ROLL CALL/ATTENDANCE
Mr. Bill Hawley, Chairman, convened the regular meeting of the Board of Trustees on Wednesday, April 16, 2009 at 7:25 p.m. at the KC Lifelong Learning Center, followed by the Pledge of Allegiance. The following Board Members were present: Mr. Jim Beasley, Mr. Brian Courtney, Mr. Bob Funderburk, Mr. Bob Gaffner, Mr. Bill Hawley, Ms. Linda Stover and Mr. Jacob Streuter.

Mr. Louis Fogleman, former Trustee; Mrs. Judy Fogleman and Mrs. Debby Funderburk, Director of Internal Auditing & Financial Reporting were in attendance. Mr. Bryan Cain and Mr. Jack Mays, newly elected Trustees were in present.

Others present included Dr. James Underwood, President; Ms. Lisa Atkins, Director of Adult Education & Literacy; Ms. Rhonda Boehne, Human Resources Director; 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. Cathy Karrick, Ms. Nancy Kinsey, Associate Dean of Institutional Effectiveness, Planning & Research; Director of Public Information; 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.

Guests included Mr. Kent Sickmeyer, Assistant Professor of Agriculture, Mr. Aaron Heinzmann, Assistant Professor of Agriculture, Mrs. Jennifer Heinzmann and members of the Ag Club. Ms. Stephanie Burgher, Cheerleading Sponsor and students from the Cheerleading Team were present. Mr. Zach Loll, Women’s Basketball Coach/Athletic Director; Mr. Joe Witthaus, Centralia Sentinel and Mr. Alan Hoffman, WJBD Radio were present.

RESOLUTION #09-17—Conferring of Honorary Associate of Arts Degree
Motion by Mr. Beasley to adopt Resolution #09-17, thereby conferring upon Ms. Evelyn Stover, the Honorary Associate of Arts Degree with all rights and privileges pertaining thereto and authorizing the Degree be presented to Ms. Stover at the Kaskaskia College May, 15, 2009 Ceremony. Roll call: Beasley, Courtney, Funderburk, Gaffner, Hawley, Stover, Streuter—all voting aye, motion carried.

RESOLUTION #09-18—Louis Fogleman
Motion by Mr. Courtney to adopt Resolution #09-18, thereby extending sincere thanks from the board, administration, faculty, staff and students in appreciation for Mr. Fogleman’s twelve years of service on their behalf. Roll call: Courtney, Funderburk, Gaffner, Hawley, Stover, Streuter, Beasley—all voting aye, motion carried.
RESOLUTION #09-19—Robert L. Funderburk
Motion by Mr. Beasley to adopt Resolution #09-19, thereby extending sincere thanks from the board, administration, faculty, staff and students in appreciation for Mr. Funderburk’s twelve years of service on their behalf. Roll call: Funderburk, Gaffner, Hawley, Stover, Streuter, Beasley, Courtney—all voting aye, motion carried.

RECOGNITION OF FACULTY/STAFF
Cliff Jourdan, Assistant Professor of Music
Mr. Jourdan was honored by the Board for Trustees for his leadership in organizing the first KC Honors Band program.

Kent Sickmeyer and Aaron Heinzmann, Assistant Professors of Agriculture
Mr. Sickmeyer and Mr. Heinzmann were recognized for their leadership in advancement of the Ag program at KC.

Stephanie Burgher, Cheerleading Sponsor
Ms. Burgher was honored for her leadership and dedication in establishing an award winning Cheerleading Program at Kaskaskia College.

Mr. Loll, Women’s Basketball Coach/Athletic Director
Mr. Loll was recognized for the accomplishments with the Women’s Basketball team, ranking 4th in the nation and for being named NJCAA Co-Coach of the Year for Division 1

PUBLIC COMMENT
None

SEATING OF STUDENT TRUSTEE
Mr. Hawley, Board Chair administered the official Oath of Office to Kaskaskia College Student Trustee, Mr. Jacob Streuter.

BOARD REORGANIZATION
Reorganization of the Board was not held, as election results were not available at the time of this meeting.

CONSENT AGENDA
Items included in the Consent Agenda were:
   A. Minutes: March 18, 2009—Regular Meeting
   B. Ratification and Approval of Disbursements and Payrolls for April 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: Gaffner, Hawley, Stover, Streuter, Beasley, Courtney, Funderburk—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
NEW BUSINESS

Resolution #09-20—Award Bid for Purchase of Ultrasound System
Motion by Mr. Beasley to adopt Resolution #09-20, thereby awarding the bid for the purchase of a refurbished ultrasound system to Midwest Imaging, Inc., of St. Charles, MO in the amount of $27,995. Roll call: Hawley, Stover, Streuter, Beasley, Courtney, Funderburk, Gaffner—all voting aye, motion carried.

