BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, February 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 REGULAR JANUARY BOARD 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 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. Term Faculty Association Report
C. Logan Operational Staff Association Report

X. OFFICERS’ REPORTS

A. Melanie Pecord – Instructional and Student Services Update
B. Brad McCormick – Smart Energy Design Assistance Center (SEDAC)
C. Ron House –
XI. **CONSENT AGENDA**

A. Request to Dispose of Surplus Equipment  
B. The Nature Conservancy Lease  
C. Purchase of Welding Equipment  
D. Instructor/Course Cost Sharing Agreement  
E. Purchase and Installation of Softball Press Box  
F. Approval of Closed Session Minutes for Availability for Public Inspection  

XII. **OLD BUSINESS**

A. Tuition Proposal  

XIII. **NEW BUSINESS**

A. Personnel  

1. Support Personnel  
   
a. **Operational Staff**  
   (1) Employment of a full-time, grade III, Learning Resources Clerk III.  
   (2) Employment of a full-time, grade III, veteran’s clerk.  
   
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) Approval of full-time, tenured faculty member contracts for 2019-2020.  
   (2) Approval of one-year, full-time, non-tenured contracts for 2019-2020.  
   (3) Approval of re-employment and award of tenure for 2019-2020.  
   
c. **Term Faculty**  
   (1) Ratification of a part-time instructor of math.  
   (2) Ratification of a part-time, substitute instructor of music.  
   
d. **Community Education Staff**  
   (1) Employment and ratification of four community education instructors.  
   
e. **Workforce Development Staff (50% College/50% Grant)**  
   (1) Employment of two CPR 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** – None at this time.

4. **Volunteer Personnel**
   
   (1) Appointment of volunteer for the historical village.

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

XIV. **ANNOUNCEMENTS**

XV. **ADJOURNMENT**