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. 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. February 15, 2014 Work Session (pages 12-13)
      2. February 19, 2014 Nashville Campaign Meeting (page 14)
      4. February 26, 2014 Nursing Center Campaign Meeting (pages 26-27)
      5. February 26, 2014 Trenton Campaign Meeting (page 28)

   B. Ratification and approval of the disbursements and payrolls, March 2014
      General Fund $ 904,782
      Payroll Fund $ 1,419,947
      Restricted Fund $ 1,416,786
      Total $ 3,741,515

   C. Treasurer’s Report and Budget Report (pages 30-32)

   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 34-37)
VII. Report of Administrative Officers
A. Education Report—Dr. Gregory Labyak (pages 39-43)
   1. Choral Students Represent KC at American Choral Directors Association Conference
   2. Kaskaskia College Music Department Represented Nationally at Washington Music Educators Association Conference
   3. New Conceal and Carry Classes Available
   4. New Business Partnership with Pinnacle Foods
B. Administrative Report—Mrs. Nancy Kinsey (pages 45-50)
   1. Capital Projects
   2. Physical Plant
C. Student Services Report—Mrs. Susan Batchelor (pages 52-60)
   1. Admissions, Registration, and Dual Credit
   2. Advising
   3. Financial Aid
   4. Student Life
   5. Student Success
   6. Student Success Center
   7. TRIO
   8. 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 63)
B. Resolution—Approval of Contractor to Provide Asbestos Abatement Services for the HVAC Fine Arts Project (pages 64-65)
C. Resolution—Approval Of Contractor for the HVAC Fine Arts Project (pages 66-68)
D. Resolution—Accept Bid and Approve Contractor for Nursing Education Center Project (pages 69-70)
E. Resolution—Approval of Design and Authorization to Proceed with Construction Documents and Bidding Process for the Science Lab Renovation Phase V (Physics Lab) Capital Project Resolution—Authorization to Proceed with Construction Documents and Bidding Process for the Renovation and Expansion of the Crisp Technology Center (pages 72-73)
G. Resolution—Award Bid for Agricultural Education Center Flooring Project (pages 74-79)
H. Resolution—Establishing Tuition and Fee Rates for Fiscal Year 2014-15 Resolution—Support of Renewal of Nashville--Washington County Enterprise Zone Approval of Retirement—Accounts Receivable Specialist (page 82) (page 83)
K. Approval of Resignation—Maintenance Specialist (page 84)
   Approval of Resignation—Professor of Computer Information Technology (page 85)
M. Approval of Employment—Assistant Professor of Physical Therapy Assistant Program (pages 86-101)
N. Final Reading—Approval of Oversight of Performing and Visual Arts Policy 3.302 (pages 102-104)
O. Final Reading—Approval of Student Accounting Club Constitution (pages 105-112)
P. Approval of AAS Degree in Heating, Ventilation and Air Conditioning (HVAC) (pages 113-115)

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
   A. Approval of Purchase of LED sign for Trenton Education Center
   B. Approval of Purchase of Computers, Furniture and Equipment for Agriculture Facility
   C. Approval of Bid for Welding Program Equipment for Trenton Education Center
   D. Review of Student Satisfaction Survey
   E. Renewal of Professional Managerial and Executive Managerial Contracts
   F. Approval of FY2015 Budget
   G. Approval of Salary Adjustments
   H. Acceptance Of Bid And Approval Of Contractor for Crisp Technology Center
   I. Acceptance Of Bid And Approval Of Contractor for Physics Lab Renovation
   J. Approval of Employment of Head Women’s Basketball Coach and Athletic Director
   K. Action On Closed Session Audio Recordings
   L. Action on Closed Session Minutes
   M. Approval of 2016 RAMP
   N. Approval of Annual Joint Agreements

XII. Informational
   A. Trustee Comments
   B. March Certificates of Accomplishment (pages 117-119)
XIII. Adjournment