Dinner 5:30 p.m.  6:30 p.m., Regular Meeting
Wedekemper Board Room
Kaskaskia College

AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors

V. Approval of 2 + 2 Agreement in Engineering with (page 10)
Southern Illinois University Carbondale and under separate cover

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. December 16, 2014 Regular Meeting (pages 12-31)
   2. December 17, 2014 Nashville Campaign Meeting (page 32)
   3. December 18, 2014 Trenton Campaign Meeting (page 33)

B. Ratification and approval of the disbursements and payrolls, January 2014
   General Fund $ 1,987,581
   Payroll Fund $ 1,478,110
   Restricted Fund $ 336,348
   Total $ 3,802,039

C. Treasurer’s Report and Budget Report (pages 35-37)

D. President’s Report
   1. Legislative & Legal Update—Rhonda Boehne (in packet)
   2. Personnel Update—Rhonda Boehne (in packet)
   3. Grant Activity Report—Mike Loomis (pages 39-42)

VIII. Report of Administrative Officers
A. Education Report—Dr. Gregory Labyak (pages 44-46)
1. Title III Quarterly Report
2. Kaskaskia College Serving as Host for the State’s Adult Education Curriculum Development Project
3. Alpha Delta NU Honor Society

   1. Capital Projects
   2. Physical Plant

C. Student Services Report—Mrs. Susan Batchelor (pages 55-64)
   1. Admissions Registration, and Dual Credit
   2. Advising
   3. Financial Aid
   4. Student Life
   5. Student Success Center
   6. Trio
   7. Athletics

IX. Old Business

X. New Business

A. Closed Session—To discuss allowable topics pursuant to Section 2C of the Illinois Open Meetings Act, specific exemption(s) to be cited. (page 67)

B. Approval of Resignation—Athletic Director and Head Women’s Basketball Coach (page 68)

C. Approval of Resignation—Assistant Professor Physical Therapy Assistant (page 69)

D. Approval of Resignation—Academic and Career Advisor for TRIO (page 70)

E. Approval of Reclassification to Assistant Manager of Records and Registration (page 71-77)

F. Approval to Enter Into Settlement Agreement (Under separate cover) (pages 78-80)

G. Resolution—Authorization To Proceed With Construction Documents and Bidding Process for the Nursing Education Center (pages 81-82)

H. Resolution—Resolution For Approval of Design and Authorization to Proceed with Construction Documents for the Crisp Technology Center Expansion And Renovation (pages 83-87)

I. Resolution—Award Bid for Installation of Fiber Optic Cabling for the Agriculture Facility (pages 88-96)

J. Approval of ACTION Games New Student Organization (pages 97-98)

K. First Reading—Possession of Weapons Policy 6.5 Revision

L. Final Reading—Approval of Oversight of Performing and Visual Arts Policy 3.302 (pages 99-101)

XI. Board/President Reports and Recommendations

A. Illinois Community College Trustees Association Report – Mr. Beasley
B. Foundation Reports
1. KC Foundation Update—Dr. Boswell
2. Sports & Wellness Steering Committee Update—Mr. Hawley
3. Alumni & Friends Association Update—Mr. Mays
4. KCSA and Athletic Review Committee Update—Mr. Mays
5. Friends of Fine Arts Association Update—Mrs. Stover
C. Student Trustee Report—Ms. Nattier
D. President’s Communications—Dr. Underwood

XII. Future Agenda Items
A. Approval of Bid for Equipment for the Trenton Education Center
B. Approval of Bid for the Audio Video Equipment for Trenton Education Center
C. Approval of Bid to replace flooring in Agriculture Education Building
D. Approval of Date for Ground Breaking Ceremony for Nursing Facility
E. Approval of Bid for Trenton Education Center Sign
F. Approval of Date of Ground Breaking for Crisp Technology Center
G. Approval of Date for Dedication of Trenton Education Center
H. Approval of Physics Laboratory Renovation Design

XIII. Informational
A. Trustee Comments
B. January Certificates of Accomplishment (page 103)

XIV. Adjournment