ROLL CALL/ATTENDANCE
Mr. Bill Hawley, Chairman, convened the regular meeting of the Board of Trustees on Thursday, May 21, 2009 at 7:00 p.m. at the KC Crisp Education Center, followed by the Pledge of Allegiance. The following Board Members were present: Mr. Jim Beasley, Mr. Bryan Cain, Mr. Brian Courtney, Mr. Bob Gaffner, Mr. Bill Hawley, Mr. Jack Mays and Ms. Linda Stover.

Others present included Dr. James Underwood, President; 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, Director of Public Information; Ms. Deb Massena, Controller; 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; Ms. Laura Wedekemper, Capital Projects Coordinator; and Ms. Shirley Martin, Executive Assistant to the President/Board of Trustees.

Mr. Art Borum, Business & Industry Field Representative; Mr. Peter Donnelly, Associate Professor of Construction Occupations; Mr. Steve Durbin, Paramedicine Instructor/Program Coordinator; Mr. Darrel Gordon, Security; Ms. Phyllis Harmening, Enrollment Specialist; Ms. Debra Jones, Business & Industry Training Specialist; Ms. Jeanne Meyers, Adult Education; Ms. Nancy Michael, Business & Industry Specialist; Mr. Richard Pawlisa, Maintenance; Mr. Kevin Ray, Associate Professor of Welding; Mr. Don Sensel, Assistant Professor of Electronics; and Ms. Vicki Massaro, Maintenance were present.

Also attending were Ms. Sue Hardebeck, Associate Professor of English; Mr. Nathan Wilkins, Assistant Professor of Office Systems Technology; Mr. Patrick Ealy, Scroll Staff Student; Ms. Jenny Loss, Scroll Staff Student; Mr. Joe Witthaus, Centralia Sentinel and Mr. Alan Hoffman, WJBD Radio were present.

RESOLUTION #09-29—Recognition of Student Trustee
Motion by Mr. Beasley to adopt Resolution #09-29, thereby expressing appreciation and congratulations to Trent Gherardini for serving as Student Trustee from April 2008 to April 2009. Roll call: Cain, Courtney, Gaffner, Hawley, Mays, Stover, Beasley—all voting aye, motion carried.

PUBLIC COMMENT
None
CONSENT AGENDA
Items included in the Consent Agenda were:

A. Minutes:
   April 16, 2009—Regular Meeting
   May 4, 2009—Special 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: Courtney, Gaffner,
Hawley, Mays, Stover, Beasley, Cain—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

CLOSED SESSION
Motion made by Mr. Cain to enter into executive session to discuss matters pertaining to
the appointment, employment, and/or dismissal of an employee. Roll call: Gaffner-yes;
Hawley-yes; Mays-yes; Stover-yes; Beasley-no; Cain-yes; Courtney-yes—with 6 voting
“yes” and 1 voting “no”—motion carried.

The Board entered into executive session at 7:28 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 8:05 p.m. and the open meeting reconvened.

NEW BUSINESS

Resolution #09-30—Award Bid for Purchase of Library Periodicals
Motion by Mr. Gaffner to adopt Resolution #09-30, thereby awarding the bid for the
purchase of library periodicals for fiscal year 2009-10 to Popular Subscription Service of
Terra Haute, IN, in the amount of $12,272.48; reject the bids received from all vendors for
fiscal years 2010/2011 and 2011/2012; and bid the purchase of library periodicals on an
annual basis due to constant changes in the industry. Roll call: Mays, Stover, Beasley,
Cain, Courtney, Gaffner, Hawley—all voting aye, motion carried.
Resolution #09-31—
Approval to Award Proposal for Purchase of technology Equipment and Software
Motion by Mr. Gaffner to adopt Resolution #09-31, thereby awarding the bid for Item #1, (210) Desktop Computer System w/19” flat panel display to Dell, Inc., of Round Rock, Texas for the amount of $130,865.70; award Item #2 (20) Notebook Computer Systems to SmartEd Services of Cleveland, Ohio for the amount of $17,293.80; and award Item #3, CA ArcServer Backup Solution to CDWG of Vernon Hills, Illinois for the amount of $8,950. The total amount for this bid was $157,109.50. Roll call: Stover, Beasley, Cain, Courtney, Gaffner, Hawley, Mays—all voting aye, motion carried.

