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. June 23, 2014 Regular Meeting (pages 10-34)
      2. June 25, 2014 Nursing Campaign Meeting (pages 35-36)
      3. July 10, 2014 Special Board Meeting (page 37)
      5. July 15, 2014 Agricultural Facility Campaign Meeting (pages 40-41)
      6. July 16, 2014 Nashville Campaign Meeting (page 42)

   B. Ratification and approval of the disbursements and payrolls, July 2014
      General Fund $ 2,091,306
      Payroll Fund $ 1,156,596
      Restricted Fund $ 60,681
      Total $ 3,308,583

   C. Treasurer's Report and Budget Report (pages 44-46)

   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 48-51)

VII. Report of Administrative Officers
   A. Education Report—Dr. Gregory Labyak (pages 53-61)
      1. 2014 Jack Erjavec Innovative Automotive Instructor Scholarship
2. Title III Quarterly Report
3. KC Hosts Summer Academy for Adjunct Faculty
4. Kaskaskia College Career and Technical Education Students Compete at the National SkillsUSA Conference
5. Cosmetology Department Summer 2014 Pinning

B. Administrative Report—Mrs. Nancy Kinsey (pages 63-69)
   1. Capital Projects
   2. Physical Plant
   3. State Payments Cash Flow

C. Student Services Report—Mrs. Susan Batchelor (pages 71-79)
   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 82)
   B. Resolution—Accept Bid And Approve The Contractor For The West Parking Lot Repairs (pages 83-86)
   C. Resolution—Approval and Authorization to Proceed with Construction Documents and Bidding Process For the Corridor at The Trenton Education Center (pages 87-91)
   D. Resolution—Authorizing the Design, Preparation of Construction Documents, and Bidding for the Construction of Phase II of the Veterans Tribute (pages 92-94)
   E. Resolution—Adoption of Annual Budget for Fiscal Year 2014-15 (page 95)
   F. Resolution—Accept Donation of Artwork To Kaskaskia College (pages 96-97)
   G. Resolution—Authorizing The Purchase of Physical Plant Equipment (pages 98-105)
   H. Resolution—Renewal of Health Insurance Plan (pages 106-109)
   I. Acceptance of Retirement—Director of Physical Plant (page 110)
   J. Acceptance of Resignation—Administrative Assistant For Kaskaskia College at Centralia Correctional Center (pages 111-112)
   K. Resolution—Approve Contract For Legal Counsel (pages 113-139)
   L. Approval of Reclassification—Dean of Adult Education and Literacy (pages 140-143)
   M. Approval of Appointment—Director of Financial Aid (pages 144-146)
   N. Approval of Appointment—Director of LRC (pages 147-150)
O. Approval of Employment—Assistant Professor of Mathematics (pages 151-158)

P. Resolution—Purchase Microsoft Campus Agreement Renewal (pages 159-160)

Q. Final Reading—Approval of Smoke Free Campus Policy #6.7 Revision (pages 161-162)

R. Resolution – Approval of Disposition of College Property (pages 163-164)

S. Approval of 2014-15 Student Club Allocations (pages 165-172)

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. Purchase of Equipment for Robotics Program
    F. Resolution to Accept Bid and Approve Contractor For the Vocational Area HVAC Upgrades
    G. Resolution for Approval of Contractor to Provide Asbestos Abatement Services for Vocational Area HVAC Upgrades

XII. Informational
    A. Trustee Comments
    B. July Certificates of Accomplishment (page 174)

XIII. Adjournment