JOHN A. LOGAN COLLEGE
Carterville, Illinois

MEETING DIAL-IN INFORMATION

Dial-In: 1312 626 6799
Meeting ID: 970 5238 5105
Participant ID: Please press #
Password: 4187901388

BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, July 28, 2020
7:00 p.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE JUNE 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
B. Adjunct Faculty Association Report
C. Logan Operational Staff Association Report
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. Energy Contracts
B. College Insurance Package
C. Capital Project Budget
D. Equipment Lease Agreement

XI. OLD BUSINESS
A. Rescind approval of original PHS Project and approval of revised scope of work
B. Award of Contract for Revised PHS Project

XII. NEW BUSINESS
A. Naming of the Agriculture Laboratory
B. 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 – None at this time.
      b. Full-Time Faculty
         (1) Employment of a full-time, tenure track faculty, CNA/Nursing Instructor at John A. Logan College effective Fall 2020.
      c. Adjunct Faculty
         (1) Employment of a part-time instructor of orientation.
         (2) Employment of a part-time instructor of biology and dental assisting.
         (3) Employment of a part-time instructor of welding.
      d. Community Education Staff
         (1) Ratification of two personal trainers.
      e. Workforce Development Staff – None at this time.
   3. Grant Personnel
      a. Operational Grant Staff – None at this time.
      b. Non-Teaching Professional Grant Staff
         (1) Employment of a a part-time, grade I, literacy counselor/facilitator.
      c. Full-Time Grant Faculty – None at this time.
      d. Part-Time Grant Faculty – None at this time.
   4. Volunteer Personnel – None at this time.
   5. Retirements/Resignations – None at this time.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT