December 17, 2009
AGENDA

7:00 p.m., Regular Meeting
Clinton Wedekemper Board Room
Lifelong Learning Center Rooms 124-125

4:30 p.m. Dinner - Underwood Residence

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors

V. Public Comment

VI. 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. November 19, 2009 Tax Hearing (page 1)
   2. November 19, 2009 Regular Meeting (pages 2-19)
   3. November 30, 2009 Special Meeting (pages 20-23)

B. Ratification and approval of the disbursements and payrolls for December 2009
   General Fund $1,979,990
   Payroll Fund $1,274,850
   Restricted Fund $213,953
   Total $3,468,793

C. Treasurer’s Report and Budget Report (pages 24-26)

D. 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 27-32)

VII. Report of Administrative Officers

A. Education Report—Mr. Tim Hood (pages 33-37)
   1. Superintendent’s Meeting Summary
   2. Agriculture Program Open House Report
   3. Weatherization Grant Award
   4. Cydney Richardson’s ICCET Appointment
B. Administrative Report—Dr. Alan Phillips (pages 38-42)
   1. Capital Projects
   2. Technology Report
C. Student Services Report—Mr. Sedgwick Harris (pages 43-48)
   1. Athletic Update
   2. Student Recruitment & Outreach
   3. Academic Advising & Retention
   4. Financial Aid
   5. Enrollment Report
   6. Admissions & Registration Department & Dual Credit Report
   7. Physical Education/Fitness Center

VIII. Old Business
None

IX. New Business
A. Closed Session—Personnel and Business Matters (page 49)
B. Resolution—Support of Legislation Requiring Dental Assistant Certification and Registration (page 50)
B. Resolution—Approval to Award Bid for Purchase of Fitness Center Furniture (pages 51-58)
C. Approval of Employment—Assistant Professor of English (pages 59-79)
D. Resolution—Approval for the Location of the Athletic Training Facility (pages 80-82)
E. Approval—Final Reading of Identify Theft Policy (pages 83-92)
F. Approval—Final Reading of Faculty Credentialing Policy (pages 93-95)
G. First Reading—Fitness Center Policy and Procedures (pages 96-99)
H. Resolution—Tax Abatement for General Revenue Obligation Bonds (Alternate Revenue Source) (pages 100-102)
I. Resolution of Reappointment of Second Year Probationary Faculty to Third Year Status, Third Year Faculty to Tenure Status and Continued Tenure (pages 103-105)
J. Action—Approval of Executive Session Minutes (5 ILCS 120/2.06 {d})
K. Action on Recording of Executive Session Minutes from July 19, 2007
L. Approval to Change Date of January Board Meeting from January 21 to January 28, 2010

X. 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

XI. 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. Engage Architect for Vandalia Phase II Building

XII. Informational
   A. Trustees Comments

XIII. Adjournment