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