BOARD OF TRUSTEES
Kaskaskia College
Community College District 501
27210 College Road
Centralia, IL 62801

Monday, April 28, 2014
Meeting Minutes

ROLL CALL/ATTENDANCE
Chairman, Bill Hawley convened the regular meeting of the Board of Trustees on Monday, April 28, 2014 at 6:30 p.m. in the Wedekemper Board Room of Kaskaskia College. Trustees present included Jim Beasley, Kelly Bennett, Dee Boswell, Bill Hawley, Bryan Holthaus, Jack Mays, Linda Stover, and Karlie Nattier, Student Trustee.

College staff members present included Dr. Jim Underwood, President; Lisa Atkins, Director of Adult Education and Literacy; Susan Batchelor, Vice President of Student Services; Rhonda Boehne, Director of Human Resources and Legal Counsel; Suzanne Christ, Coordinator of Institutional Advancement; Dr. Scott Crothers, Dean of Student Success; Mary Dant, Controller; Jeff Ebel, Dean of Institutional Effectiveness; George Evans, Dean of Career and Technical Education; Kellie Henegar, Dean of Arts and Science; Travis Henson, Director of Marketing; Nancy Kinsey, Vice President of Administrative Services; Jill Klostermann, Director of Title III; Dr. Greg Labyak, Vice President of Instructional Services; Donna Matanane, Administrative Assistant to President’s Office; Craig Roper, Director of Purchasing and Auxiliary Operations; Gina Schuetz, Director of Information Technology; Chris Meyer, Professor of Nursing; and Cathy Quick, Executive Assistant to the President and Board of Trustees. Professors Niranjan Goswami, Julie Ellis, Bruce Fink, and Pradeep Vig were in attendance. Student Trustee, Karlie Nattier, and parents, James and Annette Nattier were in attendance. Incoming Student Trustee, Courtney Gerstenecker, and parents, Robert and Tamra Gerstenecker were in attendance.

In attendance were Assistant Women’s Basketball Coach, Jordanne Even; Head Men’s Basketball Coach, Brian Hancock; and Assistant Men’s Basketball Coach, Bryan Edelstein. Also in attendance were Makeba Elliott who was named First team all-region 24 and all GRAC; Zee Harris who was named first team all-region 24 and all GRAC; Kierra Graves named to first team all-region 24, All GRAC, was named the regular season Player of the Year for the Conference and Region 24, and named a third team all American; D’Marnier Cunningham named second team region 24 and GRAC; Kevin Swanson named second team region 24 and GRAC; and Jermain Ruttley named first team region 24 and GRAC. Accounting Professor Ira Hickam and students Grant Rexilius, Elizabeth Boozer, and Emily Hug were in attendance and honored for the SIU Accounting Challenge. Professor William Mathena and his family were in attendance.

PLEDGE OF ALLEGIANCE
Chairman Hawley led the Pledge of Allegiance.
RECOGNITION OF VISITORS
Dr. Underwood recognized and thanked the visitors in attendance.

RESOLUTION #14-18—CONFERRING OF HONORARY ASSOCIATE OF SCIENCE DEGREE
Motion by Jim Beasley to adopt Resolution #14-18, thereby conferring upon William Mathena the Honorary Associate of Science Degree with all rights and privileges pertaining thereto and authorizing the Degree be presented to William Mathena at the Kaskaskia College May, 16, 2014 Commencement Ceremony.

Roll call:  Beasley-yes, Bennett-yes, Boswell-yes, Hawley-yes, Holthaus-yes, Mays-yes, Stover-yes, Nattier-yes. Motion was approved.

William Mathena was presented a copy of the resolution and congratulated by the Board of Trustees.

STUDENT TRUSTEE
RESOLUTION #14-19—RECOGNITION OF CURRENT STUDENT TRUSTEE
Motion by Jim Beasley to adopt resolution #14-19, thereby expressing sincere appreciation to Karlie Nattier for serving as Student Trustee for 2013-14.

Roll call:  Bennett-yes, Boswell-yes, Hawley-yes, Holthaus-yes, Mays-yes, Stover-yes, Nattier-yes, Beasley-yes.  Motion was approved.

