor.
      (3) Ratification of a cardiopulmonary resuscitation instructor.
   3. Grant Personnel
      a. Operational Grant Staff – None at this time.
      b. Non-Teaching Professional Grant Staff
      (1) Employment of a full-time, grade II, grant, highway construction careers training program coordinator.
      (2) Employment of a full-time, grade III, grant, transfer specialist/advisor.
      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.
      (2) Appointment of a volunteer for the Diversity Committee.
   5. Resignations/Retirements
      (1) Resignation of Logan operational staff library clerk III.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT