AGENDA

I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Recognition of Visitors
   A. Collegiate FFA Students and Sponsors
V. Recognition of Employee
   A. Resolution-- Don Marshall, KC Security Officer
   (page 6)
VI. Annual Audit Report
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. September 17, 2009 Regular Meeting
   2. September 29, 2009 Special Meeting

B. Ratification and approval of the disbursements and payrolls for October 2009
   General Fund $ 1,420,280
   Payroll Fund $ 1,275,768
   Restricted Fund $ 2,253,316
   Total $ 4,949,364

B. Treasurer’s Report and Budget Report
   (pages 21-23)
C. President’s Report
   1. University Alliance Update
   2. Legislative & Legal Update—Rhonda Boehne
      (In packet)
   3. Personnel Update—Rhonda Boehne
      (In packet)
   4. Grant Activity Report—Mike Loomis
      (pages 24-29)

IX. Report of Administrative Officers
A. Educational Report—Mr. Tim Hood
   1. Agriculture Dairy Judging Awards
   2. Student Worker Training Program
   3. KC Receives Greenville Women’s Club Appreciation Award
B. Administrative Report—Dr. Alan Phillips
   1. Capital Projects
   2. Technology Report
C. Student Services Report—Mr. Sedgwick Harris
   1. Athletic Update
   2. Student Recruitment Update
   (pages 30-34)
   (pages 35-39)
   (pages 40-45)
3. Academic Advising

X. Old Business

XI. New Business
A. Closed Session—Personnel and Business Matters (page 46)
B. Resolution—Approval to Award Bid for Printing of College Catalogs (pages 47-55)
C. First Reading—Amendment to Athletic Hall of Fame Policy (pages 56-64)
D. Approval of 2011-2012 Calendar (pages 65-69)
E. Resolution—Approval of HPC Controller Repair/Replacement (page 70)
F. Resolution—Public Hearing-Increase in 2009 Aggregate Tax Levy (page 71-80)
G. Resolution—Approval of Contractor to Provide Renovations to the Main Building Entrance and the East Entrance of the Gymnasium Building (pages 81-85)
H. Approval of Employment—Title III Technology Support Specialist (separate cover)
I. Approval of Employment—Title III Curriculum/Learning Specialist (separate cover)

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

XIII. Future Agenda Items
A. Biology Lab Renovations
B. Equipment for Commercial Custodial Program
C. Zone Pump Replacements
D. Automotive Parts Management Program
E. Identity Theft Policy
F. Fitness Center Equipment
G. Protection, Health & Safety Projects
H. 2009-10 Lab Fees
I. Veterans Tribute Site

XIV. Informational
A. Trustees Comments

XV. Adjournment