

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
 - B. **Brad McCormick** – **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