BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, June 25, 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 MAY 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 Support Services Update
   B. Brad McCormick – Capital Project Update
   Insurance Update
   C. President Ron House –
XI. CONSENT AGENDA (Voice Vote)
A. Technology Equipment Purchase for 15NOW! Program
B. Transfer of Interest Earned from Working Cash Fund Monies
C. Inter-Fund Loans
D. Prevailing Wage Act
E. Athletic Insurance Renewal (First Agency)

XII. NEW BUSINESS
A. Approval of FY2020 Capital Project List
B. Personnel
   1. Support Personnel
      a. Operational Staff
         (1) Ratification of a learning lab specialist III.
         (2) Ratification of seven part-time lifeguards.
      b. Maintenance/Building Staff
         (1) Employment of two full-time custodians.
      c. Security Staff – None at this time.
   2. Professional Staff
      a. Non-Teaching Professional Staff
         (1) Employment of a full-time, grade III, advisor/counselor.
         (2) Employment of a full-time, grade III, coordinator of student financial assistance.
         (3) Employment of a full-time, grade VII, director of student success.
      b. Full-Time Faculty – None at this time.
      c. Term Faculty
         (1) Ratification of two term faculty instructors.
      d. Community Education Staff
         (1) Ratification of a community education instructor.
      e. Workforce Development Staff (50% College/50% Grant)
         (1) Ratification of a CPR instructor.
   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 – None at this time.
   5. Resignations/Retirements
      (1) Resignation of administrative assistant to the dean of workforce development and adult education.
      (2) Resignation of TRIO transfer specialist/advisor.

XIII. ANNOUNCEMENTS
XIV. ADJOURNMENT