Resolution #09-21—Approval to Award Proposal for Auditing Services
Motion by Mr. Courtney to adopt Resolution #09-21, thereby awarding the contract for performing the annual audit for fiscal year 2009, 2010 and 2011 to McGladrey & Pullen, LLP of Springfield, IL in the amount of $36,000, $37,800, and $39,700 respectively. Roll call: Stover, Streuter, Beasley, Courtney, Funderburk, Gaffner, Hawley—all voting aye, motion carried.

Resolution #09-22—Approval to Award Bid for Purchase of Technology Equipment & A/V Carts
Mr. Beasley made a motion to adopt Resolution #09-22, thereby rejecting the bid for Items #1 and #2 and awarding Item #3 to SB Enterprises of La Grange, IL for the amount of $5,506; awarding Item #4 to SmartEd Services of Cleveland Ohio for the amount of $5,486.08; awarding Item #5 to United Visual of Itasca, IL for the amount of $10,006 and Items #6, #7 and #8 to Global Government and Education Solutions of Fletcher, Ohio for the amount of $9,170. Total amount for this bid is $30,168.08. Roll call: Beasley, Courtney, Funderburk, Gaffner, Hawley, Stover, Streuter—all voting aye, motion carried.

Resolution #09-23—Approval of Bids for Installation of Irrigation System
Motion by Ms. Stover to adopt Resolution #09-23, thereby awarding the bid to provide installation of an irrigation system to Munie Greencare Professionals, Caseyville, IL in the amount of $87,935. Roll call: Courtney, Funderburk, Gaffner, Hawley, Stover, Streuter, Beasley—all voting aye, motion carried.

Approval of Employment—Assistant Professor of Respiratory Therapy
Mr. Beasley made a motion to approve the employment of Mr. Eric Jones as Assistant Professor of Respiratory Therapy at the recommended salary, effective Fall Semester 2009. Roll call: Funderburk, Gaffner, Hawley, Stover, Streuter, Beasley, Courtney—all voting aye, motion carried.

Approval of Retirement—Dean of Nursing
Mr. Courtney made a motion to approve the retirement of Dean. Mary Lou Whitten, with regrets. The effective date is December 31, 2009. Roll call: Gaffner, Hawley, Stover, Streuter, Beasley, Courtney, Funderburk—all voting aye, motion carried.

Approval of Retirement—Administrative Assistant to Vice President of Student Services
Motion by Ms. Stover to approve the retirement of Irene Young, Administrative Assistant to Vice President of Student Services, with regrets. The effective date is June 30, 2009. Roll call: Hawley, Stover, Streuter, Beasley, Courtney, Funderburk, Gaffner—all voting aye, motion carried.
Approval of Resignation—Financial Aid Specialist
Motion by Mr. Courtney to approve the resignation of Mr. Bob Tebbe, Financial Aid Specialist, effective April 17, 2009. Roll call: Stover, Streuter, Beasley, Courtney, Funderburk, Gaffner, Hawley—all voting aye, motion carried.

Approval of Resignation—Project Manager, ISBDC
Mr. Beasley made a motion to approve the resignation of Mr. Todd Tracy, ISBDC Project Manager, effective May 15, 2009. Roll call: Streuter, Beasley, Courtney, Funderburk, Gaffner, Hawley, Stover—all voting aye, motion carried.

Approval of Resignation—Business Specialist
Motion by Ms. Stover to approve the resignation of Ms. Lee Ann Schultz, Business Specialist, effective May 15, 2009. Roll call: Beasley, Courtney, Funderburk, Gaffner, Hawley, Stover, Streuter—all voting aye, motion carried.

Approval of Resignation—Director of Facilities
Mr. Streuter made a motion to approve the resignation of Mr. Bob Bowen, Director of Facilities, effective April 16, 2009. Roll call: Courtney, Funderburk, Gaffner, Hawley, Stover, Streuter, Beasley—all voting aye, motion carried.

Approval of Resignation—Women’s Softball Coach/Instructor
Motion by Mr. Streuter to approve the resignation of Ms. Lori Cox, Women’s Softball Coach/Instructor, effective June 30, 2009. Roll call: Funderburk, Gaffner, Hawley, Stover, Streuter, Beasley, Courtney—all voting aye, motion carried.