Resolution #09-32—Approval of Purchase of Blackboard/Datatel Interface
Mr. Courtney made a motion to adopt Resolution #09-32, authorizing the College to purchase the Blackboard/Datatel interface through Datatel of Fairfax, Virginia for the amount of $6,350. Roll call: Beasley, Cain, Courtney, Gaffner, Hawley, Mays, Stover—all voting aye, motion carried.

Resolution #09-33—
Approval of Contractor to Provide Construction of Six Court Tennis Venue
Motion by Mr. Mays to adopt Resolution #09-33, thereby awarding the bid of $496,900 to GRS Construction of Columbia, Illinois to provide construction of a six court tennis venue. Roll call: Cain, Courtney, Gaffner, Hawley, Mays, Stover, Beasley—all voting aye, motion carried.

Resolution #09-34—Approval of Contractor to Provide Security Enhancements
Motion by Ms. Stover to adopt Resolution #09-34, awarding the bid to provide Security Enhancements to Unterbrink Construction, Greenville, Illinois in the amount of $72,000. Roll call: Courtney, Gaffner, Hawley, Mays, Stover, Beasley, Cain—all voting aye, motion carried.

Resolution #09-35—Approval of Contractor to Provide Data Center Renovations
Mr. Beasley made a motion to adopt Resolution #09-35, thereby awarding the bid of $99,595 to Rakers Electric of Aviston, Illinois to provide Data Center Enhancements. Roll call: Gaffner, Hawley, Mays, Stover, Beasley, Cain, Courtney—all voting aye, motion carried.

Resolution #09-36—Adoption of the Kaskaskia College Five-Year Institutional Plan
A motion was made by Mr. Beasley to adopt resolution #09-36, thereby adopting and putting into action the Five-Year Institutional Plan as presented. Roll call: Hawley, Mays, Stover, Beasley, Cain, Courtney, Gaffner—all voting aye, motion carried.

Resolution #09-37—Approval of Joint Agreements
Motion by Mr. Gaffner to adopt Resolution #09-37, thereby authorizing the continuation of joint agreements with Illinois Eastern Community Colleges, John A. Logan College, Rend Lake College, Richland Community College, Shawnee Community College, and Southeastern Illinois College, and Southwestern Illinois College. Roll call: Mays, Stover, Beasley, Cain, Courtney, Gaffner, Hawley—all voting aye, motion carried.
Approval of Employment—Assistant Professor of HVAC
Motion by Mr. Beasley to approve the employment of Mr. Robert Hawkins as Assistant Professor of HVAC at the recommended salary, effective Fall semester, 2009. Roll call: Stover, Beasley, Cain, Courtney, Gaffner, Hawley, Mays—all voting aye, motion carried.

Approval of Employment—Nashville Education Center Coordinator
Mr. Beasley made a motion to approve the employment of Ms. Ruth Barczewski as Coordinator of the Nashville Education Center at the recommended salary, effective June 1, 2009. Roll call: Beasley-yes; Cain-no; Courtney-yes; Gaffner-yes; Hawley-yes; Mays-yes; Stover-yes—with 6 voting “yes” and 1 voting “no”, motion carried.

Approval of Employment—Bookstore Manager
Motion by Mr. Courtney to approve the employment of Ms. Cheryl Johnson as Bookstore Manager at the recommended salary, effective June 8, 2009. Roll call: Cain, Courtney, Gaffner, Hawley, Mays, Stover, Beasley—all voting aye, motion carried.

Approval of Appointment—Interim Head Softball Coach
Ms. Stover made a motion to approve the appointment of Ms. Torey Crowell as Interim Head Softball Coach, effective June 1, at the recommended salary. Such appointment will be for the period of June 1, 2009 to June 30, 2010, at which time employee will be reviewed for continuation in the regular position. Roll call: Courtney, Gaffner, Hawley, Mays, Stover, Beasley, Cain—all voting aye, motion carried.

Approval of Employment—
Project Manager of Illinois Small Business Development Center
Motion by Mr. Mays to approve the employment of Mr. Steven Groner as Project Manager of the ISBDC at the recommended salary, effective June 1, 2009. Roll call: Gaffner, Hawley, Mays, Stover, Beasley, Cain, Courtney—all voting aye, motion carried.

