

JOHN A. LOGAN COLLEGE  
Carterville, Illinois

**BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, September 24, 2019  
7:00 p.m.  
Board Room  
Administration Building

**AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**  
**PLEDGE OF ALLEGIANCE**
- III. **MINUTES OF PUBLIC HEARING AND REGULAR AUGUST 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 Student Support Services Update**
  - B. Brad McCormick – **Information Security Update by R. J. Sussman**
  - C. President Ron House –

- XI. **CONSENT AGENDA**
  - A. **Perkins Funded Computer Replacement**
  - B. **Change of Time of October Board Meeting**
  
- XII. **OLD BUSINESS**
  - A. **Proposed Revisions to Board Policy for Final Action**
  - B. **Status Report on Lawsuit**
  
- XIII. **EXECUTIVE SESSION**
  
- XIV. **NEW BUSINESS**
  - A. **Personnel**
    - 1. **Ratification of Collective Bargaining Agreement with Adjunct Faculty**
    - 2. **Support Personnel**
      - a. **Operational Staff**
        - (1) Employment of a full-time, grade IV, accounting clerk IV.
      - b. **Maintenance/Building Staff**
        - (1) Employment of a full-time building maintenance.
        - (2) Employment of a full-time custodian.
      - c. **Security Staff** – None at this time.
    - 3. **Professional Staff**
      - a. **Non-Teaching Professional Staff**
        - (1) Employment of a full-time, grade III, advisor/counselor/recruiter for applied technology.
      - b. **Full-Time Faculty** – None at this time.
      - c. **Term Faculty**
        - (1) Ratification of eight part-time instructors.
      - d. **Community Education Staff**
        - (1) Ratification of a community education instructor.
      - e. **Workforce Development Staff** – None at this time.
    - 4. **Grant Personnel**
      - a. **Operational Grant Staff** – None at this time.
      - b. **Non-Teaching Professional Grant Staff**
        - (1) Employment of a part-time, grade I, literacy counselor/facilitator.
      - c. **Full-Time Grant Faculty** – None at this time.
      - d. **Part-Time Grant Faculty**
        - (1) Ratification of a part-time ABE/GED instructor.
    - 5. **Approval of Academic Rank**
      - (1) Recommendation to approve the faculty rank designations.
    - 6. **Volunteer Personnel**
      - (1) Appointment of volunteer for athletics.
    - 7. **Retirement/Resignations**
      - (1) Recommendation to accept the retirement request.
  
- XV. **ANNOUNCEMENTS**
  
- XVI. **ADJOURNMENT**