March 18, 2010
AGENDA

5:30 p.m. Dinner

7:00 p.m., Regular Meeting
Kaskaskia College Workforce Center
325 South Poplar
Centralia

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors

V. Public Comment

VI. 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 18, 2010 Regular Meeting (pages 6-31)
2. March 1, 2010 Work Session (page 32)

B. Ratification and approval of the disbursements and payrolls for March 2010
   General Fund $ 584,023
   Payroll Fund $ 1,242,725
   Restricted Fund $ 2,634,526
   Total $ 4,461,274

C. Treasurer’s Report and Budget Report (pages 33-35)

D. President’s Report
   1. Legislative & Legal Update—Rhonda Boehne (in packet)
   2. Personnel Update—Rhonda Boehne (in packet)
   3. Grant Activity Report—Mike Loomis (pages 36-41)

VII. Report of Administrative Officers
A. Education Report—Mr. Tim Hood (pages 42-47)
   1. NATEF Certification
   2. Adult Education Graduation
   3. AQIP

B. Administrative Report—Dr. Alan Phillips (pages 48-53)
   1. Capital Projects
   2. Physical Plant

C. Student Services Report—Mr. Sedgwick Harris (pages 54-57)
   1. Retention And Student Development
   2. Financial Aid
   3. Admission & Registration & Dual Credit

VIII. Old Business
A. Resolution—Veterans Tribute (pages 58-62)
IX. **New Business**
A. Closed Session—Personnel and Business Matters (page 63)
B. Resolution—Approval Of Contractor for Bookstore Renovation (pages 64-73)
C. Resolution—Approval to Award Bid for Purchase of Training Manikin For Respiratory Therapy Program (pages 74-84)
D. Resolution—Approval for Disposition of College Property (pages 85-89)
E. Approval of Employment—Technology Support Specialist for Title III (pages 90-107)
F. Approval of Employment—Perkins Project Coordinator (in packet)
G. Resolution—Acceptance of Construction Contractor For Information Technology Relocation (pages 108-112)
H. Resolution—Acceptance of Contractor To Provide Asbestos Abatement Services (pages 113-120)
I. Resolution—Acceptance of Contractor to Provide Asbestos Abatement Services- Science Lab Project (pages 121-127)

X. **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--
   1. Friends of Fine Arts Update
D. Student Trustee Report –Mr. Streuter
E. President’s Communications—Dr. Underwood

XI. **Future Agenda Items**
A. Science Lab Renovations
B. Zone Pump Replacements
C. Athletic Training Facility
D. Fitness Trail
E. First Reading of Purchasing Policy Revision
F. Software Purchase for Computer Lab

XII. **Informational**
A. Trustees Comments

XIII. **Adjournment**