

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, July 23, 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 JUNE BOARD MEETING**
- IV. **TREASURER'S AND FINANCIAL REPORT**
- V. **EXPENDITURE LIST**
- VI. **EXECUTIVE SESSION VERBATIM RECORDING FROM MARCH 2, 2016**
- VII. **RECOGNITION OF GUESTS**
- VIII. **OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**
- IX. **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**
- X. **GROUP/ASSOCIATION REPORTS**
 - A. **Faculty Association Report**
 - B. **Term Faculty Association Report**
 - C. **Logan Operational Staff Association Report**
- XI. **OFFICERS' REPORTS**
 - A. **Melanie Pecord** – **Instructional and Support Services Update**
 - B. **Brad McCormick** – **Transfer of \$400,000 to Restricted Capital Fund**
 - C. **President Ron House** –

XII. CONSENT AGENDA

A. Renewal of College Insurance Package

XIII. NEW BUSINESS

A. Revised Memorandum of Licence or Lease – Solar Power Purchase Agreement

B. Capital Development Board Contributory Trust Agreement – Pedestrian Pathway Project

C. Tentative Budget for FY2020

D. Personnel

1. Support Personnel

a. Operational Staff

- (1) Employment of a full-time, grade V, administrative assistant V (workforce development and adult education).
- (2) Ratification of a full-time, grade III, admissions specialist III.
- (3) Ratification of a full-time, grade III, learning resources clerk III.
- (4) Employment of a full-time, grade III administrative assistant (workforce development and adult education).

b. Maintenance/Building Staff – None at this time.

c. Security Staff – None at this time.

2. Professional Staff

a. Non-Teaching Professional Staff – None at this time.

b. Full-Time Faculty

- (1) Employment of a full-time, tenure track faculty, computer information systems instructor.
- (2) Employment of a full-time, tenure track faculty, philosophy instructor.

c. Term Faculty

- (1) Employment/ratification of five part-time instructors.

e. Community Education Staff

- (1) Employment of substitute Community Education instructor.

f. Workforce Development Staff – None at this time.

3. Grant Personnel

a. Operational Grant Staff – None at this time.

b. Non-Teaching Professional Grant Staff

- (1) Employment of a full-time, grade III, 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 volunteer for literacy.

5. Approval of Academic Rank

- (1) Approval of academic rank of full-time nursing instructor.

6. Resignations/Retirements

- (1) Acceptance of six retirement requests and one resignation.

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT