August 20, 2009

AGENDA

I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Recognition of Visitors
V. Approval of Agreement-Southern Illinois University-Carbondale
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. July 14, 2009, Work Session
     2. July 16, 2009 Regular Meeting
  B. Ratification and approval of the disbursements and payrolls for August 2009
     General Fund $ 1,187,040
     Payroll Fund $ 1,120,999
     Restricted Fund $ 182,717
     Total $ 2,490,756
  B. Treasurer’s Report and Budget Report
  C. President’s Report
     1. University Alliance Update
     2. Legislative & Legal Update—Rhonda Boehne
     3. Personnel Update—Rhonda Boehne
     4. Grant Activity Report—Mike Loomis
VIII. Report of Administrative Officers
  A. Educational Report—Mr. Tim Hood
     1. Summary of Programs-Phase II Vandalia
     2. Skills USA
  B. Administrative Report—Dr. Alan Phillips
     1. Capital Projects
     2. Technology Report
  C. Student Services Report—Mr. Sedgwick Harris
     1. Admissions/Registration Update
     2. Financial Aid Update
     3. Academic Advising
IX. Old Business
X. New Business
A. Closed Session—Personnel and Business Matters (page 45)
B. Resolution—Adoption of Annual Budget for Fiscal Year 2009-2010 (page 46-49)
C. Resolution—Acceptance of Architect for College Bookstore Expansion and Renovation (pages 50-52)
D. Resolution—Approval for Athletic Training Facility Project Concept and Acceptance of Architect (pages 53-56)
E. Resolution—Acceptance of Architect for Kaskaskia College Fitness Trail (pages 57-58)
F. Resolution—Approval to Award Bid for Purchase of Men’s Soccer Uniforms (page 59-63)
G. Resolution—Approval to Award Bid for Purchase of HVAC Program Equipment (page 64-68)
H. Resolution—Disposition of College Property (pages 69-71)
I. Resolution—Approval to Award Bid for Cellular Signal Amplifiers (pages 72-74)
J. Resolution—Approval of Purchase of MAC Computers (pages 75-76)
K. Resolution—Approval of Blackboard 3-Year License Agreement (pages 77-78)
L. Resolution—Approval of Microsoft Campus Agreement Renewal (pages 79-80)
M. Resolution—Extension of Tuition Waivers (pages 81-82a)
N. Resolution—Approval of Health Insurance Stipend (pages 83-85)
O. Approval of Resignation—Salem Education Center Coordinator (page 86)
P. Approval of Retirement—Counselor Specialist (page 87)
Q. Approval of Employment—Executive Assistant to President & Board of Trustees (pages 88-101)
R. Approval of Employment—Assistant Professor of English (pages 102-116)
(NOTE: Recommendation from Search Committee Chair sent under separate cover)
S. Approval of Title III Positions (pages 117-127)

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. Veteran’s Plaque
   2. Student Satisfaction Survey

XII. FUTURE AGENDA ITEMS
A. Elementary Education Agreement-SIUC
B. Biology Lab Renovations
C. Commercial Custodial Equipment
D. Zone Pump Replacement
E. Automotive Parts Management

XIII. INFORMATIONAL
A. Trustees Comments
XIV. ADJOURNMENT