J O H N  A.  L O G A N  C O L L E G E
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