5:30 p.m. Dinner  
Lifelong Learning Center  
7:00 p.m., Regular Meeting  
September 17, 2009

AGENDA

I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Recognition of Retiree
   A. Shirley Martin, Executive Assistant to the President and Board of Trustees
V. Recognition of Student
   A. Courtney DeWeese Reams, Nursing Student
VI. Naming of The Board Room
VII. Public Comment
VIII. 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. August 20, 2009 Regular Meeting (pages 9-28)
   B. Ratification and approval of the disbursements and payrolls for September 2009
      
      | Fund        | Amount   |
      |-------------|---------|
      | General Fund| $1,935,972 |
      | Payroll Fund| $1,120,838 |
      | Restricted Fund| $31,828  |
      | Total       | $3,088,638 |

   C. Treasurer’s Report and Budget Report (pages 29-31)
   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 32-37)

IX. Report of Administrative Officers
   A. Educational Report—Mr. Tim Hood (pages 38-42)
      1. High Growth Programs
   B. Administrative Report—Dr. Alan Phillips (pages 43-46)
      1. Capital Projects
      2. Technology Report
   C. Student Services Report—Mr. Sedgwick Harris (pages 47-51)
      1. Financial Aid Update
      2. Enrollment Update
      3. Admissions & Registration Update

X. Old Business
XI. **New Business**
A. Closed Session—Personnel and Business Matters
   (page 52)
B. Resolution—Approval to Award Bid for Automotive Technology Program Uniforms
   (page 53-57)
C. Resolution—Approval to Award Bid for Cosmetology Program Nail Kits
   (pages 58-63)
D. Resolution—Approval to Rescind Bid Awarded for HVAC Equipment
   (pages 64-66)
E. Resolution—Approval of Site Selection for Veterans Tribute
   (pages 67-69)
F. Approval of Board of Trustees Meeting Calendar
   (page 70)
G. Approval of Resignation—Assistant Professor of English
   (page 71)
H. Approval of Position Reclassification from 30 to 40 Hours Per Week
   (pages 72-75)
I. Resolution—Approval of Student Activity Fee Budget
   (pages 76-83)
J. Special Board Meeting—For Employment Approvals

XII. **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. Title III Model Update – Deans Nancy Kinsey and Kellie Henegar
   2. Fact Card on ICCC’s
   3. Correspondence

XIII. **Future Agenda Items**
A. Biology Lab Renovations
B. Commercial Custodial Equipment
C. Zone Pump Replacement
D. Automotive Parts Management
E. Maintenance Tech Position
F. Identity Theft Policy
G. Fitness Center Equipment
H. Tax Levy and PHS Projects
I. Audit Report
J. Title III Positions
K. Printing of College Catalog

XIV. **Informational**
A. Trustees Comments

XV. **Adjournment**