AGENDA

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

IV. Recognition of Visitors

V. Resolution—Conferring of Honorary Associate of Arts Degree (included in packet)

VI. Recognition of Trustees (pages 7-8))
A. Resolution—Louis Fogleman
B. Resolution—Robert L. Funderburk

VII. Recognition of Faculty/Staff
A. Cliff Jourdan, Assistant Professor of Music
B. Kent Sickmeyer, Assistant Professor of Agriculture
C. Aaron Heinzmann, Assistant Professor of Agriculture
D. Zach Loll, Athletic Director/Women’s Basketball Coach

VIII. Public Comment

IX. Student Trustee—Seating of New Student Trustee (page 9)

X. Resolution—Election Results (distributed at Board Meeting)

XI. Seating Newly Elected Board Members

XII. Board Reorganization
A. Election of Board Officers
   1. Chairman
   2. Vice-Chairman
   3. Board Secretary
B. Establish date, time and place of regular board meetings
C. Selection of ICCTA Representative
D. Selection of Alternate ICCTA Representative
E. Selection of Foundation Trustee & Director Representative
XIII. 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. March 18, 2009 Regular Meeting (pages 10-17)

B. Ratification and approval of the disbursements and payrolls for April 2009
   General Fund $ 1,213,536
   Payroll Fund $ 1,202,592
   Restricted Fund $ 1,373,220
   Total $ 3,789,348

B. Treasurer’s Report and Budget Report (Distributed at Board Meeting)

C. 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 18-23)

XIV. Report of Administrative Officers

A. Educational Report—Mr. Tim Hood (pages 24-36)
   1. New Programming
   2. Honors Band
   3. Ag Banquet
   4. Boy Scouts Event

B. Administrative Report—Dr. Alan Phillips (pages 37)
   1. Capital Projects
   2. Technology Report
   3. Facility Report (In Board Packet)

C. Student Services Report—Mr. Sedgwick Harris (pages 38-43)
   1. Advising
   2. Financial Aid
   3. Athletic Update

XV. Old Business

XVI. New Business

A. Closed Session—Personnel and Business Matters (page 44)
B. Resolution—Approval to Award Bid for Purchase of Ultrasound System (pages 45-51)
C. Resolution—Approval to Award Proposal for Auditing Services (pages 52-58)
D. Resolution—Approval to Award Bid for Purchase of Technology Equipment & A/V Carts (pages 59-64)
E. Resolution—Approval Bids for Installation of an Irrigation System (pages 65-66)
F. Approval of Employment—Assistant Professor of Respiratory Therapy (under separate cover)
G. Approve of Retirement—Dean of Nursing (page 67)
H. Approval of Retirement—Administrative Assistant to VP of Student Services (page 68)
I. Approval of Resignation—Financial Aid Specialist (page 69)
J. Approval of Resignation—Project Manager, ISBDC (page 70)
K. Approval of Resignation—Business Specialist (page 71)
L. Approval of Resignation—Director of Facilities (page 72)
M. Approval of Resignation—Women’s Softball Coach/Instructor (page 73)
N. Approval of Faculty Rank Promotions (pages 74-75)
O. Resolution—Approval of First Year Probationary Faculty to Second Year Status and Second Year Probationary Faculty to Third Year (pages 76-77)
P. Resolution—Reappointment of Professional Managerial and Executive Managerial Employees (In Board Packet)
Q. Notifications to Grant-Funded Employees (pages 78-82)
   1. Resolution—Notifications to Full-Time Grant-Funded Faculty
   2. Resolution—Notifications to Full-Time and Part-Time Grant-Funded Professional/Managerial Staff

XVII. 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

XVIII. FUTURE AGENDA ITEMS
   A. Security Enhancements—May
   B. Data Center Renovations
   C. Biology Lab Renovations
   D. Institutional Plan
   E. Results of Noel Levitz Satisfaction Survey
   F. RAMP 2011
   G. Technology & Software Bid

XIX. INFORMATIONAL
   A. Institutional Plan
   B. Status of Fitness Center
   C. Trustees Comments

XX. ADJOURNMENT