Karlie was presented with a copy of the resolution and a plaque honoring her year of service.

SEATING OF NEW STUDENT TRUSTEE
Chairman Bill Hawley administered the Oath of Office to the newly elected Student Trustee, Courtney Gerstenecker.  Ms. Gerstenecker took a seat at the table and the meeting continued.

BOARD REORGANIZATION
Chair
President Underwood conducted the meeting for the election of Board Chairman.  Dee Boswell nominated Bill Hawley as Chairman of the Board of Trustees.  Kelly Bennett moved that nominations be closed.

Roll call:  Boswell-yes, Hawley-yes, Holthaus-yes, Mays-yes, Stover-yes, Gerstenecker-yes, Beasley-yes, Bennett-yes.  Mr.  Hawley was elected Chair.

Mr. Hawley took his seat as Chair, and the meeting continued.

Vice Chair
Motion by Kelly Bennett to nominate Dee Boswell as Vice Chair.  Hearing no further nominations, Chair Hawley closed the nominations.

Roll call:  Hawley-yes, Holthaus-yes, Mays-yes, Stover-yes, Gerstenecker-yes, Beasley-yes, Bennett-yes, Boswell-yes.  Dr. Boswell was elected Vice Chair.
Secretary
Motion by Dee Boswell to nominated Jim Beasley as Secretary. With no further
nominations, the nominations were closed.

Roll call: Holthaus-yes, Mays-yes, Stover-yes, Gerstenecker-yes, Beasley-yes,
Bennett-yes, Boswell-yes, Hawley-yes. Mr. Beasley was elected Secretary.

Establish, Date, Time and Place of Regular Board Meetings
Motion by Jack Mays to hold the meetings on the fourth Monday of each month at 6:30
p.m.

Roll call: Mays-yes, Stover-yes, Gerstenecker-yes, Beasley-yes, Bennett-yes, Boswell-
yes, Hawley-yes, Holthaus-yes. Motion was approved. Kaskaskia College Board of
Trustee meetings will be held on the fourth Monday of each month at 6:30 p.m.

Election of ICCTA Representative
Motion by Jack Mays to nominate Jim Beasley as ICCTA Representative.

Roll call: Stover,-yes, Gerstenecker-yes, Beasley-yes, Bennett-yes, Boswell-yes,
Hawley-yes, Holthaus-yes, Mays-yes. Motion was approved and Mr. Beasley will
continue as ICCTA Representative

Election of Alternate ICCTA Representative
Motion by Kelly Bennett to nominate Dee Boswell as Alternate ICCTA Representative.

Roll call: Gerstenecker-yes, Beasley-yes, Bennett-yes, Boswell-yes, Hawley-yes,
Holthaus-yes, Mays-yes, Stover-yes. Motion was approved and Dr. Boswell will
continue as the Alternate ICCTA Representative.

Election of Foundation Trustee & Director Representative
Motion by Jack Mays to nominate Dee Boswell as Foundation Trustee and Director
Representative.

Roll call: Beasley-yes, Bennett-yes, Boswell-yes, Hawley-yes, Holthaus-yes, Mays-yes,
Stover-yes, Gerstenecker-yes. Motion was approved and Dee Boswell will serve as the
Foundation Trustee and Director Representative.

Appointment of SCIGA Representative
Appointment of Friends of Fine Arts Representative
Appointment of Alumni and Friends Representative
Appointment of KCSA Representative
Chair Hawley asked that the appointments remain as the 2013-14 appointments.
Representatives are as follows:

Kelly Bennett as SCIGA Representative
Linda Stover as Friends of Fine Arts Representative
Jack Mays as Alumni and Friends Representative
Jack Mays as KCSA Representative
PUBLIC COMMENT
None.

CONSENT AGENDA
Items in the consent agenda include:
Minutes:
1. March 19, 2014 Nursing Steering Committee Minutes
2. March 19, 2014 Nashville Steering Committee Minutes
3. March 24, 2014 Regular Meeting Minutes
4. April 2, 2014 Trenton Steering Committee Minutes
5. April 14, 2014 Nursing Steering Committee Minutes

Ratification and approval of disbursements and payrolls for April, 2014, Treasurer’s Report, Budget Report, and President’s Report.

