KASKASKIA COLLEGE
Community College District #501
27210 College Road
Centralia, IL 62801
October 27, 2014

Dinner 5:15 p.m. 6:30 p.m., Regular Meeting
Bradford Community Building Greenville Education Center
111 North First Street 209 North 3rd Street
Greenville Illinois, 62249 Greenville, IL 62246

AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

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

V. Public Comment

VI. Audit Report Presentation & Action
   A. Acceptance of Audit Report

VII. 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. September 22, 2014 Regular Meeting (pages 11-24)
      2. September 24, 2014 Nashville Campaign Meeting (page 25)
      3. September 30, 2014 Presidential Search Committee Meeting (page 26)
      4. October 6, 2014 Greenville Advisory Meeting (page 27-28)
      5. October 9, 2014 Nursing Campaign Meeting (page 29)

   B. Ratification and approval of the disbursements and payrolls, October 2014
      General Fund $ 1,964,744
      Payroll Fund $ 1,503,225
      Restricted Fund $ 176,226
      Total $ 3,644,195

   C. Treasurer’s Report and Budget Report (pages 31-33)
   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 35-37)

VIII. Report of Administrative Officers
A. Education Report—Dr. Gregory Labyak (pages 39-70)
   1. Greenville Federal Correctional Center Update
   2. Safeland USA Core Compliance Training
   3. Accreditation Commission for Education in Nursing (ACEN) Review
   4. Star Building Systems
   5. National Adult Education and Family Literacy Week
   6. Kaskaskia College Adult Education—TANF Job Club
   7. Diagnostic Medical Sonography Pinning
   8. AQIP Project Annual Update
   9. KC Participating in National Competition for Coleman Foundation Grant
  10. Title III Board Report
  11. KC Students May Earn Gateways to Opportunity Credential
   1. Capital Projects
   2. Physical Plant
   3. State Payments Update
C. Student Services Report—Mrs. Susan Batchelor (pages 80-91)
   1. Admissions, Registration, and Dual Credit
   2. Financial Aid
   3. Student Life
   4. Student Success
   5. Student Success Center
   6. TRIO
   7. Athletics

IX. Old Business

X. 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.
B. Resolution—Fiscal Year 2016 Annual Tax Levy
C. Resolution—Tax Abatement for General Revenue Obligation Bonds (Alternate Revenue Source)
D. Resolution—Intent to Levy an Equity Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act
F. Resolution—Accept Bid and Approve Contractor For Nashville Education Center Project
G. Resolution—Authorization to Proceed with the Video Surveillance Security System PHS Project
H. Approval of Presidential Search Process (in packet)
XI.  **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

XII. **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.  Action on Closed Session Audio Recordings
F.  Action on Closed Session Minutes
G.  Approval to Award Bids for Physical Plant Equipment
H.  Approval of 2015-16 Lab Fees
I.  Approval of Purchase of Furniture and Equipment for Crisp Technology Center
J.  Approval of Employment—Director of Human Resources
K.  Approval of Employment—Director Physical Plant
L.  Resolution—Award Bid for Property, Casualty, Liability Insurance
M.  Approval of 2016-17 Academic Calendar

**Informational**
A.  Trustee Comments
B.  Lab Fees for 2015-16  (in packet)

XIII.  **Adjournment**