AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition
   A. Visitors
   B. Certificates of Accomplishment (page 12)

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. January 21, 2015 Agricultural Campaign Meeting (page 14)
      2. January 21, 2015 Nashville Campaign Meeting (page 15)
      4. February 2, 2015 Presidential Search Committee Meeting (page 28)
   B. Ratification and approval of the disbursements and payrolls, February 2015
      General Fund $1,508,871
      Payroll Fund $1,231,995
      Restricted Fund $29,515
      Total $2,770,381
   C. Treasurer’s Report and Budget Report (pages 30-32)
   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 34-36)

VII. Report of Administrative Officers
   A. Education Report—Dr. Gregory Labyak (pages 38-47)
1. Centralia Sunrise Rotary Donates to Kaskaskia College Adult Education
2. WYSE Regional Competition Hosted by KC
3. More Entrepreneurs and Innovators to be Recognized
5. Center for Rural Exports Opens in the Salem Education Center

B. Administrative Services Report—Mrs. Nancy Kinsey (pages 49-54)
   1. Capital Projects
   2. Physical Plant

C. Student Services Report—Mrs. Susan Batchelor (pages 56-65)
   1. Disability Support Services
   2. Admissions, Registration, and Dual Credit
   3. Advising
   4. Financial Aid
   5. Student Life
   6. Student Success
   7. Student Success Center
   8. TRiO
   9. 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 68)
   B. Approval of Employment—Maintenance Specialist (pages 69-77)
   C. Resolution—Award Bid for New Floor Covering in the Crisp Technology Center (pages 78-82)
   D. Resolution—Accept Donation of Office Furniture for Crisp Technology Center (page 83)
   E. Resolution—Accept Donation of Invertec V350 Welder for the Welding Technology Department (page 84)
   F. Resolution—Accept Donation of Components for Industrial Technology (page 85)
   G. Resolution—Accept Donation of Equipment for HVAC Program (page 86)
   H. Resolution—Approve a Change in Scope of Work For the Pedestrian Bridge Renovation PHS Project (pages 87-88)
   I. Approval of Library Technical Assistant Degree and Certificate (pages 89-95)
   J. Approval of Certified Dietary Management Degree (pages 96-100)
   K. Approval of Culinary Arts I Certificate (pages 101-105)
   L. Approval of Private Security Certificate (pages 106-110)
   M. Approval of Retail Security and Safety Certificate (pages 111-115)
N. First Reading—Acceptable Use of Kaskaskia College Technology Resources (pages 116-123)
N. First Reading -- Email Policy (pages 124-129)

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. Approval of Tuition and Fees for Fiscal Year 2015-16
   E. Resolution – Approval of Contractor for Security Enhancements

XII. Informational
   A. Trustee Comments

XIII. Adjournment