KASKASKIA COLLEGE
Community College District #501
27210 College Road
Centralia, IL 62801

November 19, 2009
AGENDA

5:30 p.m. Dinner - LLC 114-115
6:45 Public Hearing on Truth In Taxation
Life Long Learning Center Rooms 124-125
7:00 p.m., Regular Meeting
Clinton Wedekemper Board Room
Lifelong Learning Center Rooms 124-125

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors

V. Recognition of Employee
   A. Mary Lou Whitten – Recognition of Retirement (page 6)

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. October 15, 2009 Regular Meeting (pages 7-18)
   B. Ratification and approval of the disbursements and payrolls for November 2009
      General Fund $2,370,675
      Payroll Fund $1,281,563
      Restricted Fund $488,592
      Total $4,140,830
   C. Treasurer's Report and Budget Report (pages 19-21)
   D. President’s Report
      1. University Alliance Update (in packet)
      2. Legislative & Legal Update—Rhonda Boehne
      3. Personnel Update—Rhonda Boehne (in packet)
      4. Grant Activity Report—Mike Loomis (pages 22-27 )

VIII. Report of Administrative Officers
   A. Education Report—Mr. Tim Hood (pages 28- 32)
      1. Dairy Judging Results
      2. Speech Team Successes
      3. CNET Project
      4. Career Fair Summary
      5. Veteran’s Celebration Summary
B. Administrative Report—Dr. Alan Phillips (pages 33 – 38)
   1. Capital Projects
   2. Technology Report

C. Student Services Report—Mr. Sedgwick Harris (pages 39 – 42)
   1. Athletic Update
   2. Academic Advising & Retention
   3. Financial Aid
   4. Enrollment Update
   5. Admissions & Registration and Dual Credit

IX. Old Business
A. Resolution—Approval of Site Selection for Veterans Tribute (pages 43 - 49)

X. New Business
A. Closed Session—Personnel and Business Matters (page 50)
B. Resolution—Certification of Tax Levy Amount for the College Budget Year 2010-11 (pages 51 - 55)
C. Resolution—Intent to Levy an Additional Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act (pages 56 – 61)
D. Resolution—Approval of 2010-11 Lab Fees (pages 62 - 77)
E. Approval—Introductory Welder Level I Certificate (page 78)
F. Approval—Intermediate Welder Level II Certificate (page 79)
G. Approval—Auto Parts Specialist Certificate (page 80)
H. Resolution—Protection, Health & Safety Projects for FY 2011 (pages 81 - 82)
I. Approval—Property Casualty Insurance Renewal (in packet)
J. Approval—Agreement with Kaskaskia College Foundation (pages 83 - 89)
K. Resolution—Approval of Disposal of Surplus Equipment (pages 90 - 92)
L. Approval Of Position—Retention Facilitator (pages 93 - 95)
M. First Reading—Faculty Credentialing Policy (pages 96 - 98)
N. First Reading – Identity Theft Policy (pages 99 -108)
O. Approval—Final Reading Amendment to Athletic Hall of Fame Policy (pages 109-116)
P. Consideration For Special Board Meeting—For Employment Approvals

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 Fine Arts Update
D. Student Trustee Report – Mr. Streuter
E. President’s Communications—Dr. Underwood
   1. AQIP Systems Appraisal Summary (pages 117-125)

XII. Future Agenda Items
A. Science Lab Renovations
B. Equipment for Commercial Custodial Program
C. Zone Pump Replacements
D. Grant Policy
E. Athletic Training Facility
F. Fitness Trail
G. Fitness Center Equipment and Financing
H. Engage Architect for Vandalia Phase II Building

XIII. Informational
   A. Trustees Comments

XIV. Adjournment