

JOHN A. LOGAN COLLEGE  
Carterville, Illinois

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, June 23, 2020

7:00 p.m.

Dial-In: 1 312 626 6799

Meeting ID: 953 0187 3175

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**AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
  - PLEDGE OF ALLEGIANCE**
- III. **MINUTES OF THE MAY REGULAR MEETING**
- IV. **TREASURER'S AND FINANCIAL REPORT**
- V. **EXPENDITURE LIST**
- VI. **OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**
- VII. **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**
- VIII. **GROUP/ASSOCIATION REPORTS**
  - A. **Faculty Association Report** – Robert McKenzie
  - B. **Adjunct Faculty Association Report** – Michele Howerton-Vargas
  - C. **Logan Operational Staff Association Report** – Tracie Zoller/Frances Cobb
- IX. **OFFICERS' REPORTS**
  - A. **Vice-President Melanie Pecord** – Instructional and Student Support Services Update
  - B. **Vice-President Brad McCormick**
  - C. **President Ron House**

X. **CONSENT AGENDA**

- A. **Joint Agreement for Dual Credit Education Cooperation**
- B. **Athletic Insurance Renewal (First Agency)**
- C. **Inter-Fund Loans**
- D. **Transfer of Interest Earned from Working Cash Fund Monies**
- E. **Jenzabar JX/Cognos/Informix Software Annual Maintenance Agreement**

XI. **OLD BUSINESS**

- A. **Board Policy Revision**

XII. **NEW BUSINESS**

A. **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. **Annual Salary Increase for Non-Teaching Professional and Executive Support Staff for FY2021**

3. **Professional Staff**

a. **Non-Teaching Professional Staff**

- (1) Approval of one-year contracts through June 30, 2021.
- (2) Approval of two-year contracts through June 30, 2022.
- (3) Approval of three-year contracts through June 30, 2023.
- (4) Approval of non-teaching professional stipend contracts.

b. **Full-Time Faculty** – None at this time.

c. **Adjunct Faculty** – None at this time.

d. **Community Education Staff** – None at this time.

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) Approval of one-year contracts through June 30, 2021, for non-teaching professional grant staff members, contingent upon available grant funding.

c. **Full-Time Grant Faculty** – None at this time.

d. **Part-Time Grant Faculty** – None at this time.

5. **Volunteer Personnel** – None at this time.

6. **Retirements/Resignations** – None at this time.

XIII. **INFORMATION ONLY ITEMS**

A. **Prevailing Wage Act Amendments**

B. **2020 Sustainability Report**

XIV. **ANNOUNCEMENTS**

XV. **ADJOURNMENT**