AGENDA

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. January 22, 2014 Nashville Campaign Meeting Minutes
      2. January 27, 2014 Regular Meeting Minutes
      3. January 29, 2014 Trenton Campaign Meeting Minutes

   B. Ratification and approval of the disbursements and payrolls, February 2014
      General Fund $ 1,756,713
      Payroll Fund $ 1,172,624
      Restricted Fund $ 39,800
      Total $ 2,269,137

   C. Treasurer’s Report and Budget Report
      (pages 36-38)

   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 40-43)

VII. Report of Administrative Officers

   A. Education Report—Dr. Gregory Labyak
      (pages 45-53)
      1. Curriculum Council Approves New Courses and Curricula
2. KC Launches Entrepreneur Club
3. KC Hosts Future Business Leaders of America Southwestern Illinois Area Conference
4. New Faculty Orientation
5. WYSE Regional Competition Hosted by KC

B. Administrative Report—Mrs. Nancy Kinsey  (pages 55-60)
   1. Capital Projects
   2. Physical Plant

C. Student Services Report—Mrs. Susan Batchelor  (pages 62-71)
   1. Admissions, Registration, and Dual Credit
   2. Advising
   3. Financial Aid
   4. Student Life
   5. Student Success
   6. Trio
   7. Athletics

VIII. Old Business

IX. 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 74)
   B. Approval of Resignation—Building and Grounds Technician/Painter  (pages 75-76)
   C. Approval of Employment—Enrollment Specialist  (pages 77-86)
   D. Approval of Employment—Academic and Career Advisor for TRIO Program  (pages 87-96)
   E. Approval of Reclassification—Building and Grounds Technician/Painter
   Resolution—Award Bid for Purchase of Audio/Video Classroom Control System  (pages 100-103)
   G. Resolution—Accept Donation of a Refrigerator/Freezer for HVAC Program  (page 104)
   H. Resolution—Approval of Disposition of College Property
   Resolution—Approval of Making Preferred Lenders the Sole Lending Source at Kaskaskia College
   Approval of Course Fee for Radiology Technology Students  (pages 105-106)
   I. Final Reading—Approval of Course Fee for Radiology Technology Students  (pages 110-111)
   J. Final Reading—Approval of Possession of Weapons Policy 6.5 Revision
   Final Reading—Approval of Oversight of Performing and Visual Arts Policy 3.302  (pages 112-114)
   K. First Reading--Student Accounting Club Constitution  (pages 115-123)

X. 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

XI. Future Agenda Items

XII. Informational
   A. Trustee Comments
   B. February Certificates of Accomplishment (page 125)

XIII. Adjournment