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. April 28, 2014 Regular Meeting Minutes (pages 10-45)
      2. April 30, 2014 Nashville Campaign Meeting Minutes (page 46)

   B. Ratification and approval of the disbursements and payrolls, May 2014
      General Fund $1,491,375
      Payroll Fund $1,463,692
      Restricted Fund $286,992
      Total $3,242,059

   C. Treasurer's Report and Budget Report (pages 48-50)

   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 52-55)

VII. Report of Administrative Officers
   A. Education Report—Dr. Gregory Labyak (pages 57-68)
      1. Cosmetology Club Hosts Successful Blood Drive
      2. Nationally Known Speaker Presents at KC
      3. Physical Therapy and Massage Therapy Graduates Honored at Pinning Ceremony
4. Kaskaskia College Hosts Annual Science Fair
5. Kaskaskia College Holds Fourth Annual Pre-Engineering Banquet
6. Brief Update on Renovation and Relocation Efforts at the Agricultural Education Center and Crisp Technology Center

B. Administrative Report—Mrs. Nancy Kinsey (pages 70-77)
   1. Capital Projects
   2. Physical Plant

C. Student Services Report—Mrs. Susan Batchelor (pages 79-90)
   1. Admissions, Registration, and Dual Credit
   2. Advising
   3. Financial Aid
   4. Student Life
   5. Student Services
   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 93)

B. Resolution—Authorizing Naming of Lifelong Learning Center (page 94)

C. Resolution—Approval to Award Bid for Biological Microscopes for the Trenton Education Center (pages 95-102)

D. Resolution—Authorization to Proceed with the Bidding Process for the Nashville Education Center (pages 103-104 and in packet)

E. Resolution—Authorization to Proceed with PHS Pedestrian Bridge Improvements—Culvert Repairs (page 105)

G. Resolution—Authorization to Proceed with PHS Vocational Area HVAC Upgrades (page 111)

H. Approval of Annual Joint Agreements (pages 112-115)

Final Reading—Approval of Cash Handling Policy #4.155 (pages 116-120)

Final Reading—Approval of Accounts Receivable Policy #4.154 (pages 121-125)

K. Final Reading—Approval of Investments Policy #4.153 Revision (pages 126-130)

Final Reading—Approval of Travel Policy #2.9 Revision (pages 131-134)

M. Final Reading—Approval of Use of College Facilities by Outside Organizations Policy #4.55 Revision (pages 135-136)

N. First Reading—Smoke Free Campus Policy #6.7 Revision (pages 137-140)

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. Gerstenecker
D. President’s Communications—Dr. Underwood
   1. Review of KC Fact Book
   2. Review of Student Satisfaction Survey

XI. 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 Revision of Computing and Network Facilities Policy
   J. Approval of Email Use Policy
   K. Approval of Student Club Allocations
   L. Approval of Telephone System Upgrade
   M. Approval of Purchase of Kits for Cosmetology
   N. Renewal of Health Insurance Policy

XII. Informational
   A. Trustee Comments
   B. May Certificates of Accomplishment (page 142)

XIII. Adjournment