BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, January 22, 2019
7:00 p.m.
Board Room
Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE NOVEMBER BOARD MEETING

IV. CONTENT OF CLOSED SESSION MINUTES OF NOVEMBER 27, 2018

V. TREASURER’S AND FINANCIAL REPORTS

VI. EXPENDITURE LISTS

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
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 Student Services Update
B. Brad McCormick – Update on SIMS Walk-In Health Clinic
C. Ron House –

XII. CONSENT AGENDA

A. Award of Contract for H Building Chiller Replacement
B. Proposal to Increase International Tuition
C. Establishment of Escrow/Trust Account for Capital Development Board Project

XIII. OLD BUSINESS

A. Board Policy Revisions

XIV. NEW BUSINESS

A. Personnel

1. Support Personnel

   a. Operational Staff
      (1) Employment of a full-time, grade IV, financial aid specialist IV.
      (2) Employment of a full-time, grade IV, testing services clerk.
      (3) Ratification of a part-time, early childhood substitute.
      (4) Ratification of four (4) part-time lifeguards.

   b. Maintenance/Building Staff
      (1) Ratification of two (2) full-time, temporary, custodians

   c. Security Staff – None at this time.

2. Professional Staff

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

   b. Full-Time Faculty
      (1) Ratification of a full-time, tenure track faculty, emergency medical services.

   c. Term Faculty
      (1) Ratification of eleven (11) term faculty.

   d. Community Education Staff
      (1) Ratification and employment of six (6) Community Education instructors.

   e. Workforce Development Staff
      (1) Employment of 29 Workforce Development instructors.
3. **Grant Personnel**
   
   a. **Operational Grant Staff** – None at this time.
   
   b. **Non-Teaching Professional Grant Staff** – None at this time.
   
   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** – None at this time.

5. **Resignations/Retirements** – None at this time.

XV. **ANNOUNCEMENTS**

XVI. **ADJOURNMENT**