AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors
   A. Visitors
   B. Certificates for May (pages 9-10)

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. April 17, 2015 Crisp Center Campaign (page 12)
      2. April 20, 2015 Special Meeting (pages 13-14)
      3. April 20, 2015 Nursing Campaign (page 15)
      4. April 27, 2015 Regular Meeting (pages 16-49)
      5. May 4, 2015 Special Meeting (pages 50-66)
   
   B. Ratification and approval of the disbursements and payrolls, May 2015
      
      General Fund $ 1,941,215
      Payroll Fund $ 1,504,243
      Restricted Fund $ 43,338
      Total $ 3,488,796

   C. Treasurer’s Report and Budget Report (pages 68-70)
   
   D. President’s Report
      1. Legislative & Legal Update—Rhonda Boehne (under separate cover)
      2. Personnel Update—Anna Moyer (in packet)
      3. Grant Activity Report—Mike Loomis (pages 72-74)
VII. Report of Administrative Officers  
A. Education Report—Dr. Gregory Labyak  
   1. Student Entrepreneur Competitions and Other SBDC Activities  
   2. Cosmetology Club Hosts Successful Blood Drive  
   3. SkillsUSA Competition  
   4. Associate Degree Nursing Spring Induction  
   5. Physical Therapist Assistant and Massage Therapy Pinning Ceremony  
   6. Crisp Technology Center Dedicated  
B. Administrative Report—Mrs. Nancy Kinsey  
   1. Capital Projects  
   2. Physical Plant Report  
C. Student Services Report—Mrs. Susan Batchelor  
   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.  
B. Approval of Joint Agreements  
C. Resolution – Approval of Bid for Purchase of 4-Wheel Drive Pickup Truck  
D. Approval of Resignation—Associate Professor of Music  
E. Approval of Date for Special Budget Workshop  

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. Wedekemper  
C. Student Trustee Report—Ms. Daum  
D. President’s Communications—Dr. Underwood  
   1. Institutional Plan FY2015-16 through 2019-20 (in packet)
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. Approval of Closed Session Minutes and Audio Recordings
   E. Approval of Health Insurance Renewal
   F. Approval of the FY2015-16 Budget
   G. Approval of FY2015-16 Salaries
   H. Approval of Bids for Classroom Furniture and Instructional Equipment for Nursing
   I. Approval of Purchase of Kits for Cosmetology
   J. Approval of Bids for Classroom Furniture and Instructional Equipment for Nashville
   K. Approval of Vendor to Provide Mental Health Counseling
   L. Approval of 2015-16 Student Club Allocations
   M. Approval of Blackboard Online Learning System Renewal

XII. **Informational**
   A. Trustee Comments

XIII. **Adjournment**