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**