Kaskaskia College  
Community College District #501  
27210 College Road  
Centralia, IL 62801  

May 21, 2009  
5:30 p.m. Dinner  
7:00 p.m., Regular Meeting  
KC Crisp Education Center

AGENDA

I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Recognition of Visitors

V. Resolution—Recognition of Student Trustee  
   (page 6)

VI. Public Comment

VII. 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 16, 2009 Regular Meeting  
   2. May 4, Special Meeting

B. Ratification and approval of the disbursements and payrolls for May 2009
   General Fund $ 1,029,374
   Payroll Fund $ 1,247,208
   Restricted Fund $ 92,828
   Total $ 2,369,410

C. Treasurer’s Report and Budget Report  
   (pages 38-40)

D. 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 41-46)

VIII. Report of Administrative Officers

A. Educational Report—Mr. Tim Hood  
   (pages 47-75)
   1. Phi Beta Lambda
   2. Nursing Graduates Update
   3. Scroll Recognition
   4. HLC Report

B. Administrative Report—Dr. Alan Phillips  
   (pages 76-77)
   1. Capital Projects
   2. Technology Report

C. Student Services Report—Mr. Sedgwick Harris  
   (pages 78-81)
   1. Student Recruitment
   2. Admissions and Registration
   3. Athletic Update
IX. Old Business

X. New Business
A. Closed Session—Personnel and Business Matters (page 82)
B. Resolution—Approval to Award Bid for Purchase of Library Periodicals (pages 83-96)
C. Resolution—Approval to Award Proposal for Purchase of Technology Equipment and Software (pages 97-101)
D. Resolution—Approval of Purchase of Blackboard/Datatel Interface (pages 102-103)
E. Resolution—Approval to Approve Bid for Tennis Courts (under separate cover)
F. Resolution—Approval of Contractor to Provide Security Enhancements (pages 104-105)
G. Resolution—Approval of Contractor to Provide Data Center Renovations (pages 106-109)
H. Resolution—Approval of Institutional Plan (pages 110-120)
I. Resolution—Approval of Joint Agreements (pages 121-125)
J. Approval of Employment—Assistant Professor of HVAC (pages 126-135)
K. Approval of Employment—Nashville Education Center Coordinator (pages 136-145)
L. Approval of Employment—Bookstore Manager (pages 146-159)
M. Approval of Employment—Approval of Interim Head Softball Coach (pages 160-162)
N. Approval of Employment—Approval of Project Manager for SBDC (pages 163-176)
O. Reclassification of Associate Dean to Dean of Institutional Effectiveness (pages 177-180)
P. Reclassification from Capital Projects Facilitator to Director of Capital Planning and Projects (pages 181-184)
Q. Reclassification of Positions in Admissions & Registration Area (pages 185-192)
R. Renewal of Legal Services Contract (in packet)

XI. 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 the Fine Arts Update
D. Student Trustee Report
E. President’s Communications—Dr. Underwood

XII. FUTURE AGENDA ITEMS
A. Salary Adjustments
B. Biology Lab Renovations
C. Results of Noel Levitz Satisfaction Survey
D. RAMP 2011
E. Technology & Software Bid
F. Front Entrance Design
G. Prevailing Wage
H. Purchase of Cosmetology Kits

XIII. INFORMATIONAL
A. Status of Fitness Center
B. Trustees Comments

XIV. ADJOURNMENT