AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition
   A. August Certificates of Accomplishment (page 11)

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. July 28, 2014 Budget Hearing (page 12)
      3. August 11, 2014 Nursing Campaign Meeting (page 30)

   B. Ratification and approval of the disbursements and payrolls, August 2014
      General Fund $ 1,300,212
      Payroll Fund $ 1,370,203
      Restricted Fund $ 238,623
      Total $ 2,909,038

   C. Treasurer’s Report and Budget Report (pages 32-34)

   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 36-38)

VII. Report of Administrative Officers
   A. Education Report—Dr. Gregory Labyak (pages 40-41)
      1. Dental Assisting Graduates Honored
      2. LPN Summer Pinnings
B. Administrative Report—Mrs. Nancy Kinsey (pages 43-49)
   1. Capital Projects
   2. Physical Plant
   3. State Payments Update

C. Student Services Report—Mrs. Susan Batchelor (pages 51-59)
   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 62)

B. Approval of Resignation—Network Support Specialist (page 63)

C. Approval of Establishment of New Position and Appointment to Position—Director of Legal Services and Risk Management/Planned Giving (pages 64-69)

D. Approval of Employment—Administrative Assistant for Education Program at Centralia Correctional Center (pages 70-77)

E. Approval of Reclassification—Career Services and Support Specialist Resolution—Approval of Purchase of Robotics Program Equipment for Crisp Technology Center (pages 82-87)

G. Resolution—Approval of Health Insurance Stipend (pages 88-89)

H. Resolution—Approval of Contractor to Provide Asbestos Abatement Services for the Vocational Area HVAC Upgrades-PHS Project Resolution—Approval of Contractor for the Vocational Area HVAC Upgrades-PHS Project Approval of Associate in Applied Science Degree—Dental Assisting (pages 98-106)

K. Culvert Replacement Project (pages 107-108)

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
   I. Discussion on State Authorization Plan (SARA) Compact

XI. Future Agenda Items
A. Purchase of a Wireless Network Solution
B. Purchase of Core Network Switch
C. Approval of Revision of Computing and Network Facilities Policy 4.65
D. Approval of Email Use Policy
E. Approval or Award Contract for Veterans Tribute Phase II
F. Approval of 2014-15 Meeting Calendar
G. Approval of 2016-17 Academic Calendar
H. Approval to Award Bids for Grounds Equipment
I. Approval to Award Bid for Web Design Services

XII. Informational
A. Trustee Comments

XIII. Adjournment