ROLL CALL/ATTENDANCE
Mr. Bill Hawley, Chairman, convened the regular meeting of the Board of Trustees on Thursday, March 18, 2010 at 7:00 p.m. in the Workforce Center in Centralia. The following Board Members were present: Mr. Jim Beasley, Mr. Brian Courtney, Mr. Bryan Cain, Mr. Bob Gaffner, Mr. Bill Hawley, Mr. Jack Mays, Mrs. Linda Stover and Mr. Jacob Streuter.

Those present included Dr. James Underwood, President; Mrs. Susan Batchelor, Dean of Nursing; Ms. Taylor Bill, Student Worker for the Workforce Center; Mr. Robert Blinn, Director of Title III; Mrs. Rhonda Boehne, Human Resources Director; Ms. Gina Glotfelty, Director of Information Technology; Mr. Sedgwick Harris, Vice President of Student Services; Mrs. Kellie Henegar, Dean of Arts and Sciences; Mr. Travis Henson, Director of Marketing; Mr. Tim Hood, Vice President of Instructional Services; Mrs. Cathy Karrick, Director of Public Information; Mrs. Nancy Kinsey, Dean of Institutional Effectiveness; Ms. Deborah Kleiboeker, Director of Institutional Advancement; Ms. Betty LaBelle, Building and Grounds Technician for the Workforce Center; Mrs. Deb Massena, Controller; Mrs. Tonya Odum, Dean of Corporate Training & Continuing Education; Dr. Alan Phillips, Vice President of Administrative Services; Ms. Ava Rawlings, Dean of Career and Technical Education; Mrs. Cydney Richardson, Community Education Coordinator; Mr. Craig Roper, Director of Auxiliary Operations & Purchasing; and Mrs. Cathy Quick, Executive Assistant to the President/Board of Trustees.

Guests attending were Ms. Becky Ault, Mayor of the City of Centralia; Mr. John Maynerich of BLDD Architects; Mr. David Rademaker, Superintendent of the City of Centralia schools.

Attending from the media was Mr. Joe Whithaus from Centralia Sentinel and Mr. Jeff Leidel from the Greenville Advocate.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Cydney Richardson.

RECOGNITION OF VISITORS
Dr. Underwood introduced Mayor Becky Ault from the City of Centralia and Mr. David Rademaker from the City of Centralia schools.
CONSENT AGENDA

Items included in the Consent Agenda were:

A. Minutes: February 18, 2010 regular meeting
B. Minutes: March 1, 2010 work session
C. Ratification and Approval of Disbursements and Payrolls for March, 2010
D. Treasurer’s Report and Budget Report

Motion by Mr. Mays to approve the Consent Agenda. Roll call: Cain, Courtney, Gaffner, Hawley, Mays, Stover, Streuter, Beasley. With all voting aye, the motion was approved.

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

REPORT OF ADMINISTRATIVE OFFICERS

All administrative reports were included in the Board Book prior to the meeting. Mr. Hawley thanked the Administration for their hard work on the detailed reports.

OLD BUSINESS

Resolution #10-15—Veterans Tribute
Motion by Mr. Mays adopting Resolution #10-15, thereby recommending the site for the Veterans Tribute as stipulated. Roll call: Courtney, Gaffner, Hawley, Mays, Stover, Streuter, Beasley, Cain. Will all voting aye, the motion was approved.

NEW BUSINESS

Closed Session
Motion by Ms. Stover to enter into executive session to discuss matters pertaining to personnel. Roll call: Gaffner-yes; Hawley-yes; Mays-yes; Stover-yes; Streuter-yes; Beasley-yes; Cain-yes; Courtney-yes—with all voting yes, the motion was approved.

The Board entered into executive session at 7:18 p.m.

Motion by Mr. Beasley to end executive session. Roll call: Hawley, Mays, Stover, Streuter, Beasley, Cain, Courtney, Gaffner—all voting aye, motion carried.

Executive session ended at 8:01 p.m. and the open meeting reconvened.

Resolution #10-16—Approval of Contractor for Bookstore Renovation
Motion by Mr. Mays to adopt Resolution #10-16, thereby awarding the bid of $202,000 and entering into a contract with Lipps Construction Company of Mt. Vernon, IL to provide renovation of the Kaskaskia College Bookstore. Roll call: Mays, Stover, Streuter, Beasley, Cain, Courtney, Gaffner, Hawley. All voting aye, motion was approved.
Resolution #10-17—Approval to Award Bid for Purchase of Training Manikin for Respiratory Therapy Program
Motion by Ms. Stover to adopt Resolution #10-17, thereby awarding a bid for the purchase of a LifeForm Deluxe “Plus” Crisis Manikin to Moore Medical, of Farmington, CT in the amount of $4,255.60. Funding for the purchase will come from the Career and Technical Innovations Grant. Roll call: Stover, Streuter, Beasley, Cain, Courtney, Gaffner, Hawley, Mays. With all voting aye, the motion was approved.

Resolution #10-18—Approval for Disposition of College Property
Motion by Mr. Mays to adopt Resolution #10-18, thereby authorizing College Administration to dispose of equipment declared “no longer needed for College purposes” in accordance with College Policy #6.3. Roll call: Streuter, Beasley, Cain, Courtney, Gaffner, Hawley, Mays, Stover. With all voting aye, the motion was approved.

