

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, April 21, 2020
7:00 p.m.

Dial-In: 1 312 626 6799
Meeting ID: 913 2952 4413
Password: 850883

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**