

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, August 27, 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 JULY 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 –
 - C. President Ron House –

XI. CONSENT AGENDA

- A. Statement of Final Construction Completion**
- B. Approval of PHS Project – Mechanical Systems Work**
- C. Approval of PHS Project - Drainage Corrective Work**

XII. OLD BUSINESS

- A. Adoption of 2019 – 2020 Budget**

XIII. NEW BUSINESS

- A. Proposed Revisions to Board Policy for First Reading**
- B. Personnel**
 - 1. Ratification of Collective Bargaining Agreement**
 - 2. Ratification of Wage Openers for Collective Bargaining Agreements**
 - 3. Approval of Salary Increase for Executive Support Staff and Non-Teaching Professionals**
 - 4. Employment of Support Personnel**
 - a. Operational Staff**
 - (1) Employment of a full-time, grade V, administrative assistant V (executive director of integrated technology).
 - (2) Ratification of a part-time, grade III, dental lab technician III.
 - (3) Ratification of three part-time lifeguards.
 - b. Maintenance/Building Staff**
 - (1) Ratification of a full-time grounds/custodian.
 - (2) Ratification of a full-time building maintenance.
 - (3) Employment of a full-time grounds maintenance.
 - (4) Employment of a full-time building maintenance.
 - c. Security Staff**
 - (1) Employment of two full-time campus police law enforcement officers.
 - 5. Employment of Professional Staff**
 - a. Non-Teaching Professional Staff**
 - (1) Ratification of a full-time, grade VIII, director of financial assistance.
 - (2) Ratification of a full-time, grade III, coordinator of student financial assistance.
 - (3) Recall of a non-teaching professional staff.
 - (4) Employment of a part-time, stipend, assistant women’s softball coach.
 - (5) Employment of a part-time, stipend, assistant women’s basketball coach.
 - (6) Employment of a part-time, stipend, head women’s golf coach.

b. Full-Time Faculty

- (1) Ratification of a full-time, temporary biology instructor.
- (1) Ratification of a full-time, tenure track faculty, computer information systems instructor.

c. Term Faculty

- (1) Ratification of eleven part-time instructors.

d. Community Education Staff

- (1) Employment/ratification of ten community education instructors.

e. Workforce Development Staff – None at this time.

6. Employment of 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.**

7. Volunteer Personnel

- (1) Appointment of three volunteers.

8. Other Personnel

- (1) Promotion of a non-teaching professional staff.
- (2) Consideration and approval of vice-president for instruction contract.

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT