ROLL CALL/ATTENDANCE
Mr. Bill Hawley, Chairman, convened the regular meeting of the Board of Trustees on Wednesday, March 18, 2009 at 7:00 p.m. at the KC Workforce Center in Centralia, Illinois. The following Board Members were present: Mr. Jim Beasley, Mr. Brian Courtney, Mr. Bob Funderburk, Mr. Bill Hawley, Ms. Linda Stover and Mr. Trent Gherardini.

Those present included Dr. James Underwood, President; Ms. Rhonda Boehne, Human Resources Director; Mr. Bob Bowen, Director of Facilities; Ms. Gina Glotfelty, Director of Information Technology; Mr. Sedgwick Harris, Vice President of Student Services; Ms. Kellie Henegar, Dean of Arts & Sciences; Mr. Travis Henson, Director of Marketing; Mr. Tim Hood, Vice President of Instructional Services; Ms. Deb Massena, Controller; Ms. Tonya Odum, Dean of Corporate Training & Continuing Education; Dr. Alan Phillips, Vice President of Administrative Services; Ms. Ava Rawlings, Dean of Career & Technical Education; Mr. Craig Roper, Director of Auxiliary Operations & Purchasing; Mr. C.W. Stewart, Director of Institutional Advancement; Ms. Laura Wedekemper, Capital Projects Coordinator; Ms. Mary Lou Whitten, Dean of Nursing, and Ms. Shirley Martin, Executive Assistant to the President/Board of Trustees.

Others present were Mr. Kurt Freise, Salem Education Center Coordinator; Mr. Keith Kemp, KC Student; Ms. Betty LaBelle, Building & Grounds Technician; Ms. Cydney Richards, Continuing Education Specialist & Workforce Education Building Manager; Ms. Kerri Richards, Assistant Professor, Computer Information Technology and WYSE Competition Volunteer; Mr. Mark Vogel, Welfare to Work Placement Coordinator; and Mr. Ben Zelasko, Student Worker. Mr. Joe Witthaus, Centralia Sentinel and Mr. Alan Hoffman, WJBD Radio were present.

Special guests from Greenville College included Dr. Ed Blue, Interim President; Dr. Dave Holden, Vice President of Adult & Graduate Studies and his son, Dave Holden; Mr. Nathan Brewer, Admissions & Marketing Specialist; and Ms. Annie Zeller, Assistant Director of Public Relations. Ms. Becky Ault, Mayor of Centralia; Mr. Jack Mays, Candidate for Board of Trustees; Mr. John Otey, IDES; Mr. Bob Stephenson, Crossroads Workforce Center also attended the meeting.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance to the flag was led by Dr. Alan Phillips.

APPROVAL OF TRUSTEE RESIGNATION
Motion by Mr. Courtney to approve the resignation of Trustee Louis Fogleman, with appreciation and regrets, effective March 12, 2009, the date of the receipt of Mr. Fogleman’s letter of resignation. Roll call: Beasley, Courtney, Funderburk, Hawley, Stover, Gherardini—all voting aye, motion carried.
APPROVAL OF AGREEMENT—Inverse Degree Program, Greenville College
Mr. Beasley made a motion to approve the Inverse Degree Program with Greenville College. Roll call: Courtney, Funderburk, Hawley, Stover, Gherardini, Beasley—all voting aye, motion carried.

Dr. Ed Blue, Interim President and Dr. Dave Holden, Vice President of Greenville College were present for the official signing of the agreement.

PUBLIC COMMENT
None

CONSENT AGENDA
Items included in the Consent Agenda were:
   A. Minutes: February 19, 2009--Regular Meeting
   B. Ratification and Approval of Disbursements and Payrolls for March 2009
   C. Treasurer’s Report and Budget Report

Written reports were presented to the Board for the Grant Activity Report, Legislative & Legal Update and Personnel Update.

Mr. Beasley made a motion to approve the Consent Agenda. Roll call: Funderburk, Hawley, Stover, Gherardini, Beasley, Courtney—all voting aye, motion carried.

REPORT OF ADMINISTRATIVE OFFICERS
All administrative reports were included in the Board Book prior to the meeting.

PUBLIC COMMENT
None

OLD BUSINESS  None

CLOSED SESSION  Closed Session was not held.

NEW BUSINESS

Resolution #09-14—Acceptance of Donation of Tig Welder for Welding Technology
Motion by Ms. Stover, to adopt Resolution #09-14, thereby accepting the donation of a TIG Welder, valued at $7,287 for use by the Welding Technology program, from Lincoln Electric Company of Earth City, Missouri. Roll call: Stover, Gherardini, Beasley, Courtney, Funderburk, Hawley—all voting aye, motion carried.

Resolution #09-15—Approval of Design and Authorization to Proceed with Construction Documents and Bidding Process for the Six Court Tennis Venue
Motion by Mr. Beasley made a motion to adopt Resolution #09-15, thereby approving the six court tennis court design as presented and authorized the Administration to proceed with the construction documents and bidding process for construction of the tennis court complex. Roll call: Beasley, Courtney, Funderburk, Hawley, Stover, Gherardini—all voting aye, motion carried.
Resolution #09-16—
Approval of Design and Authorization to Proceed with Construction Documents and Bidding Process for Installation of an Irrigation System.
Motion by Mr. Courtney to adopt Resolution #09-16, thereby approving the general irrigation system design as presented and authorizing the Administration to proceed with construction documents and the bidding process for installation. Roll call: Beasley, Courtney, Funderburk, Hawley, Stover, Gherardini—all voting aye, motion carried.

Approval of Resignation—Director of Correctional System Program
Motion by Ms. Stover to approve the resignation of Ms. Gina Ash, as Director of the Correctional System Program. Roll call: Courtney, Funderburk, Hawley, Stover, Gherardini, Beasley—all voting aye, motion carried.

Approval of Employment—Web Program Specialist
Mr. Courtney made a motion to approve the employment of Mr. Michael Neubauer for the position of Web Programming Specialist, at the recommended salary, effective April 21, 2009. Roll call: Funderburk, Hawley, Stover, Gherardini, Beasley, Courtney—all voting aye, motion carried.

Approval of Insurance—Violent Event Response Coverage
Motion by Ms. Stover to approve the purchase of Violent Event Response Coverage insurance at the $300,000 level, for the period of March 19, 2009 to December 31, 2009 at the annual amount of $975.00, which would be prorated accordingly. Roll call: Hawley, Stover, Gherardini, Beasley, Courtney, Fogleman—all voting aye, motion carried.

BOARD/PRESIDENT REPORTS AND RECOMMENDATIONS
Illinois Community College Trustees Association Report
Mr. Beasley reported attending the ICCTA meeting on March 12 and 13. Topics included sworn officers on a college campus. Mr. Beasley announced that Jake Rendleman and Dale Chapman have been appointed to an oversight committee by Governor Quinn.

Mr. Beasley also listed the following events:
   March 26, Southwest Regional Meeting
   April 22, PTK Honors Banquet
   April 29, Lobby Day

Reports
KC Foundation
Mr. Hawley reported the following:
   • The Foundation Golf Tournament is June 26, 2009 at Okawville
   • The Entrepreneur of the Year dinner was held on March 14, 2009.
   • The Foundation dinner will be held on April 27, with the induction of 2009 trustees

KCSA Report
   • KCSA will host 2 athletic camps
   • KCSA is currently scheduling fundraisers
Friends of the Fine Arts
Dean Kellie Henegar reported there are 164 members of Friends of the Fine Arts.
Future events include the following:
• March 21, KC Friends of the Fine Arts Scholarship Banquet, Dean Christopher and the Rat Pack will entertain.
• March 26, KC Honors Band & KC Concert Band Performance
• March 27, Smithsonian Institution, Guest Speaker

Student Trustee Report
Mr. Gherardini reported attending the ISAC meeting in March. Lobby Day has been changed to April 23. Other Student Activities include the following items:
• An Easter egg hunt is being planned
• Trees are being sold by Student Clubs for Arbor Day
• An ice cream social will be held at Vandalia on April 13.

President’s Communication
Dr. Underwood presented an enrollment report for the past eight years. Since 2001, KC has an enrollment credit hour growth of 62.1%; which is the largest in the State. Next is Joliet with an increase of 39.3%. Dr. Underwood credited the high quality of teaching and services to students as the major reasons why more and more students are enrolling at Kaskaskia College.

Mr. Bob Bowen presented a PowerPoint report on the Occupant Satisfaction Survey prepared by Mydung Trieu. The survey was completed at the last Faculty and Staff Development day.

ADJOURNMENT
Motion by Mr. Courtney to adjourn, all voting aye, motion carried.

The meeting adjourned at 8:42 p.m.

Chairman.............................................................................................................................
Secretary...............................................................................................................................