

JOHN A. LOGAN COLLEGE
Carterville, Illinois

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**