

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, May 28, 2019

7:00 p.m.

Board Room

Administration Building

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
PLEDGE OF ALLEGIANCE
- III. **MINUTES OF THE ORGANIZATIONAL AND REGULAR APRIL BOARD MEETINGS**
- 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 Support Services Update**
 - B. **Brad McCormick** – **Update on Whistleblower Protection**
 - C. **Ron House** –

XI. **CONSENT AGENDA**

- A. **Joint Agreement for Dual Credit Education Cooperation**
- B. **Award for Bid for AG Classroom and Lab Renovation**
- C. **Award Audit Services for FY2020-2022**
- D. **Renewal of College Insurance Package**

XII. **NEW BUSINESS**

A. **Personnel**

1. **Support Personnel**

- a. **Operational Staff** – None at this time.
- b. **Maintenance/Building Staff** – None at this time.
- c. **Security Staff**
 - (1) Ratification of a full-time, temporary, campus police officer.

2. **Professional Staff**

- a. **Non-Teaching Professional Staff**
 - (1) Appointment of three department chairs.
- b. **Full-Time Faculty**
 - (1) Employment of a full-time, tenure track faculty, cardiac DMS coordinator/instructor.
 - (2) Employment of a full-time, tenure track faculty, mathematics instructor.
 - (3) Employment of a full-time, tenure track faculty, welding instructor.
- c. **Term Faculty**
 - (1) Employment of five term faculty instructors.
- d. **Community Education Staff**
 - (1) Employment of eight Community Education instructors.
- e. **Workforce Development Staff (50% College/50% Grant)**
 - (1) Employment/ratification of three workforce development trainers.

3. **Grant Personnel**

- a. **Operational Grant Staff** – None at this time.
- b. **Non-Teaching Professional Grant Staff**
 - (1) Employed of a part-time, grade II, tutor.
- c. **Full-Time Grant Faculty** – None at this time.
- d. **Part-Time Grant Faculty** – None at this time.

4. **Volunteer Personnel**

- (1) Appointment of a volunteer for literacy.

5. **Resignations/Retirements**

- (1) Recommendation to accept ten retirement requests.

XIII. **ANNOUNCEMENTS**

XIV. **ADJOURNMENT**