Approval of Faculty Rank Promotions
Motion by Ms. Stover to approve the following Faculty Rank Promotions, as presented:
- Bonnie Huels: Associate Professor
- Brandi Wilkins: Associate Professor
- Cliff Jourdan: Associate Professor
- Susie Wurth: Associate Professor
- Charles Kuhn: Associate Professor
- Kerri Richards: Associate Professor
- Don Sensel: Associate Professor
- Brad Odum: Professor
Roll call: Gaffner, Hawley, Stover, Streuter, Beasley, Courtney, Funderburk—all voting aye, motion carried.

Resolution #09-24—Approval of First Year Probationary Faculty to Second Year Status and Second Year Probationary Faculty to Third Year
Motion by Mr. Funderburk to adopt Resolution #09-24, thereby approving first year probationary faculty to second year status and second year probationary faculty to third year status as follows:
- First Year to Second Year Status:
  - Career & Technical Education: Kellie Malone
  - Nursing: Cynthia Auld
- Second-Year to Third Year probationary Status:
  - Nursing: Lisa Motch
Roll call: Hawley, Stover, Streuter, Beasley, Courtney, Funderburk, Gaffner—all voting aye, motion carried.

**Resolution #09-25—**
**Reappointment of Professional Managerial & Executive Managerial Employees**
Motion by Mr. Beasley to adopt Resolution #09-25, thereby approving the Professional/Managerial and Executive Managerial employees for reappointment as presented. Roll call: Stover, Streuter, Beasley, Courtney, Funderburk, Gaffner, Hawley—all voting aye, motion carried.

**Resolution #09-26—Notifications to Full-Time Grant-Funded Faculty**
Motion by Mr. Gaffner to adopt Resolution #09-26, thereby approving the notifications to grant-funded faculty, as presented to the Board. Roll call: Streuter, Beasley, Courtney, Funderburk, Gaffner, Hawley, Stover—all voting aye, motion carried.

**Resolution #09-27—Notifications to Full-Time and Part-Time Grant-Funded Professional/Managerial Staff**
Motion by Mr. Funderburk to adopt Resolution #09-27 thereby approving the notifications to full-time and part-time grant funded professional/managerial staff, as presented to the Board. Roll call: Beasley, Courtney, Funderburk, Gaffner, Hawley, Stover, Streuter—all voting aye, motion carried.

**BOARD/PRESIDENT REPORTS AND RECOMMENDATIONS**

**Illinois Community College Trustees Association Report**
Mr. Beasley reported that ICCTA is supporting the proposed budget, a 3% increase. ICCTA Lobby day is scheduled for April 29, and the Awards Banquet will be held in Chicago on June 5. Thirty-seven new trustees will be seated in the State.

**Reports**

**KC Foundation**
Mr. Hawley reported the following:
- The Foundation Golf Tournament is June 26, 2009 at Okawville
- The Foundation dinner will be held on April 27, with the induction of 2009 trustees
- 140 scholarships will be awarded at the Foundation Scholarship dinner in September.

**KCSA Report**
- KCSA will host 2 athletic camps
- KCSA has raised $12,000 and has 50 new members.
- Plans are being made for the Par 3 Golf Tournament.

**Friends of the Fine Arts**
Dean Kellie Henegar thanked Cliff Jourdan for serving as Chair of the Fine Arts and commended him for the work he has done.
- The March 21 event raised $8,000. Dr. Boswell was praised for his contributions.
- A choral concert is scheduled for April 23.
- May 5 is the tentative date for closing the exhibit of the current display.
- The combined concert will be held on May 7.
Student Trustee Report
Mr. Streuter reported on past events attended by Mr. Gherardini, including the IBHE Student Advisory Committee’s meeting on April 4 and 5. The Black Student Association went to Atlanta on April 9-11 and the PTK International Convention was held in Dallas, TX on April 15-19.

Upcoming events include:
- Spring Picnic, April 22
- Arbor Day Celebration, April 24, 2009
- Student Activities Award Ceremony, April 29, 2:00 p.m.
- Graduation, May 15

President’s Communication
Dr. Underwood reported on the recent Open Forum with Students. He also reported on the recent HLC visit to KC Education Centers; recommendations were reviewed. Other items included:
- Tentative new entrance plans were distributed for review of the Trustees.
- Travis Henson reported on Resolutions approved by area city councils in support of funding for community colleges.
- A Cost Summary Report, completed by ICCTA, listed KC as the 3rd most cost effective college in the state.

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

The meeting adjourned at 8:25 p.m.