JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, November 27, 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 OCTOBER 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 – Argonne National Laboratory Cyber Defense Competition (Mark Rogers)
   Instructional and Student Services Updates
   B. Brad McCormick –
   C. Ron House –
XI. CONSENT AGENDA
   A. Approval of New Certificate Program – Health Occupations Certificate
   B. Revisions to FY2020 Instructional Calendar and Proposed Instructional Calendar for FY 2021
   C. Enterprise Zone Resolution
   D. APECS Payroll Upgrade
   E. Civil Engineer Selection for the Multi-Use Trail
XII. NEW BUSINESS
A. Annual College Audit
B. Adoption of 2018 Tax Levy
C. Board Policy Revisions for First Reading
D. Personnel
   1. Support Personnel
      a. Operational Staff – None at this time.
      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, temporary, grade III, coordinator of student financial assistance.
      b. Full-Time Faculty – None at this time.
      c. Term Faculty – None at this time.
      d. Community Education Staff
         (1) Employment of three Community Education instructors.
      e. Workforce Development Staff (50% College/50% Grant) – None at this time.
   3. Grant Personnel
      a. Operational Grant Staff – None at this time.
      b. Non-Teaching Professional Grant Staff
         (1) Ratification of a part-time, temporary, grant, coordinator of procurement technical assistance center.
         (2) Employment of a full-time, grant, grade III, project services coordinator/TRIO.
         (1) Employment of a full-time, grant, license exempt monitor.
      c. Full-Time Grant Faculty – None at this time.
      d. Part-Time Grant Faculty – None at this time.
   4. Volunteer Personnel
      (1) Appointment of a volunteer for literacy.
   5. Resignations/Retirements – None at this time.

XIII. INFORMATION ONLY
A. Computer Replacement Purchase

XIV. CLOSED SESSION

XV. RETURN TO REGULAR SESSION
A. Other Personnel Items
   (1) Consideration and approval of the Vice-President for Business Services and College Facilities contract.
   (2) Consideration and approval of Presidential contract.

XVI. ANNOUNCEMENTS

XVII. ADJOURNMENT