Motion by Linda Stover to approve the Consent Agenda.

Roll call: Bennett-yes, Boswell-yes, Hawley-yes, Holthaus-yes, Mays-yes, Stover-yes. Gerstenecker-yes, Beasley-yes. Motion was approved.

REPORT OF ADMINISTRATIVE OFFICERS
Mr. Hawley thanked the Administrators for their reports.

OLD BUSINESS
None.

NEW BUSINESS
CLOSED SESSION
None.

RESOLUTION #14-20—REAPPOINTMENT OF PROFESSIONAL/MANAGERIAL AND EXECUTIVE/MANAGERIAL EMPLOYEES
Motion by Dee Boswell to adopt Resolution 14-20, thereby reappointing the full-time, non-grant funded Kaskaskia College Professional/Managerial and Executive/Managerial employees as listed for 2014-15 with appointment to begin July 1, 2014.

Roll call: Hawley-yes, Holthaus-yes, Mays-yes, Stover-yes, Gerstenecker-yes, Beasley-yes, Bennett-yes, Boswell-yes. Motion was approved.

NOTIFICATIONS TO GRANT-FUNDED EMPLOYEES
RESOLUTION #14-21—NOTIFICATIONS TO FULL-TIME GRANT-FUNDED FACULTY
Motion by Kelly Bennett to adopt Resolution 14-21, thereby approving the notification of full-time grant-funded faculty as presented.

Roll call: Holthaus-yes, Mays-yes, Stover-yes, Gerstenecker-yes, Beasley-yes, Bennett-yes, Boswell-yes, Hawley-yes. Motion was approved.
RESOLUTION #14-22—NOTIFICATIONS TO FULL-TIME AND PART-TIME GRANT-FUNDED AND CONTRACTUALLY-FUNDED PROFESSIONAL/MANAGERIAL STAFF
Motion by Dee Boswell to adopt Resolution 14-22, thereby approving the notification of full-time and part-time grant-funded and contractually-funded Professional/Managerial staff as listed.

Roll call: Mays-yes, Stover-yes, Gerstenecker-yes, Beasley-yes, Bennett-yes, Boswell-yes, Hawley-yes, Holthaus-yes. Motion was approved.

RESOLUTION #14-23—NOTIFICATIONS TO FULL-TIME GRANT-FUNDED AND CONTRACTUALLY-FUNDED CLASSIFIED STAFF
Motion by Linda Stover to adopt Resolution 14-23, thereby approving the notification of full-time grant-funded and contractually-funded staff as listed.

Roll call: Stover-yes, Gerstenecker-yes, Beasley-yes, Bennett-yes, Boswell-yes, Hawley-yes, Holthaus-yes, Mays-yes. Motion was approved.

APPROVAL OF FACULTY RANK PROMOTIONS
Motion by Jack Mays to approved Faculty rank promotions as follows:

From Associate Professor to Professor
Brandi Wilkins
Cliff Jourdan
Kevin Tenpenny

Roll call: Gerstenecker-yes, Beasley-yes, Bennett-yes, Boswell-yes, Hawley-yes, Holthaus-yes, Mays-yes, Stover-yes. Motion was approved.

APPROVAL OF EMPLOYMENT—WOMEN’S HEAD BASKETBALL COACH
Motion by Linda Stover to approve the employment of Adam Esses as Head Women’s Basketball Coach/Instructor at the recommended salary, effective April 29, 2014.

Roll call: Beasley-yes, Bennett-yes, Boswell-yes, Hawley-yes, Holthaus-yes, Mays-yes, Stover-yes, Gerstenecker-yes. Motion was approved.

APPROVAL OF EMPLOYMENT—FULL-TIME ACCOUNTS RECEIVABLE SPECIALIST
Motion by Jack Mays to approve the employment of Mary Huston as full-time Accounts Receivable Specialist at the recommended salary, effective May 1, 2014.

Roll call: Bennett-yes, Boswell-yes, Hawley-yes, Holthaus-yes, Mays-yes, Stover-yes, Gerstenecker-yes, Beasley-yes. Motion was approved.

