

JOHN A. LOGAN COLLEGE
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**