KASKASKIA COLLEGE
Community College District #501
27210 College Road
Centralia, IL 62801
June 23, 2014

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

AMENDED 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.  May 14, 2014 Nashville Campaign Meeting (page 9)
   3.  May 19, 2014 Nursing Campaign Meeting (pages 16-17)
   4.  June 2, 2014 Special Meeting (pages 18-23)
   5.  June 11, 2014 Nashville Campaign Meeting (page 24)

B.  Ratification and approval of the disbursements and payrolls, June 2014
   General Fund  $ 1,161,076
   Payroll Fund  $ 1,535,991
   Restricted Fund  $ 209,777
   Total  $ 2,906,844

C.  Treasurer’s Report and Budget Report (pages 26-28)

D.  President’s Report
   1.  Legislative & Legal Update—Rhonda Boehne (separate cover)
   2.  Personnel Update—Rhonda Boehne (separate cover)
   3.  Grant Activity Report—Mike Loomis (pages 30-33)

VII.  Report of Administrative Officers

A.  Education Report—Dr. Gregory Labyak (pages 35-48)
   1.  Culinary Students Travel to Memphis
2. Paramedicine Pinning  
3. ADN Pinning  
4. Respiratory Therapy Pinning  
5. Radiology Pinning  
6. Expansion of the Performing Arts at KC  
7. GED Graduation  
8. National Conference on Integrated Basic Skills Pathways

B. Administrative Report—Mrs. Nancy Kinsey (pages 50-58)  
1. Capital Projects  
2. Physical Plant  
3. State Payments Update

C. Student Services Report—Mrs. Susan Batchelor (pages 60-68)  
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 71)

B. First Reading—Presentation of Proposed Budget For Fiscal Year 2014-2015 (under separate cover)

C. Resolution—Accept Bid and Approve Contractor for the Nashville Education Center (under separate cover)

D. Resolution—Accept Bid and Approve Contractor for the Pedestrian Bridge Culvert Repair Project (under separate cover)

E. Resolution—Approval of the FY2016 Resource Allocation Management Program (RAMP) Application (under separate cover)

F. Resolution—Declaring the Dates of the Fiscal Year, Providing for Availability of and for a Public Hearing on the Tentative Budget, and Publication on Notice of Said Hearing, Scheduling a Public Inspection of the Tentative Budget, and Publication of Notice of Such Public Inspection (page 72)

G. Approval of Employment—Maintenance Specialist (pages 73-83)

H. Approval of President Emeritus Policy

I. Resolution—Approval of Retirement (In packet)

J. Resolution—Approval of Salary Adjustments (In packet)

K. Resolution—Approval of Telephone System Upgrade (pages 84-90)

L. Resolution—Approval of Participation in State of Illinois Federal Surplus Property Program (pages 91-92)
M. Resolution – Approval to Award Bid for Purchase of Cosmetology Program Nail Kits  (pages 93-97)

N. Resolution—Approval to Award Bid for Purchase of Simulation Manikins  (pages 98-103)

O. Resolution – Approval to Award Bid for Purchase of Cosmetology Program Kits  (pages 104-110)

P. Final Reading—Approval of Smoke Free Campus Policy #6.7 Revision  (pages 111-112)

Q. Resolution—For Action On Closed Session Audio Recordings from June 18, 2012 and November 12, 2012  (pages 113-115)

R. Resolution—Prevailing Wages For Bond, Clinton, Fayette, Marion, Washington Counties  (pages 116-145)

S. Approval of Special Board of Trustees Meeting on July 10, 2014 at 6 p.m.

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 FY2015 Budget
   D. Approval of Revision of Computing and Network Facilities Policy 4.65
   E. Approval of Email Use Policy
   F. Approval of Student Club Allocations
   G. Renewal of Health Insurance Policy

XII. Informational
   A. Trustee Comments
   B. June Certificates of Accomplishment  (page 147)

XIII. Adjournment