APPROVAL OF RECLASSIFICATION OF TEMPORARY FULL-TIME ASSISTANT PROFESSOR OF NURSING TO REGULAR FULL-TIME ASSISTANT PROFESSOR OF NURSING
Motion by Linda Stover to approve the reclassification of Julie Obermark from Full-time, Temporary Assistant Professor of Nursing to Regular, Full-time Assistant Professor of Nursing at the recommended salary, effective for the Fall 2014 semester.

Roll call: Boswell-yes, Hawley-yes, Holthaus-yes, Mays-yes, Stover-yes, Gerstenecker-yes, Beasley-yes, Bennett-yes. Motion was approved.

APPROVAL OF RECLASSIFICATION OF TEMPORARY FULL-TIME ASSISTANT PROFESSOR OF WELDING TO REGULAR FULL-TIME ASSISTANT PROFESSOR OF WELDING
Motion by Kelly Bennett to approve the reclassification of David Koleson, currently Full-time Temporary Assistant Professor of Welding, to Regular, Full-time Assistant Professor of Welding at the recommended salary, effective for the Fall 2014 semester.

Roll call: Hawley-yes, Holthaus-yes, Mays-yes, Stover-yes, Gerstenecker-yes, Beasley-yes, Bennett-yes, Boswell-yes. Motion was approved.

APPROVAL OF RETIREMENT—ASSISTANT PROFESSOR OF MATHEMATICS
Motion by Kelly Bennett to approve the retirement of Sandra Cox as Assistant Professor of Mathematics effective May 30, 2014.

Roll call: Mays-yes, Stover-yes, Gerstenecker-yes, Beasley-yes, Bennett-yes, Boswell-yes, Hawley-yes, Holthaus-yes. Motion was approved.

APPROVAL OF RESIGNATION—WEB DEVELOPER
Motion by Linda Stover to approve the resignation of Garren King as Web Developer effective April 30, 2014.

Roll call: Mays-yes, Stover-yes, Gerstenecker-yes, Beasley-yes, Bennett-yes, Boswell-yes, Hawley-yes, Holthaus-yes. Motion was approved.

APPROVAL OF RESIGNATION—DIRECTOR OF TRENTON EDUCATION CENTER
Motion by Kelly Bennett to approve the resignation of Arlene Covington as Director of the Trenton Education Center effective June 30, 2014.

Roll call: Stover-yes, Gerstenecker-yes, Beasley-yes, Bennett-yes, Boswell-yes, Hawley-yes, Holthaus-yes, Mays-yes. Motion was approved.

APPROVAL OF RETIREMENT—ADULT EDUCATION RECRUITMENT/RETENTION SPECIALIST
Motion by Linda Stover to approve the retirement of Susan Bryant as Adult Education Recruitment/Retention Specialist effective June 30, 2014.

Roll call: Gerstenecker-yes, Beasley-yes, Bennett-yes, Boswell-yes, Hawley-yes, Holthaus-yes, Mays-yes, Stover-yes. Motion was approved.

RESOLUTION #14-24—APPROVAL TO AWARD BID FOR PORTABLE FUME EXTRACTORS FOR THE TRENTON EDUCATION CENTER
Motion by Kelly Bennett to adopt Resolution 14-24, thereby awarding the bid for the purchase of portable fume extractors to Scott-Gross Company, Inc. of Lexington, KY in the amount of $12,856.40. Funding for this purchase will come from the Trenton Education Center project budget.

Roll call: Beasley-yes, Bennett-yes Boswell-yes, Hawley-yes, Holthaus-yes, Mays-yes, Stover-yes, Gerstenecker-yes. Motion was approved.

RESOLUTION #14-25—APPROVAL TO AWARD BID FOR PURCHASE OF EXTERIOR LED SIGN
Motion by Kelly Bennett to adopt Resolution #14-25, thereby accepting the alternate proposal for a monochrome exterior LED sign submitted by T. Ham Sign, Inc., of Mt. Vernon, IL for the amount of $15,780.00.

Dr. Underwood recommended that the resolution be amended to recommend the purchase of the full-color exterior LED sign submitted by T. Ham Sign, Inc. of Mt. Vernon, IL for the amount of $21,185.00.

Kelly Bennett amended his motion to authorize the College to accept the proposal for a full-color exterior LED sign submitted by T. Ham Sign, Inc., of Mt. Vernon, IL for the amount of $21,185.00.

