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