BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, October 22, 2019
6:30 p.m.
Board Room
Administration Building

AGENDA

I. CALL TO ORDER
II. ROLL CALL
   PLEDGE OF ALLEGIANCE
   RECOGNITION OF PRESIDENTIAL SCHOLARS
   INTERACTIVE SESSION WITH JOHN A. LOGAN COLLEGE STUDENT SENATE
III. MINUTES OF THE SEPTEMBER BOARD MEETING
IV. CONTENT OF CLOSED SESSION MINUTES OF SEPTEMBER 24, 2019
V. TREASURER’S AND FINANCIAL REPORT
VI. EXPENDITURE LIST
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. Adjunct Faculty Association Report
   C. Logan Operational Staff Association Report
XI. OFFICERS’ REPORTS
   A. Melanie Pecord – Instructional and Student Support Services Update
   B. Brad McCormick – Acknowledgement of Staff Award
   C. President Ron House –
XII. CONSENT AGENDA
A. Joint Agreement for Dual Credit Education Cooperation
B. Approval of Assessment Billing for Southern Illinois Collegiate Common Market (SICCM)
C. Enterprise Zone Resolution
D. Protection, Health, and Safety Projects

XIII. NEW BUSINESS
A. Risk Management Plan 2019 – 2020
B. Personnel
   1. Support Personnel
      a. Operational Staff
         (1) Employment of a full-time, grade IV, administrative assistant IV (associate dean of career and technical education).
         (2) Employment of a full-time, grade V, administrative assistant V (director of nursing).
      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 IV, coordinator of testing services.
         (2) Employment of a full-time, grade IX, director of buildings and grounds.
      b. Full-Time Faculty – None at this time.
      c. Adjunct Faculty
         (1) Ratification of a part-time instructor of nursing.
         (2) Ratification of a part-time instructor of sociology.
      d. Community Education Staff
         (1) Ratification of a community education instructor.
      e. 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, Perkins support coordinator.
      c. Full-Time Grant Faculty – None at this time.
      d. Part-Time Grant Faculty
         (1) Ratification of a part-time ABE/GED instructor.
   4. Volunteer Personnel
      (1) Appointment of volunteer for literacy.
   5. Retirement/Resignation
      (1) Acceptance of a resignation and two retirement requests.

XIV. ANNOUNCEMENTS
XV. ADJOURNMENT