Roll call: Bennett-yes, Boswell-yes, Hawley-yes, Holthaus-yes, Mays-yes, Stover-yes, Gerstenecker-yes, Beasley-yes. Motion was approved.

RESOLUTION #14-26—APPROVAL TO AWARD BID FOR WELDING PROGRAM ELECTRICAL RENOVATIONS FOR THE TRENTON EDUCATION CENTER
Motion by Linda Stover to adopt Resolution 14-26, thereby awarding the bid for the welding program electrical renovations to Kohrmann Electric Company, Inc. of Bartelso, IL in the amount of $16,207.00. Funding for this work will come from the Trenton Education Center project budget.

Roll call: Boswell-yes, Hawley-yes, Holthaus-yes, Mays-yes, Stover-yes, Gerstenecker-yes, Beasley-yes, Bennett-yes. Motion was approved.

RESOLUTION #14-27—APPROVAL TO AWARD BID FOR PURCHASE OF COMPUTER AND TECHNOLOGY EQUIPMENT
Motion by Jack Mays to adopt Resolution 14-27, thereby awarding the purchase of Item #2, 32 laptop computers
   Item #3, 1 HP LaserJet Enterprise M601n Printer
   Item #4, 1 HP LaserJet Pro M401dw Printer
   Item #8, 5 Sony Blu-ray Disc Players
to CDWG of Vernon Hills, IL for the amount of $33,046.72;

awarding the purchase of Item #1, 179 desktop computers to Dell of Round Rock, TX for the amount of $169,879.95;

awarding the purchase of Item #6, 5 Elmo TT-12 Document Cameras
Item #9, 2 Cisco CAT 2960-X 48 Network Switches
to Global Government and Education Sales of Fletcher, OH for the amount of
$8,081.00;

and awarding the purchase of
Item #5, 5 NEC NP-P451W LCD Projectors
Item #7, 1 Da-Lite Projector Screen
Item #10, 5 AN-1000X+ and AN-1001X+ Anchor Speakers (set)
Item #11, 10 Anchor wall-mount speaker brackets
Item #12, 1 Bretford Basics 32U Network Ready Laptop Cart to Midwest Computers of
West Chicago, IL for the amount of $14,678.27.

The total amount for this bid is $225,685.94.

Roll call: Hawley-yes, Holthaus-yes, Mays-yes, Stover-yes, Gerstenecker-yes, Beasley-
yes, Bennett-yes, Boswell-yes. Motion was approved.

RESOLUTION #14-28—ACCEPT BID AND APPROVE CONTRACTOR FOR THE
RENOVATION AND EXPANSION OF THE CRISP TECHNOLOGY CENTER
Motion by Linda Stover to adopt Resolution 14-28, thereby accepting the base bid,
accepting Alternates A-1, A-2, A-3, A-4, A-5 and rejecting Alternate D-1 for the total
amount of $1,944,144 and entering into a contract with Shores Builders of Centralia,
Illinois to provide construction services for the Crisp Technology Center Project.

Roll call: Beasley-yes, Bennett-yes, Boswell-yes, Hawley-yes, Holthaus-yes, Mays-yes,
Stover-yes, Gerstenecker-yes. Motion was approved.

RESOLUTION #14-29—APPROVE CONTRACTOR TO PROVIDE ASBESTOS
ABATEMENT SERVICES FOR THE SCIENCE LAB PHASE V (PHYSICS LAB)
Motion by Dee Boswell to adopt Resolution 14-29, thereby accepting the bid of $54,414
and entering into a contract with Spray Services, Inc. of Washington, Missouri to provide
asbestos abatement for the Physics lab (ST206) Physics classroom (ST202) and
adjoining prep room (ST203). Funding for the abatement will come from Protection,
Health, and Safety (PHS) funds.

Roll call: Bennett-yes, Boswell-yes, Hawley-yes, Holthaus-yes, Mays-yes Stover-yes,
Gerstenecker-yes, Beasley-yes. Motion was approved.