Reclassification from Associate Dean of Institutional Effectiveness to Dean of Institutional Effectiveness
Mr. Courtney made a motion to approve the reclassification of Ms. Nancy Kinsey as the current Associate Dean of Institutional Effectiveness to Dean of Institutional Effectiveness, effective June 1, 2009 at the recommended change in salary. Roll call: Hawley, Mays, Stover, Beasley, Cain, Courtney, Gaffner—all voting aye, motion carried.

Reclassification from Capital Projects Facilitator to Director of Capital Planning and Projects
Mr. Cain made the motion to approve the reclassification of Ms. Laura Wedekemper from Capital Projects Facilitator to Director of Capital Planning and Projects effective June 1, 2009, at the recommended salary increase. Roll call: Mays, Stover, Beasley, Cain, Courtney, Gaffner, Hawley—all voting aye, motion carried.

Reclassifications of Positions in Admissions and Registration Area
Ms. Stover made a motion to approve the reclassification of Ms. Jan Ripperda as current Coordinator of Student Records to Manager of Records and Registration, at the recommended salary increase, effective June 1, 2009. Roll call: Stover, Beasley, Cain, Courtney, Gaffner, Hawley, Mays—all voting aye, motion carried.
Renewal of Legal Counsel Contract
A motion was made by Mr. Courtney to approve renewal of the Legal Counsel Contract as presented, with Ms. Rhonda Boehne for fiscal year 2009-10 at the recommended amount. Roll call: Beasley, Cain, Courtney, Gaffner, Hawley, Mays, Stover—all voting aye, motion carried.

BOARD/PRESIDENT REPORTS AND RECOMMENDATIONS

Illinois Community College Trustees Association Report
Mr. Beasley reported the ICCTA Convention is scheduled for June 4-6 at the Hyatt Regency in Chicago. The ACCT Convention will be in San Diego on October 7-10, 2009. Mr. Beasley also updated the Board on pending legislation.

Reports
KC Foundation
Mr. Hawley reported the following:
• The Annual Foundation meeting was held on April 27, 2009. Nine new Trustees were installed. The announcement was made of a gift of more than one million dollars from Mary Albert O’Neill.
• The Foundation Golf Tournament is June 26, 2009 at Okawville.
• The Foundation Scholarship Dinner is scheduled for September 28, 2009.
• July 27, 2009 at 6:00 p.m., is the next Quarterly Foundation meeting.

KCSA Report
• KCSA has approved a $10,000 monetary donation to the KC Athletic Department to assist with scholarships for the past year.
• KCSA has also approved 2 additional monetary scholarships to be given to 2 non-housing athletes for 2009-10 to assist a male and female student with their housing costs.
• A second payment of $20,000 will be given to the college as part of KCSA’s pledge of $100,000 for the new Athletic Training Center.
• The annual Par-3 golf tournament and a grade school shoot-out is being planned.

Friends of the Fine Arts
Dean Kellie Henegar reported the Friends of Fine Arts membership is now 172 and $7,800 was made at the recent Rotary event. The next annual meeting will be September 18, 2009. The Season of Entertainment has had over 9,000 guests on campus for special events. Season tickets are now available.

Student Trustee Report
Mr. Streuter submitted a written report, highlighting the following items:
• April 22—Spring Picnic
• April 24—Arbor Day Ceremony, student clubs sold 99 trees
• April 29—Student Awards Ceremony
• May 13—End of Year Ice Cream Social
• May 15—Graduation
Mr. Streuter will attend the ISAC Leadership Institute in Chicago on June 4-6.
President’s Communication
Dr. Underwood thanked everyone who participated in the Graduation ceremony and reminded everyone about the Greenville Education Center dedication scheduled May 28.

Appointments by Board Chairman
Bill Hawley, Board Chair, appointed Trustees to serve on the following committees:
- Mr. Brian Courtney—Friends of the Fine Arts.
- Ms. Linda Stover—Alumni & Friends
- Mr. Jim Beasley—SCIGA
- Mr. Bryan Cain—Kaskaskia College Sports Association
- Mr. Hawley will continue to serve on the Sports and Wellness Committee

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

The meeting adjourned at 9:10 p.m.