Approval of Employment—Technology Support Specialist for Title III
Motion by Mr. Cain to approve the employment of Jeff Ebel as Technology Support Specialist for Title III at the recommended salary, effective April 5, 2010. Roll call: Beasley, Cain, Courtney, Gaffner, Hawley, Mays, Stover, Streuter. With all voting aye, the motion was approved.

Approval of Employment—Perkins Project Coordinator
Motion by Mr. Cain to approve the reclassification of Victoria Harvey from part-time Perkins Office Assistant to full-time Perkins Projects Coordinator, a Professional/Managerial position, at the recommended salary effective March 22, 2010. Roll call: , Cain, Courtney, Gaffner, Hawley, Mays, Stover, Streuter, Beasley. With all voting aye, the motion was approved.

Resolution #10-19—Acceptance of Construction Contractor For Information Technology Relocation
Motion by Mr. Mays to adopt Resolution #10-19, thereby awarding the total bid of $108,400 to Shores Builders, Inc. of Centralia, IL to provide remodeling of the vacant Fitness Center space and room ST135. Roll call: Courtney, Gaffner, Hawley, Mays, Stover, Streuter, Beasley, Cain. With all voting aye, the motion was approved.

Resolution #10-20—Acceptance of Contractor to Provide Asbestos Abatement Services
Motion by Mr. Streuter to adopt Resolution #10-20, thereby entering into a contract with Cenpro Services, Inc. of Madison, IL in the amount of $29,400 for removal of contaminated materials in the vacant Fitness Center space and room ST135. Roll call: Gaffner, Hawley, Mays, Stover, Streuter, Beasley, Cain, Courtney. With all voting aye, the motion was approved.
Resolution #10-21—Acceptance of Contractor to Provide Asbestos Abatement-Science Lab Project
Motion by Mr. Courtney to adopt Resolution #10-21, thereby entering into a contract with General Waste Services, Inc. of Alton, IL in the amount of $50,430 for removal of hazardous materials in the Science Lab. Roll call: Hawley, Mays, Stover, Streuter, Beasley, Cain, Courtney, Gaffner. With all voting aye, the motion was approved.

BOARD/PRESIDENT REPORTS AND RECOMMENDATIONS
Illinois Community College Trustees Association Report
Mr. Beasley reported that the bylaws for the Illinois Community College Trustees Associate have been updated and will be presented for approval at the March 19 meeting. The SW Regional meeting will be held on April 8 at Lewis and Clark College in Godfrey. Trustees are encouraged to attend.

KC Foundation Report
Mr. Hawley reported the annual meeting of the Kaskaskia College Foundation will be held on April 26 at 5:30 p.m. in the Lifelong Learning Center. Thirty new trustees will be inducted as the class of 2010.

Approximately 1,200 Foundation scholarship applications have been received. In 2010 $107,000 will be awarded in scholarships.

The Annual Foundation Golf tournament will be held on June 25 at the Colonial Golf Course in Sandoval. Everyone is invited to participate, be a hold sponsor, or volunteer.

Approximately 250 tickets have been sold for the Foppe Scholarship Benefit.

Planning has begun for the Family Reunion in the fall of 2010.

Alumni and Friends
The next Alumni and Friends meeting will be April 12 at 5:30 p.m.

KCSA Report
The spring welcome back dinner was held on February 23. KCSA sponsored a hospitality room at the February 13 basketball game.

Friends of Fine Arts Update
Dean Kellie Henegar reported that membership for FFA is at 200. The new art exhibit is the Man in the Moon. A reception for the exhibit will be held on March 26 from 4:30 – 6:45 p.m.

Muntu Dance Theater of Chicago will perform as part of the Season of Entertainment on March 26.
The Friends of Fine Arts Scholarship Banquet will be held on April 10. A raffle for an entertainment package will be held as part of the evening.

A vocal concert will be held on May 6. An instrumental concert will be held on May 11.

**Student Trustee Report**
Jacob Streuter, Student Trustee, reported he attended the Student Activity Board meeting on March 17. The presentation “Good Lessons From Bad Women” will be presented at noon on March 25. On April 5 there will be a campus Easter Egg Hunt for students. There will be an ice cream social on April 14 in the student center.

**PRESIDENT’S COMMUNICATIONS**
Dr. Underwood reported that a recent update was received on State appropriations for next year’s budget. There is a 2 ½% reduction over this year’s appropriations. However, the amount of appropriations we receive for next year should be nearly the same as this year because of our increase in enrollment.

Additionally Dr. Underwood reported that the State will revise the process of distributing State appropriation money. Appropriation payments will be made first to community colleges who rely on state appropriations for 40% or more of their budget.

Dr. Underwood congratulated the departments who recently participated in the following successful events:
- Radiology Technology Site Visit
- ICCB Site Visit
- Dental Assisting Site Visit
- Diversity Event
- Hall of Fame Event
- American English
- Automotive NATEF Certification
- WYSE
- Respiratory Therapy Site Visit
- Public Relations Home Show Participation in Salem, Vandalia and Centralia

**FUTURE AGENDA ITEMS**
Future agenda items include:
- Science Lab Renovations
- Zone Pump Replacements
- Athletic Training Facility
- Fitness Trail
- First Reading of Purchasing Policy Revision
- Software Purchase for Computer Lab

**INFORMATIONAL**
Mr. Hawley reminded the Trustees that a Budget Work Session has been scheduled for March 29 at 6 p.m. in the Wedekemper Board Room.
Mr. Mays made a motion to adjourn. With all in favor, the motion was approved. The meeting adjourned at 8:58 p.m.