RESOLUTION #14-30—ACCEPT BID AND APPROVE CONTRACTOR FOR THE
RENOVATION OF THE SCIENCE LAB PHASE V (PHYSICS LAB)
Motion by Jack Mays to adopt Resolution 14-30, thereby accepting the base bid,
accepting Alternate A-1 and rejecting Alternate A-2 for the total amount of $162,446, and
entering into a contract with Bruce Unterbrink Construction, Inc. of Greenville, Illinois to
provide renovation for Science Lab Renovation Phase V – Physics Lab (ST206) Physics
classroom (ST202) and adjoining prep room (ST203). Funding for the renovation will
come from Protection, Health, and Safety (PHS) funds.

Roll call: Boswell-yes, Hawley-yes, Holthaus-yes, Mays-yes Stover-yes, Gerstenecker-
yes, Beasley-yes, Bennett-yes. Motion was approved.
APPROVAL OF CCNA (CISCO CERTIFIED NETWORK ASSOCIATE) CERTIFICATE
Motion by Dee Boswell to approve the CCNA certificate as presented.

Roll call: Hawley-yes, Holthaus-yes, Mays-yes, Stover-yes, Gerstenecker-yes, Beasley-yes, Bennett-yes, Boswell. Motion was approved.

FIRST READING—SMOKING POLICY 6.7 REVISION
The first reading of the Smoking Policy 6.7 revision was heard. The final reading and approval will be at the May meeting.

FIRST READING—NEW CASH HANDLING POLICY
The first reading of the Cash Handling Policy 4.155 was heard. The final reading and approval will be at the May meeting.

FIRST READING—NEW ACCOUNTS RECEIVABLE POLICY
The first reading of the Accounts Receivable Policy 4.154 was heard. The final reading and approval will be at the May meeting.

FIRST READING---INVESTMENT POLICY 4.153 REVISION
The first reading of the Investment Policy 4.153 revision was heard. The final reading and approval will be at the May meeting.

FIRST READING—TRAVEL POLICY 2.9 REVISION
The first reading of the Travel Policy 2.9 revision was heard. The final reading and approval will be at the May meeting.

FIRST READING—FACILITIES POLICY 4.55 REVISION
The first reading of the Use of College Facilities by Outside Organizations 4.55 Policy revision was heard. The final reading and approval will be at the May meeting.

BOARD/PRESIDENT REPORTS AND RECOMMENDATIONS
ILLINOIS COMMUNITY COLLEGE TRUSTEES ASSOCIATION REPORT
Trustee, Jim Beasley reported that Lobby Day in Springfield will be held on April 30. A MAP Matters Rally will be held also on April 30 at the Capitol.

The Annual ACCT Leadership Congress will be held October 22 to 25, 2014 in Chicago.

FOUNDATION REPORTS
KC FOUNDATION UPDATE
Dee Boswell reported the Annual Foundation Meeting was held on April 7. Nine new Foundation Trustees were installed at the meeting.

The next quarterly Foundation Director’s meeting will be held August 4, 2014 at 6 p.m. in the LLC.

Planning is underway for the 2014 Foundation Golf Tournament, which will be held on June 27, 2014 at the Roland Barkau Golf Course in Okawville.
Planning is also underway for the TCEP Entrepreneur of the Year banquet. The event will be held this summer.

Arbor Day Celebrations are planned for the Main Campus on May 9 and Vandalia on May 7.

SPORTS AND WELLNESS STEERING COMMITTEE
Trustee, Bill Hawley reported the Sports & Wellness Steering Committee met on Wednesday, March 26, 2014. It was reported at this meeting that there is a balance of $77,800 left to raise for the purchase of the new busses. Each team has been hosting fundraisers and working on their fundraising plan to achieve their $3,000 fundraising goal for FY 14.

The large 41 passenger bus has been received from the manufacturer and is currently undergoing lettering and striping. It should be delivered sometime next week. There are some delays for the production of the 15 passenger bus, but arrival is anticipated for mid May.

The next meeting of the Sports & Wellness Steering Committee will be on Wednesday, May 21, 2014 at 9:00 a.m. in the Alumni & Friends Conference Room

ALUMNI & FRIENDS ASSOCIATION UPDATE
Trustee, Jack Mays reported the STATs, Students Today, Alumni Tomorrow held their third annual Quarter Auction on Friday, March 28th at 6:30 p.m. in the Lifelong Learning Center. Over $2,500 was raised through this student driven fundraising event. A television raffle is currently underway; a 42 inch high definition Sanyo flat screen TV is being raffled. The drawing will be held during the reception that will follow the graduation ceremony.

