J O H N   A.   L O G A N   C O L L E G E
Carterville, Illinois

BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, March 26, 2019
7:00 p.m.
Board Room
Administration Building

AGENDA

I. CALL TO ORDER
II. ROLL CALL
PLEDGE OF ALLEGIANCE
III. MINUTES OF THE REGULAR FEBRUARY 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 Division Year in Review
B. Brad McCormick – Deferred Maintenance (Emergency or Safety) Project
C. Ron House – 
XI. CONSENT AGENDA

A. Student Trustee Election
B. Statement of Final Construction Completion

XII. NEW BUSINESS

A. Personnel

1. Support Personnel
   a. Operational Staff
      (1) Employment of a full-time, grade III, admissions specialist III.
      (2) Ratification of a part-time, grade II, administrative assistant II (Southern Illinois Wellness).
      (3) Ratification of part-time lifeguard.
      (4) Ratification of 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 VII, coordinator of grounds.
   b. Full-Time Faculty
      (1) Employment of full-time, tenure track faculty, physics instructor.
   c. Term Faculty
      (1) Employment of a part-time instructor of nursing.
   d. Community Education Staff
      (1) Ratification of a personal training instructor.
      (2) Employment of a pound instructor.
   e. Workforce Development Staff (50% College/50% Grant)
      (1) Employment of a CPR instructor.
      (2) Employment of a Highway Construction Careers Training Program instructor.
      (3) Employment of a CPR 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
      (1) Ratification of a part-time ASE instructor.
4. **Volunteer Personnel** – None at this time.

5. **Resignations/Retirements**
   
a. **Operational Staff**
   
   (1) Retirement of an administrative assistant V for nursing.
   
   (2) Resignation of learning lab specialist III.

   (3) Resignation of admissions specialist III.

b. **Non-Teaching Professional Staff**

   (1) Retirement of an academic advisor/counselor.

   (2) Retirement of director of student success.

   (3) Retirement of director of emergency planning and risk management.

   (4) Retirement of coordinator of student financial assistance.

   (5) Retirement coordinator of student recruitment.

c. **Security Staff**

   (1) Retirement of law enforcement officer.

   (2) Retirement of campus safety officer.

XIII. **ANNOUNCEMENTS**

XIV. **ADJOURNMENT**