JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, November 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 OCTOBER REGULAR 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 Acting 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. Adjunct Faculty Association Report
   C. Logan Operational Staff Association Report
X. OFFICERS’ REPORTS
   A. Melanie Pecord – Instructional and Student Support Services Update
   B. Brad McCormick –
   C. President Ron House –
XI. CONSENT AGENDA

A. Protection, Health, and Safety Projects

XII. NEW BUSINESS

A. Award of Contract for Digital Sign Replacement
B. Adoption of 2019 Tax Levy
C. 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 III, administrative assistant III (director of business and industry).
         (3) Ratification of a part-time lifeguard.
      b. Maintenance/Building Staff
         (1) Employment of a full-time custodian at John A. Logan College.
      c. Security Staff – None at this time.
   2. Professional Staff
      a. Non-Teaching Professional Staff
         (1) Employment of a full-time, grade III, coordinator of student financial assistance.
         (2) Ratification of a part-time, stipend, coordinator of international education.
      b. Full-Time Faculty – None at this time.
      c. Adjunct Faculty
         (1) Employment/Ratification of seven adjunct faculty.
      d. Community Education Staff
         (1) Ratification of three community education instructors.
      e. Workforce Development Staff
         (1) Employment of a Highway Construction Careers Training Program instructor.
         (1) Ratification of a Machine Tool instructor.
         (3) Ratification of a CPR instructor.
   3. Grant Personnel
      a. Operational Grant Staff – None at this time.
      b. Non-Teaching Professional Grant Staff
         (1) Employment of a part-time, grade III, Perkins advisor/counselor.
         (2) Ratification of three part-time, stipend, dual credit classroom monitors.
      c. Full-Time Grant Faculty – None at this time.
      d. Part-Time Grant Faculty – None at this time.
   4. Volunteer Personnel – None at this time.
   5. Retirements/Resignations
      (1) Acceptance of one retirement request.
      (2) Acceptance of three resignations.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT