Dinner 5:30 p.m.  6:30 p.m., Regular Meeting
Kaskaskia College

AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition
   A. Visitors
   B. Certificates of Recognition (page 9)

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. August 19, 2014 Agricultural Campaign Meeting (pages 11-12)
         August 20, 2014 Crisp Technology Center
      2. Campaign Meeting (page 13)
      3. August 20, 2014 Nashville Campaign Meeting (page 14)
      5. September 8, 2014 Nursing Campaign Meeting (page 27)
      6. September 8, 2014 Special President Search Committee Meeting (page 28)

   B. Ratification and approval of the disbursements and payrolls, September 2014
      General Fund $ 2,373,297
      Payroll Fund $ 1,336,063
      Restricted Fund $ 33,106
      Total $ 3,742,466

   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 34-36)
VII. Report of Administrative Officers
A. Education Report—Dr. Gregory Labyak (pages 38-42)
   1. Bridging the Gap
   2. KC Adult Education CNA-Plus Program
   3. Solar For Schools Workshop Held at Kaskasia College
   4. “The Reading Link”—Volunteer Appreciation Luncheon
   5. Cosmetology Club Hosts Another Successful Blood Drive
B. Administrative Report—Mrs. Nancy Kinsey (pages 44-52)
   1. Capital Projects
   2. Physical Plant
   3. State Payments Update
   4. Disposal of Surplus Computer Equipment
C. Student Services Report—Mrs. Susan Batchelor (pages 54-64)
   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 67)
B. Resolution—Accept Bid and Approve Contractor for Trenton Education Center—Corridor Addition (pages 68-71)
C. Resolution—Reallocation of Bond Funds and Authorization to Proceed with Re-bidding the Nashville Education Center (pages 72-74)
D. Resolution—Approval to Reject Bids Received for Construction of Phase II of the Veterans Tribute (pages 75-80)
E. Resolution—Calling for an Election to Elect Members of the Board of Trustees (pages 81-83)
F. Approval of 2014-15 Board of Trustees Meeting Schedule (page 84-90)
G. Approval of Reclassification-- Director of Institutional Advancement (pages 85-90)
H. Approval of Employment—Work Based Learning Coordinator for Automotive Technology (pages 91-100)
   Approval of Reclassification—FT Student Recruitment Specialist (pages 101-105)
   Approval of Employment—Network Support Specialist (in the packet)
I. Staffing for Greenville Federal Correctional Institute (under separate cover)
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

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 of 2016-17 Academic Calendar
   F. Action on Closed Session Audio Recordings
   G. Action on Closed Session Minutes
   H. Approval to Award Bids for Physical Plant Equipment
   I. Approval to Award Bid for Web Design Services
   J. Approval to Award Bid for Property, Casualty, Liability Insurance
   K. Approval of 2015-16 Lab Fees
   L. Approval of Tax Levy
   M. Approval of Audit Report
   N. Approval of Purchase of Furniture and Equipment for Crisp Technology Center
   O. Approval of PHS Projects
   P. Approval of Employment—Human Resource Director
   Q. Approval of Employment—Physical Plant Director

**Informational**
   A. Trustee Comments

XII. **Adjournment**