AGENDA

May 20, 2010

5:30 p.m. Dinner
Little Nashville Restaurant
11700 State Route 127
Nashville, IL  62263

7:00 p.m. Regular Meeting
Nashville Education Center
450 North Kaskaskia
Nashville, IL

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition

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. April 15, 2010 Regular Meeting  (pages 5-29)

B. Ratification and approval of the disbursements and payrolls for May 2010
   General Fund $ 1,424,308
   Payroll Fund $ 1,304,492
   Restricted Fund $ 348,692
   Total $ 3,077,492

C. Treasurer’s Report and Budget Report  (pages 30-32)

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 33-37)

VII. Report of Administrative Officers

A. Education Report—Mr. Tim Hood  (pages 38-42)
1. Title III Quarterly Report
2. HLC Conference Report
3. Phi Beta Lambda Awards
4. Scroll Awards

B. Administrative Report—Dr. Alan Phillips  (pages43-49)
1. Capital Projects
2. Physical Plant

C. Student Services Report—Mr. Sedgwick Harris  (pages 50-54)
1. Student Recruitment
2. Financial Aid
3. Admissions and Registration
4. Enrollment Report
5. Student Development and Retention
VIII. Old Business

IX. New Business
A. Closed Session—Personnel and Business Matters  (page 55)
B. Approval of First Reading—Senior Citizen Tuition Waiver Policy #4.401  (pages 56-58)
C. Approval of Final Reading—Purchasing and Contracts Policy #4.2  (pages 59-62)
D. Approval of Joint Agreements  (pages 63-65)
E. Approval of Legal Services Contract  (page 66)
F. Approval of New Degree—Associate of Arts in Teaching Special Education (AAT—Special Education)  (pages 67-80)
G. Approval of New Degree—Associate in Engineering Science (AES)  (pages 81-86)
H. Resolution—Approval to Award Bid For Printing of Student Handbooks  (pages 87-91)
I. Resolution—Approval to Award Bid for Purchase of Automated External Defibrillators (AED’s)  (pages 92-95)
J. Resolution—Approval to Award Bid for Purchase of Palo Alto Networks PA-2020 Firewall  (pages 96-98)
K. Resolution—Approval to Enter 3-Year Service Contract with AT&T DS3 Circuit  (pages 99-108)
L. Approval—Art in Architecture Program Proposal  (pages 109-111)
M. Approval—Inter-district Reciprocal Agreement for Education Cooperation with Southeastern Illinois College  (pages 112-115)
N. Approval of Position—Temporary Full-Time Assistant Professor in Spanish  (pages 116-119)

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
E. President’s Communications—Dr. Underwood

XI. Future Agenda Items
A. Zone Pump Replacements
B. Fitness Trail
C. Health Insurance
D. Salary Adjustments

XII. Informational
A. Trustees Comments

XIII. Adjournment