AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors

V. Resolution—Conferring of Honorary Associate Of Science Degree (included in packet)

VI. Student Trustee
   A. Resolution—Recognition of Current Student Trustee (page 11)
   B. Seating of New Student Trustee—Courtney Gerstenecker (page 12)

VII. Board Reorganization
   A. Election of Board Officers
      1. Chairman
      2. Vice-Chairman
      3. Secretary
   B. Establish Date, Time and Place of Regular Board Meetings
   C. Election of ICCTA Representative
   D. Election of Alternate ICCTA Representative
   E. Election of Foundation Trustee & Director Representative
   F. Appointment of SCIGA Representative
   G. Appointment of Friends of Fine Arts Representative
   H. Appointment of Alumni and Friends Representative
   I. Appointment of KCSA Representative

VIII. Public Comment

IX. 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. March 19, 2014 Nursing Steering Committee (page 14)
2. March 19, 2014 Nashville Steering Committee (page 15)
4. April 2, 2014 Trenton Steering Committee (page 38)
5. April 14, 2014 Nursing Committee Meeting (pages 39-40)

B. Ratification and approval of the disbursements and payrolls, April 2014
- General Fund $ 1,660,795
- Payroll Fund $ 1,418,663
- Restricted Fund $ 96,466
- Total $ 3,175,924

C. Treasurer’s Report and Budget Report (pages 42-44)

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 46-49)

X. Report of Administrative Officers
A. Education Report—Dr. Gregory Labyak (pages 51-61)
1. Kaskaskia College Students Bring Home Honors from State SkillsUSA Competition
2. Wellness Program Conducted by Physical Therapist Assistant Program
3. Accounting Students Compete at SIUC
4. KC Students Earn Honors at Phi Beta Lambda State Leadership Conference
5. Phi Theta Kappa Honor Society Inducts New Members
6. Title III Quarterly Report
7. Crafting for Literacy
8. Honors Program Students Enjoy Educational Experience In Indianapolis
9. Annual IDEA Competition Held at the College

B. Administrative Report—Mrs. Nancy Kinsey (pages 63-70)
1. Capital Projects
2. Physical Plant

C. Student Services Report—Mrs. Susan Batchelor (pages 72-82)
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

XI. Old Business
XII. 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 85)

B. Resolution—Reappointment of Professional/Managerial and Executive/Managerial Employees (pages 86-87)

C. Notifications to Grant-Funded Employees:
   1. Resolution—Notifications to Full-Time Grant-Funded Faculty (pages 88-90)
   2. Resolution—Notifications to Full-Time and Part-Time Grant-Funded and Contractually-Funded Professional/Managerial Staff (pages 91-92)
   3. Resolution—Notifications to Full-Time Grant-Funded and Contractually-Funded Classified Staff (pages 93-94)

D. Approval of Faculty Rank Promotions (page 95)

E. Approval of Employment—Women’s Head Basketball Coach (pages 96-116)

F. Approval of Employment—Full-time Accounts Receivable Specialist (pages 117-124)

G. Approval of Reclassification of Temporary Full-time Temporary Assistant Professor of Nursing to Regular Full-time Assistant Professor of Nursing (page 125)

H. Approval of Reclassification of Temporary Full-time Assistant Professor of Welding to Regular Full-time Assistant Professor of Welding (page 126)

I. Approval of Retirement—Assistant Professor of Mathematics (page 127)

J. Approval of Resignation—Web Developer (pages 128-129)

K. Approval of Resignation—Director of Trenton Education Center (pages 130-131)

L. Approval of Retirement—Adult Education Recruitment/Retention Specialist (page 132)

M. Resolution—Approval to Award Bid for Portable Fume Extractors For the Trenton Education Center (pages 133-138)

N. Resolution—Approval to Award Bid for Purchase of Exterior LED Sign (under separate cover)

O. Resolution—Approval to Award Bid for Welding Program Electrical Renovations For the Trenton Education Center (pages 139-145)

P. Resolution—Approval to Award Bid for Purchase of Computer and Technology Equipment (pages 146-150)

Q. Resolution--Accept Bid and Approve Contractor for the Renovation and Expansion of the Crisp Technology Center (Under Separate Cover)

R. Resolution--Approve Contractor to Provide Asbestos Abatement Services for the Science Lab Phase V (Physics Lab) (pages 151-156)

S. Resolution--Accept Bid and Approve Contractor for the Renovation of the Science Lab Phase V (Physics Lab) (pages 157-160)
T. Approval of CCNA (Cisco Certified Network Associate) Certificate (pages 161-164)
U. First Reading—Smoking Policy 6.7 Revision (in packet)
V. First Reading—New Cash Handling Policy (in packet)
W. First Reading—New Accounts Receivable Policy (in packet)
X. First Reading--Investment Policy 4.153 Revision (in packet)
Y. First Reading--Travel Policy 2.9 Revision (in packet)
Z. First Reading--Facilities Policy 4.50 Revision (in packet)

XIII. 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. Gerstenecker
D. President’s Communications—Dr. Underwood

XIV. Future Agenda Items
A. Purchase of a Wireless Network Solution
B. Purchase of a campus-wide Digital Signage System
C. Approval of Purchase of Furniture and Equipment for Agriculture Facility
   D. Approval of FY2015 Budget
   E. Approval of Salary Adjustments
   F. Action On Closed Session Audio Recordings
   G. Action on Closed Session Minutes
H. Approval of 2016 RAMP
I. Approval of Annual Joint Agreements
J. Approval of Revision of Computing and Network Facilities Policy
4.65
   K. Approval of Email Use Policy

XV. Informational
A. Trustee Comments
B. April Certificates of Accomplishment (page 166-168)

XVI. Adjournment

NOTE: The May 19, 2014 Board of Trustees meeting will be held at the Vandalia Campus.