

JOHN A. LOGAN COLLEGE
Carterville, Illinois

Dial-In:	1 312 626 6799
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Video Link:	Link to JALC Board Meeting

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, September 29, 2020

Conference/Video Call

7:00 p.m.

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
 - PLEDGE OF ALLEGIANCE**
- III. **MINUTES OF THE JULY REGULAR MEETING**
- IV. **TREASURER'S AND FINANCIAL REPORTS**
- 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 – Fire Incident Update**
 - C. **President Ron House**

X. **OLD BUSINESS**

A. **Adoption of 2020 – 2021 Budget**

XI. **NEW BUSINESS**

A. **Board Policy Revisions for First Reading**

B. **Approval of Project for Finish Replacements in Building “B”**

C. **Approval of CDB Project #810-064-022, West Lobby Expansion**

D. **Approval of Escrow/Trust Account for CDB Project #810-064-022, West Lobby Renovations**

E. **Financial Advisory Agreement**

F. **Debt Certificate Resolution**

G. **Personnel**

1. **Support Personnel**

a. **Operational Staff**

(1) Ratification of a full-time, grade III, science lab technician.

b. **Maintenance/Building Staff** – None at this time.

c. **Security Staff** – None at this time.

2. **Professional Staff**

a. **Non-Teaching Professional Staff**

(1) Ratification of a part-time, stipend, head women’s golf coach.

(2) Ratification of a part-time, stipend, assistant men’s basketball coach.

(3) Ratification of a part-time, stipend, associate men’s basketball.

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

c. **Adjunct Faculty**

(1) Ratification of a part-time instructor of criminal justice.

(2) Ratification of a part-time instructor of emergency medical services.

(3) Ratification of a part-time instructor of criminal justice.

(4) Ratification of a part-time instructor of heating and air conditioning.

(5) Employment of a part-time instructor of nursing.

d. **Community Education Staff**

(1) Ratification of a personal trainer.

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) Ratification of a full-time, temporary, COVID Coordinator.

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

d. **Part-Time Grant Faculty**

(1) Ratification of a part-time Adult Secondary Education instructor.

(2) Ratification of a part-time ABE/GED instructor.

4. **Volunteer Personnel**

(1) Appointment of volunteers for athletics.

5. **Retirements/Resignations**

(1) Acceptance of two resignations.

XII. **ANNOUNCEMENTS**

XIII. **ADJOURNMENT**