

JOHN A. LOGAN COLLEGE
Carterville, Illinois

**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.

3. 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.

4. 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.

5. Volunteer Personnel

- (1) Appointment of volunteer for literacy.

6. Retirement/Resignation

- (1) Acceptance of a resignation and two retirement requests.

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT