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. November 18, 2013 Nashville Advisory Meeting (page 11)
      2. November 19, 2013 Nashville Campaign Meeting (page 12)
      3. November 21, 2013 Trenton Campaign Meeting (page 13)

   B. Ratification and approval of disbursements and payrolls, December 2013
      General Fund $  962,872
      Payroll Fund $  1,469,306
      Restricted Fund $  65,639
      Total $  2,497,817

   C. Treasurer’s Report and Budget Report (pages 25-27)

   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 29-31)

VII. Report of Administrative Officers
   A. Education Report—Dr. Gregory Labyak (Under separate cover)
      1. KC Offers New Class for Ameren Applicants
2. Kaskaskia College SBDC Prepares Inmates for Self Employment

B. Administrative Report—Mrs. Nancy Kinsey (pages 34-39)
   1. Capital Projects
   2. Physical Plant

C. Student Services Report—Mrs. Susan Batchelor (pages 41-51)
   1. Admissions, Registration, and Dual Credit
   2. Advising
   3. Financial Aid
   4. Student Life
   5. Student Success
   6. 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 54)

B. Approval of Employment—Administrative Assistant to Dean of Student Success (under separate cover)

C. Approval of Employment—Network Support Specialist (under separate cover)

D. Resolution of Reappointment of Second Year Probationary Faculty to Third Year Status, Third Year Faculty to Tenure Status and Continued Tenure (under separate cover)

E. Resolution—Ratification of Intergovernmental Agreement with the State of Illinois for Use of Former Animal Disease Lab Facility (In packet)

F. Resolution—Award Bid for Purchase of Classroom and Office Furniture for the Trenton Education Center (pages 55-70)

G. Resolution—Authorizing College Staff to Dispose of Remaining Equipment and Supplies in the Former Animal Disease Laboratory (pages 71-72)

H. Resolution--Award Bid of Computer and Technology Equipment (pages 73-75)

I. Resolution—Approval and Need to Keep Confidential Closed Session Minutes (5 ILCS 120/2.06 {d}) from June 24, 2013, July 22, 2013, September 23, 2013 and October 23, 2013. (pages 76-78)


K. Approval of Resident/Commercial Electrical Tech AAS Degree (under separate cover)

L. First Reading—Oversight of Performing and Visual Arts Policy 3.302 (pages 80-82)
M. Final Reading—Approval of Faculty Mentoring Policy 3.91  

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. Nattier
   D. President’s Communications—Dr. Underwood
      1. Advisory Meetings
      2. Systems Appraisal Feedback

XI. Future Agenda Items
   A. Approval of Bid for Fiber Optics for the Agriculture Education Building
   B. Approval of Bid for Equipment for the Trenton Education Center
   C. Approval of Bid for the Audio Video Equipment for Trenton Education Center
   D. Approval of Bid to replace flooring in Agriculture Education Building
   E. Approval of Date for Ground Breaking Ceremony for Nursing Facility
   F. Approval of Bid for Trenton Education Center Sign
   G. Approval of Two + Two Agreement in Engineering with SIU Carbondale

XII. Informational
   A. Trustee Comments
   B. December Certificates of Accomplishment

XIII. Adjournment