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

AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition
   A. Visitors
      1. Janmarie Kent – Magna Track Initiative (pages 11-14)
   B. Certificates of Accomplishment (page 15)

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. February 18, 2015 Presidential Search Committee (page 17)
      2. February 18, 2015 Nashville Campaign Meeting (page 18)
      3. February 23, 2015 Regular Meeting (pages 19-33)
      4. February 25, 2015 Nursing Center Campaign Meeting (page 34)
      5. February 27, 2015 Crisp Center Campaign Meeting (page 35)
      6. March 3, 2015 Presidential Search Committee Meeting (page 36)
      7. March 3, 2015 Special Meeting (page 37)
      8. March 3, 2015 Agriculture Education Center Search Committee Meeting (page 38)
      9. March 5, 2015 Presidential Search Committee Meeting (page 39)
     10. March 5, 2015 Special Meeting (page 40)
     11. March 9, 2015 President Search Committee Meeting (page 41)
     12. March 11, 2015 Nashville Campaign Meeting (page 42)
B. Ratification and approval of the disbursements and payrolls, March 2015
   - General Fund $2,080,285
   - Payroll Fund $1,459,202
   - Restricted Fund $43,768
   - Total $3,583,255

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

D. President's Report (page )
   1. Legislative & Legal Update—Rhonda Boehne (under separate cover)
   2. Personnel Update—Rhonda Boehne (in packet)
   3. Grant Activity Report—Mike Loomis (pages 48-50)

VII. Report of Administrative Officers
A. Education Report—Dr. Gregory Labyak (page 52)
   1. 36th Annual IACEA Conference--Kaskaskia College’s Katherine Overstreet Selected as State’s Teacher of the Year
B. Administrative Services Report—Mrs. Nancy Kinsey (pages 54-59)
   1. Capital Projects
   2. Physical Plant
C. Student Services Report—Mrs. Susan Batchelor (pages 61-73)
   1. Standards for Academic Achievement Policy
   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 77)
B. Ratification of Employment—Maintenance Specialist (pages 78-80)
C. Approval of Employment—TRiO Specialist (pages 81-87)
D. Approval of Retirement—Adult Education & Literacy Volunteer Coordinator (page 88)
E. Approval of Retirement—Library Services Technician (page 89)
F. Resolution—Accept Bid for Construction of Veterans Tribute—Phase II (pages 90-94)
G. Resolution – Award Bid for Security System Improvements (pages 95-98)
H. Resolution—Accept Donation of Trusses for Carpentry Program (page 99)
I. Resolution—Approval to Proceed with the Bidding Process for Bridge Improvements (mailed under separate cover)

J. Resolution—Establishing Tuition and Fee Rates for Fiscal Year 2015-16 (pages 100-102 and in packet)

K. Final Reading—Approval of Acceptable Use of Kaskaskia College Technology Resources Policy 4.65 (pages 103-110)

L. Final Reading—Approval of Email Policy 4.66 (pages 111-116)

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 Service
   D. Reappointment of Executive Managerial and Professional Managerial Employees
   E. Approval of Faculty Rank
   F. Reappointment of First Year Probationary Faculty to Second Year Probationary Status
   G. Purchase of Furniture and Technology Equipment for Nashville Education Center and Nursing Education Center
   H. Notification of Grant Funded Employees
   I. Approval of Closed Session Minutes and Recordings

XII. Informational
   A. Trustee Comments

XIII. Adjournment