Proceeds from the STAT fundraisers will benefit the various Alumni & Friends Initiatives. Once again, the Alumni & Friends Association will be presenting all graduates walking in the ceremony on May 16th, a KC Alumni & Friends window cling along with a note of congratulations and an opportunity for them to join the Alumni & Friends Association for a discounted rate of $20.

Planning will soon begin for the 2014 KC Family Reunion & Open House along with other fundraising events to be held in the 2014/15 school year.

KCSA AND ATHLETIC REVIEW COMMITTEE
Trustee, Jack Mays reported the KCSA continues to assist with fundraising for the bus project. To date athletic teams have raised over $21,000 for the project. It is the goal to raise $30,000 by the end of the fiscal year.

FRIENDS OF FINE ARTS ASSOCIATION
Trustee, Linda Stover, reported KC Friends of the Fine Arts Membership stands currently at 407. The 9th Annual Rotary/KCFFA Scholarship Dinner and Auction was held Saturday, April 12, 2014. This year we estimate $13,000 profit for the event.

The Friends continue to solicit donations for the Stage Expansion Project and the Steinway Piano Renovation Project. So far, $8,421 of the $16,000 commitment for the Stage Extension Project and $17,931 of the $22,500 commitment for the Steinway Piano Renovation has been raised.

The next Executive Committee meeting is scheduled for May 8, 2014 at 2:00 pm in the KC Alumni and Friends Room.

The Capital Development Board (CDB) Art in Architecture Fine Arts Review Committee met on Friday, April 4th to hear proposals from the four Illinois artists. The Fine Arts Review Committee decided on Mr. Ed McCullough. Mr. McCullough is the same artist that sculpted the Elegy piece in the front of the campus with our first CDB Art in Architecture project. The artist’s tentative timeline is 1 ½ years to complete.

The KC Choir and Community Chorale Performance, “A World of Sound” occurred on Thursday, March 27, 2014 at 7:30pm in the Jane Knight Auditorium. Approximately, 60 people were in attendance.

Sandi Patti performed on Saturday, April 5, 2014 at 7:30 pm in the Jane Knight Auditorium to an audience of 611 people.

The 6th Annual Kaskaskia College High School Honor Band concert was held in the Jane Knight Auditorium on Thursday, April 10, at 7:00 PM. The concert was free to the public and well attended. Students representing 10 schools from the district participated in this year’s ensemble. This year’s guest conductor was Dr. Kenneth Steinsultz. Dr. Kenneth Steinsultz is Assistant Professor and Director of Bands at the University of Evansville.

This year 1,144 grade school children attended the two matinee performances of Cinderella on Wednesday, April 22 and Thursday, April 23.

The KC Concert & Jazz Band will perform on Tuesday, May 13, 2014 at 7:30pm at the Jane Knight Auditorium.

STUDENT TRUSTEE REPORT
Student Trustee, Courtney Gerstenecker reported that Fiesta Day was held on April 1. Courtney and Karlie Nattier attended Student Lobby Day in Springfield. The KC Agriculture Banquet was held on April 10. On April 11 the KC Agriculture Club and Dairy Team hosted a dairy competition with over 250 high school students in attendance.

Phi Beta Lambda attended their State Conference in Effingham. On April 24, the KC Engineering Club cleaned a 2 mile area of Route 50. The Student Spring Picnic was held on April 24.

PRESIDENT’S COMMUNICATIONS
Dr. Underwood reported that he has been in contact with the Capital Development Board regarding the Vandalia project.

Plans are underway to schedule the TCEP Dinner this summer and invite students to attend the event.

A capital summary report has been distributed and will be updated for Trustees each month.

New projects being pursued include expanding the Automotive Technology area and renovation of the roof of the Automotive Collision area.

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

ADJOURNMENT
Motion to adjourn by Jack Mays. Vote was taken by a voice vote with all approving. The meeting adjourned at 9:15 p.m.