AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition
   A. Visitors
   B. Certificates of Accomplishment

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. December 8, 2014 Presidential Search Committee
      2. December 15, 2014 Regular Meeting
      3. December 16, 2014 Nursing Education Center Meeting
      4. January 12, 2015 Presidential Search Committee
      5. January 16, 2015 Nursing Education Center Meeting
   B. Ratification and approval of the disbursements and payrolls, January 2015
      General Fund $1,857,688
      Payroll Fund $1,514,035
      Restricted Fund $ 221,764
      Total $3,593,487
   C. Treasurer's Report and Budget Report
   D. President's Report
      1. Legislative & Legal Update—Rhonda Boehne
      2. Personnel Update—Rhonda Boehne
      3. Grant Activity Report—Mike Loomis
   VII. Report of Administrative Officers
      A. Education Report—Dr. Gregory Labyak
         1. Paramedicine Pinning-Greenville Education Center
2. Nursing Pinning Ceremonies Mark the End of the Calendar Year

B. Administrative Services Report—Mrs. Nancy Kinsey (pages 48-54)
   1. Capital Projects
   2. Physical Plant

C. Student Services Report—Mrs. Susan Batchelor (pages 55-64)
   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

VII. 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.
   B. Approval of Resignation—Training Specialist
   C. Approval of Resignation—Learning Specialist TRIO
   D. Approval of Employment—Accounts Receivable Specialist (page 70-79)
   E. Approval of Reclassification—Dean of Information Technology
   F. Resolution—Recognition of the Kaskaskia College Foundation 50th Anniversary
   G. Resolution—Accept Donation of HVAC Equipment for HVAC Program
   H. Resolution—Approval of Bid for Purchase of Welding Program Equipment (Mailed under separate cover)

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. Approval to Award Bids for Physical Plant Equipment
   C. Approval to Award Bid for Web Design and Service
   D. Computer Use Policy and Email Policy
   E. Award Bid for Purchase of Welding Program Equipment
XII. **Informational**
   A. Trustee Comments
XIII. Adjournment