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. May 20, 2010 Regular Meeting (pages 4-17)
   B. Ratification and approval of the disbursements and payrolls for June 2010
      General Fund $ 1,307,070
      Payroll Fund $ 1,333,048
      Restricted Fund $ 83,081
      Total $ 2,723,199
   C. Treasurer’s Report and Budget Report (pages 18-20)
   D. President’s Report
      1. Legislative & Legal Update—Rhonda Boehne (separate cover)
      2. Personnel Update—Rhonda Boehne (separate cover)
      3. Grant Activity Report—Mike Loomis (pages 21-26)

VII. Report of Administrative Officers
   A. Education Report—Mr. Tim Hood (pages 27-31)
      1. Title III Transitional Studies Conference
      2. Health Careers Camp
   B. Administrative Report—Dr. Alan Phillips (pages 32-37)
      1. Capital Projects
      2. Physical Plant
   C. Student Services Report—Mr. Sedgwick Harris (pages 38-41)
      1. Admissions and Registration
      2. Enrollment
      3. Student Development & Retention
      4. Financial Aid

VIII. Old Business
IX. New Business
A. Closed Session—Personnel and Business Matters (page 42)
B. Resolution—Renewal of Contract with Illinois Department of Corrections to Provide Education Programs at the Centralia Correctional Center (pages 43-44)
C. Resolution—FY2012 RAMP Application (page 45)
D. Resolution—Renewal of Health Insurance Plan (in packet)
E. Resolution—Award Bid for Sports Activities Project (separate cover)
F. Resolution—Award Bid for Purchase of Cosmetology Program Kits (pages 46-53)
G. Resolution—Rescind Bid Awarded for the Purchase of Palo Alto Firewall and Award Bid to Next Lowest Bidder (pages 45-55)
H. Resolution—Purchase of Istrategy Higher Education Analytics Suite (pages 56-60)
I. Resolution—Salaries for 2010-2011 (separate)
J. Resolution—Prevailing Wages For Clinton County (pages 61-68)
K. Approval of Employment—Assistant Professor of Nursing (pages 69-81)
L. Approval of Resignation—Job Preparedness Coordinator (page 82)
M. Resolution—Disposition of College Property (pages 83-85)
N. Approval of New Certificate—Computed Tomography (pages 86-94)
O. Approval—Final Reading of Senior Citizen Tuition Waiver Policy #4.401 Revision (page 95)
P. Action on Recording of Executive Session Minutes from August 7, 2008

X. Board/President Reports and Recommendations
A. Illinois Community College Trustees Association Report – Mr. Beasley
B. Foundation Reports
   1. KC Foundation Update—Mr. Hawley
   2. Title III Endowment Fund Update—Mr. Hawley (page 96)
   3. Sports & Wellness Steering Committee Update—Mr. Hawley
   4. Alumni & Friends Association Update—Mr. Mays
   5. KCSA and Athletic Review Committee Update—Mr. Cain
   6. Friends of Fine Arts Association Update—Mr. Courtney
C. Student Trustee Report—Mr. Finley
D. President’s Communications—Dr. Underwood

XI. Future Agenda Items
A. Zone Pump Replacements
B. Fitness Trail
C. Salary Adjustments
D. Financing of IStrategy Software

XII. Informational
A. Trustees Comments

XIII. Adjournment