KASKASKIA COLLEGE  
Community College District #501  
27210 College Road  
Centralia, IL 62801  
November 24, 2014  

Dinner  
5:15 p.m.  
Public Hearing – Equity Tax  
6:15 p.m.  

AGENDA  

I. Call to Order  

II. Roll Call  

III. Pledge of Allegiance  

IV. Recognition  
A. Visitors  
B. Certificates of Accomplishment (page 10)  

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. October 17, 2014 Nashville Advisory Meeting (page 12)  
2. October 21, 2014 Salem Advisory Meeting (page 13)  
3. October 21, 2014 Agriculture Center Campaign Meeting (pages 14-15)  
4. October 22, 2014 Nashville Campaign Meeting (page 16)  
5. October 27, 2014 Trenton Advisory Meeting (page 17)  
6. October 27, 2014 Regular Meeting (pages 18-43)  
8. November 10, 2014 Presidential Search Committee Meeting (page 45)  

B. Ratification and approval of the disbursements and payrolls, November 2014  
   General Fund  $ 2,745,406  
   Payroll Fund  $ 1,511,350  
   Restricted Fund  $ 848,286  
   Total  $ 5,105,042  

C. Treasurer’s Report and Budget Report (pages 47-49)  

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 51-53)

VII. Report of Administrative Officers

A. Education Report—Dr. Gregory Labyak (pages 55-58)
   1. Visiting Writer Series
   2. Kaskaskia College Representatives Attend MentorLink and Advanced Technological Education (ATE) Conference in Washington, DC
   3. Small Business Development Center Awarded Coleman Foundation Grant

B. Administrative Report—Mrs. Nancy Kinsey (pages 60-66)
   1. Capital Projects
   2. Physical Plant
   3. State Payments Update

C. Student Services Report—Mrs. Susan Batchelor (pages 68-77)
   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 80)

B. Resolution—Authorizing Property Tax Abatement For Commercial And Industrial Property Improvements Within The “Greater Centralia Area Enterprise Zone” (pages 81-86)

C. Approval of Employment—Director of Human Resources (pages 87-104)

D. Approval of Resignation—Accounts Receivable Specialist (page 105)

E. Approval of 2015-16 Lab Fees (pages 106-129)

F. Resolution—Insurance Coverage for Property/Casualty/ Liability, Worker’s Compensation, and Medical/Professional (in packet)

G. Approval of 2016-17 Academic Calendar (pages 130-133)

H. Resolution—Regarding the Purchase of Classroom Furniture (pages 134-141)

I. Resolution—Award Bids for Purchase of Custodial Equipment (pages 142-149)

J. Resolution—Award Bid For Purchase of Computer and Technology Equipment (pages 150-152)

K. Resolution—Accept Bid and Approve Contractor the Fire Suppression System for the Automotive Collision Paint Booth (pages 153-157)
L. Resolution—Accept Donation of Automobile for Automotive Technology Program (page 158)

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. Action on Closed Session Audio Recordings
   F. Action on Closed Session Minutes
   G. Award Bid for Web Design Services
   H. Approval of Purchase of Physical Plant Equipment

Informational
   A. Trustee Comments

XII. Adjournment