

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, March 22, 2011

6:30 p.m.

Board Room

Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

INTERACTIVE SESSION WITH THE JOHN A. LOGAN COLLEGE STUDENT SENATE

III. MINUTES OF FEBRUARY BOARD MEETING (Voice Vote) – Minutes of the February 22, 2011, Board meeting are enclosed with this packet for the Board of Trustees' consideration and action.

IV. FINANCIAL REPORT (Attachment I) (Voice Vote) – The financial report for the period ending January 31, 2011, is enclosed for consideration and action.

V. ACCOUNTS PAYABLE (Attachment II) (Roll Call Vote) – The list of accounts payable for the period ending February 28, 2011, is enclosed for consideration and action.

VI. RECOGNITION OF GUESTS

VII. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

VIII. BOARD OF TRUSTEES REPORTS

A. Illinois Community College Trustees Association (ICCTA) – John Sanders

B. Southeast Region Trustees (SERT) – John O'Keefe

C. John A. Logan College Foundation – Jake Rendleman/Cheryl Graff

D. Association of Community College Trustees (ACCT) – John Sanders

E. Hiring Committee – John Sanders/Mike Hopkins

- F. Athletic Advisory Committee – Jake Rendleman/Mike Hopkins
- G. Developmental Education Committee – John O’Keefe/Mike Hopkins
- H. Nursing Committee – John O’Keefe/Cheryl Graff
- I. Diversity Committee – John Sanders/Jackie Hancock
- J. Student Trustee – Mandy Little

IX. GROUP/ASSOCIATION REPORTS

- A. Faculty Association Report – Terri Rentfro
- B. Term Faculty Association Report – John Montacue
- C. Logan Operational Staff Association Report – Vicki Kelly

X. OFFICERS’ REPORTS

- | | | |
|--------------------|----|---|
| A. Brad McCormick | -- | <u>Board Building Committee</u> |
| | -- | <u>Board Policy Committee</u> |
| B. Tim Daugherty | -- | <u>“College Goal Sunday” Financial Aid Workshop</u> |
| | -- | <u>Job Fair (March 23, 2011)</u> |
| | -- | <u>“Green Minute” Radio Ads</u> |
| | -- | <u>8th Annual Southern Illinois Meth and Other Drug Awareness Conference (April 5-6, 2011)</u> |
| | -- | <u>WIA Funding/Man-Tra-Con</u> |
| | -- | <u>Student Success Grant</u> |
| C. Julia Schroeder | -- | <u>Model Illinois Government (<i>Jane Bryant</i>)</u> |
| | -- | <u>Dual Credit/Dual Enrollment</u> |
| D. Robert L. Mees | -- | <u>Lt. Governor Simon’s Visits to Community Colleges</u> |
| | -- | <u>Presidents’ Council</u> |
| | -- | <u>Update on State Budget</u> |

XI. CONSENT AGENDA (Voice Vote)

A. Disposal Of 2004 Ford Explorer

In accordance with Board of Trustees Policy #7240, Disposal of Surplus Equipment, approval to dispose of the 2004 Ford Explorer XLT Sport Utility 4-wheel drive campus safety vehicle is requested. This vehicle is valued at \$7,975 per Kelley Blue Book private party sale. It is in need of an estimated \$2,254 in repairs at this time. Requests for bids will be advertised in the *Southern Illinoisan*.

Recommendation: That the Board of Trustees approve this request for disposal of a 2004 Ford Explorer XLT sport utility 4-wheel drive campus safety vehicle and authorize the administration to proceed with advertising for bids and disposal in accordance with Board Policy #7240.

B. Student Member to the Board of Trustees

In accordance with Illinois law, a student election was held on March 2, 2011, to select a student member to the Board of Trustees for a one-year term. The results of the election were as follows:

<u>Candidate</u>	<u>Number of Votes</u>
Mandy Little	87
Brock Wingerter	67
Matt Smithpeters (write-in)	1
Matt Rabone (write-in)	1
Amber Banks (write-in)	<u>1</u>
Total Ballots Cast	157

The above results indicate Mandy Little was chosen as the student representative to the Board of Trustees for 2011-2012. It is necessary for the Board of Trustees to approve these election results and authorize the seating of Ms. Little for her second term effective April 15, 2011 (at the April 26, 2011, Board meeting.)

Recommendation: That the Board of Trustees officially approve the results of the March 2, 2011, election for a student member to the John A. Logan College Board of Trustees; declare Mandy Little the winner of the election; and seat Ms. Little for a one-year term on the Board of Trustees effective April 15, 2011, in accordance with Illinois law.

XII. NEW BUSINESS

A. Revisions to Board Policies (Attachment III) (NO ACTION)

The Board Policy Committee is making recommendations for revisions to the following Board Policies:

Board Policy 7370 - Tuition Waivers

Board Policy 8310 - Revisions to the Student Rights and Responsibilities Handbook.

The wording of the actual Board Policy 8310 will not change. That Board policy simply states that the Board of Trustees' policy on student rights and responsibilities "is embodied in the latest edition of Rights & Responsibilities: A Student Code of Conduct." When approved, the changes will be made in the online and printed copies of the handbook.

These proposed revisions are attached for first reading by the Board of Trustees. The revisions will also be made available to all employees to allow opportunity for input. The revised policies will be brought back to the Board for action at the April meeting.

B. PERSONNEL

I. Support Personnel

a. Operational Staff

- (1) Employment of part-time, grade III, student financial assistance specialist III.
- (2) Employment of full-time, grade III, secretary III (Alongi DuQuoin Extension Center).

b. Maintenance/Building Staff

Employment of three, part-time, Teamsters, custodians.

c. Security Staff

Employment of part-time, campus safety law enforcement officer.

2. Professional Staff

a. Non-Teaching Professional Staff

Employment of full-time, grade II, coordinator of student financial assistance.

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

c. Term Faculty

Ratification of five term faculty members.

d. Continuing Education Staff – None at this time.

3. Grant Personnel

a. **Operational Staff** - None at this time.

b. **Non-Teaching Professional Staff**

Consideration of retirement request .

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

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

4. Volunteer Personnel - None at this time.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT