AGENDA

I. CALL TO ORDER
II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. STUDENT TRUSTEE ELECTION

IV. MINUTES OF THE FEBRUARY REGULAR MEETING

V. TREASURER’S AND FINANCIAL REPORTS

VI. EXPENDITURE LISTS

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. Adjunct Faculty Association Report
C. Logan Operational Staff Association Report

X. OFFICERS’ REPORTS

A. Vice-President Melanie Pecord – Instructional and Student Support Services Update
B. Vice-President Brad McCormick – Facilities Master Plan
C. President Ron House
XI. CONSENT AGENDA
A. Repayment of Inter-Fund Loans
B. Statement of Final Construction Completion
C. Award of Construction Contract – Project #19-999
D. Award of Asbestos Abatement Contract for Biology Lab Renovation

XII. NEW BUSINESS
A. Banking Services Proposal
B. Naming of Insurance Broker of Record
C. Contract for Installation of Therapy and Lap Pool Covers at Logan Fitness
D. Purchase of Solar-Powered Courtyard Tables
E. Personnel
   1. Support Personnel
      a. Operational Staff – None at this time.
      b. Maintenance/Building Staff – None at this time.
      c. Security Staff – None at this time.
   2. Professional Staff
      a. Non-Teaching Professional Staff
         (1) Employment of a full-time, grade I, aquatic manager.
         (2) Employment of a full-time, coordinator of corporate occupational health and safety training.
         (3) Appointment of department chair.
      b. Full-Time Faculty
         (1) Employment of a full-time, tenure track faculty, biology instructor.
         (2) Employment of a full-time, tenure track faculty, physical science instructor.
         (3) Employment of a full-time, tenure track faculty, economics instructor.
      c. Adjunct Faculty
         (1) Ratification of a two part-time instructors.
         (2) Ratification of a part-time substitute instructor.
      d. Community Education Staff
         (1) Ratification of three community education instructors.
      e. Workforce Development Staff
         (1) Ratification of two workforce development instructors.
   3. 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
         (1) Ratification of a part-time GED instructor.
         (2) Ratification of a part-time ABE/GED instructor.
   4. Volunteer Personnel
      (1) Appointment of volunteer.
   5. Retirements/Resignations
      (1) Recommendation to accept three resignations.

XIII. ANNOUNCEMENTS
XIV. ADJOURNMENT