Wednesday, March 18, 2009
5:30 Dinner 7:00 p.m., Regular Meeting
KC Workforce Center

AGENDA

I. Call to Order
II. Roll Call
III. Pledge of Allegiance

IV. Recognition of Visitors

V. Approval of Trustee Resignation—Louis Fogleman (in packet)

VI. Approval of Agreement—Inverse Degree Program, Greenville College (pages 6-17)

Mr. Dave Holden and Dr. Ed Blue

VII. Public Comment

VIII. Consent Agenda

If any Trustee wishes to extract an item from the Consent Agenda, in order to discuss and/or vote on the issue separately, he/she may request this prior to the Consent Agenda being considered. The item will then be considered as part of the regular Agenda.

A. Minutes:
   1. February 19, 2009 Regular Meeting (pages 18-33)

B. Ratification and approval of the disbursements and payrolls for March 2009

   General Fund $ 1,069,026
   Payroll Fund $ 1,158,386
   Restricted Fund $ 38,424
   Total $ 2,265,836

C. Treasurer’s Report and Budget Report (pages 34-37)

D. President’s Report
   1. University Alliance Update
   2. Legislative & Legal Update—Rhonda Boehne
   3. Personnel Update—Rhonda Boehne
   4. Grant Activity Report—Mike Loomis (pages 38-43)

IX. Report of Administrative Officers

A. Educational Report—Mr. Tim Hood (pages 44-47a)
   1. WYSE Competition Update
   2. Career & Technical Education Legislative Day

B. Administrative Report—Dr. Alan Phillips (pages 48-52)
   1. Capital Projects
   2. Technology Report
X. Old Business

XI. New Business
A. Closed Session—Personnel and Business Matters (page 58)
B. Resolution—Acceptance of Donation (pages 59-60)
C. Resolution—Approval of Design and Authorization to Proceed with Construction Documents and Bidding Process for the Six Court Tennis Venue (pages 61-65)
D. Resolution—Approval of Design and Authorization to Proceed with Construction Documents and Bidding Process for Installation of an Irrigation System (pages 66-69)
E. Approve of Resignation—Director of Correctional Center Program (page 70)
F. Approval of Employment—Web Program Specialist (page 71-82)
G. Approval of Insurance—Violent Event Response Coverage (pages 83-84)

XII. Board/President Reports and Recommendations
A. Illinois Community College Trustees Association Report—Mr. Beasley
B. Reports—Mr. Hawley
   1. KC Foundation Report
   2. Sports & Wellness Update
   3. Alumni & Friends Report
   4. KCSA Report
C. Reports—Mr. Fogleman
   1. Friends of the Fine Arts Update
D. Student Trustee Report
E. President’s Communications—Dr. Underwood

XIII. FUTURE AGENDA ITEMS
A. Security Enhancements
B. Mechanical Improvements
C. Biology Lab Renovations
D. Energy Conversation Measures

XIV. INFORMATIONAL
A. Higher Learning Center Visit
B. Status of Fitness Center
C. Trustees Comments

XV. ADJOURNMENT