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

June 18, 2009

5:00 p.m. Dinner  
Little Nashville  
7:00 p.m., Regular Meeting 
Nashville Education Center

AGENDA

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

V. Approval of Agreement—City-State Marketing Partners Program  
   Michael Howard, Director of Midwest Office  
   Tess Morrison, Independent Consultant, International Trade Center

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. May 21, 2009 Regular Meeting  
      (pages 13-34)

B. Ratification and approval of the disbursements and payrolls for June 2009  
   General Fund $ 1,625,198  
   Payroll Fund $ 1,276,133  
   Restricted Fund $ 71,559  
   Total  $ 2,972,890

C. Treasurer’s Report and Budget Report  
   (pages 35-37)

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 38-43)

VIII. Report of Administrative Officers

A. Educational Report—Mr. Tim Hood  
   1. Adult Education Update  
   2. Adjunct Advisory Council Update  
   3. New Programs Planned/Explored  
      (pages 44-54)

B. Administrative Report—Dr. Alan Phillips  
   1. Capital Projects  
   2. Technology Report  
      (pages 55-59)

C. Student Services Report—Mr. Sedgwick Harris  
   1. Admissions & Registration  
   2. Academic Advising  
   3. Fitness Center Update  
   4. Athletic Update  
      (pages 60-65)
IX. Old Business

X. New Business
A. Closed Session—Personnel and Business Matters (page 66)
B. Resolution—Approval of RAMP 2011—KC Vandalia Education Center Phase II (page 67)
C. Resolution—Approval of RAMP 2011—Agricultural Facility (page 68)
D. Resolution—Approval of RAMP 2011—Lifelong Learning Center, Phase II (page 69)
E. Resolution—Approval to Award Bid for Purchase of Cosmetology Kits (pages 70-75)
F. Resolution—Prevailing Wage Act (page 76-81)
G. Resolution—Salaries for 2009-2010 (Under Separate Cover)
H. Approval of Resignation—Head Women’s Basketball Coach/Athletic Director (page 82)
I. Approval of Employment—Financial Aid Specialist (pages 83-98)
J. Approval of Employment—Financial Aid Advisor (pages 99-112)
K. Reclassification from Full-Time Temporary Faculty to Full-Time Regular Faculty Appointment (pages 113-115)
L. Resolution—KCTOP Salary Union Agreement (In Packet)
M. Approval of Novel Academic License Agreement Renewal (pages 116-117)

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
   1. AQIP Portfolio Accreditation Report—Nancy Kinsey, Kellie Henegar, Beth Sundermeyer
   2. Budget
   3. Other Communications

XII. FUTURE AGENDA ITEMS
A. Biology Lab Renovations
B. Front Entrance and Gym Entrance Design—July
C. Cell Phone Service Booster
D. Health Insurance Renewal—July
E. Commercial Custodial Equipment

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

XIV. ADJOURNMENT