

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, January 28, 2020

7:00 p.m.

Board Room

Administration Building

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
PLEDGE OF ALLEGIANCE
- III. **APPOINTMENT OF SECRETARY PRO TEMPORE**
- IV. **MINUTES OF THE NOVEMBER REGULAR MEETING**
- V. **TREASURER'S AND FINANCIAL REPORTS**
- VI. **EXPENDITURE LISTS**
- VII. **RECOGNITION OF GUESTS**
- VIII. **OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**
- IX. **BOARD OF TRUSTEES REPORTS**
 - A. **Comments by Acting 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**
- X. **GROUP/ASSOCIATION REPORTS**
 - A. **Faculty Association Report**
 - B. **Adjunct Faculty Association Report**
 - C. **Logan Operational Staff Association Report**
- XI. **OFFICERS' REPORTS**
 - A. **Melanie Pecord – Instructional and Student Support Services Update**
 - B. **Brad McCormick – Food Service and Coffee Shop Update (Chris Naegele)**
 - C. **President Ron House**
- XII. **CONSENT AGENDA**
 - A. **Approval of Closed Session Minutes for Availability for Public Inspection**
 - B. **Approval of Instructional Calendar for 2021 - 2022**
 - C. **Approval of Community College Deferred Maintenance Project Application**
 - D. **Award of Contract for Logan Fitness Accessibility Renovations**

- XII. **CONSENT AGENDA (continued)**
 - E. **Award of Contract for Biology Lab and Prep Room Renovation and Air Handler Unit #7 Replacement**
 - F. **Conference Center Audio/Visual Upgrades**
- XIII. **NEW BUSINESS**
 - A. **Presentation and Approval of 2019 Audit**
 - B. **Tuition and Fee Proposal**
 - C. **Award of Contract for Highway Maintenance and Construction Building**
 - D. **Personnel**
 - 1. **Support Personnel**
 - a. **Operational Staff**
 - (1) Employment of a full-time, grade IV, administrative assistant IV (director of institutional research).
 - (2) Employment of a full-time, grade IV, financial aid specialist IV.
 - (3) Ratification of two part-time lifeguards.
 - b. **Maintenance/Building Staff**
 - (1) Employment of a full-time custodian.
 - c. **Security Staff** – None at this time.
 - 2. **Professional Staff**
 - a. **Non-Teaching Professional Staff**
 - (1) Employment of a full-time, grade VI, coordinator of extension center (DuQuoin).
 - (2) Employment of a full-time, grade IV, coordinator of testing services.
 - (3) Ratification of a part-time community coordinator for Carbondale.
 - b. **Full-Time Faculty** – None at this time.
 - c. **Adjunct Faculty**
 - (1) Ratification of eleven part-time instructors.
 - d. **Community Education Staff**
 - (1) Ratification of three community education instructors.
 - e. **Workforce Development Staff**
 - (1) Employment of a Highway Construction Careers Training Program instructor.
 - 3. **Grant Personnel**
 - a. **Operational Grant Staff** – None at this time.
 - b. **Non-Teaching Professional Grant Staff**
 - (1) Ratification of a part-time, grade I, literacy counselor/facilitator.
 - c. **Full-Time Grant Faculty** – None at this time.
 - d. **Part-Time Grant Faculty**
 - (1) Employment of two part-time Adult Secondary Education instructors.
 - 4. **Volunteer Personnel** – None at this time.
 - 5. **Retirements/Resignations**
 - (1) Recommendation to accept eight retirement requests.
 - (2) Recommendation to accept one resignation.
- XIV. **ANNOUNCEMENTS**
- XV. **ADJOURNMENT**