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

AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors
   A. Visitors
   B. Monsanto Check Presentation
   C. Approval of Articulation with Murray State University— (pages 8-19)
       Agricultural Education
   D. Certificates for June (page 20)

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. May 18, 2015 Regular Meeting (pages 22-29)
      2. May 27, 2015 Nashville Campaign Meeting Minutes (page 30)
      3. May 27, 2015 Nursing Campaign Meeting Minutes (page 31)
      4. May 28, 2015 Crisp Center Campaign Meeting Minutes (page 32)

   B. Ratification and approval of the disbursements and payrolls, June 2015

      General Fund $ 1,650,356
      Payroll Fund $ 1,555,247
      Restricted Fund $ 49,812
      Total $ 3,255,415

   C. Treasurer’s Report and Budget Report (pages 34-36)

   D. President’s Report
      1. Legislative & Legal Update—Rhonda Boehne (separate cover)
      2. Personnel Update—Anna Moyer (separate cover)
      3. Grant Activity Report—Mike Loomis (pages 38-40)
VII. **Report of Administrative Officers**

A. **Education Report—Dr. Gregory Labyak** (pages 42-46)
   1. Adult Education and Literacy GED Graduation
   2. Paramedicine and Associate Degree Nursing Pinnings Held
   3. Radiologic Technology Pinning Ceremony
   4. Respiratory Therapy Pinning Ceremony
   5. Secretary of State – Spotlight on Service Award

   1. Capital Projects
   2. Physical Plant

C. **Student Services Report—Mrs. Susan Batchelor** (pages 55-66)
   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 69)

B. **Approval of Institutional Plan 2016-2020** (in packet)

C. **Resolution—Approval of the FY2017 Resource Allocation Management Program (RAMP) Application** (page 70 and in packet)

D. **Resolution—Declaring the Dates of the Fiscal Year, Providing for Availability of and for a Public Hearing on the Tentative Budget, and Publication on Notice of Said Hearing, Scheduling a Public Inspection of the Tentative Budget, and Publication of Notice of Such Public Inspection** (page 71)

E. **Resolution—Approval of Tentative Budget** (page 72 and in packet)

F. **Resolution—Approval of Salary Adjustments for FY2015-16** (under separate cover)

G. **Resolution – Award Bid for the Purchase of Cosmetology Program Kits** (pages 73-81)

H. **Resolution – Award Bid for Purchase of Nursing Program Training Manikins & Simulators** (pages 82-89)

I. **Resolution – Award Bid for Purchase of Refurbished Hospital Beds for the Nursing Education Center** (pages 90-94)

J. **Resolution – Award Bid for Purchase of Classroom & Student Commons Area Furniture for the Nursing Education Center and Nashville Education Center** (pages 95-106)
K. Approval of Resignation—Academic Advisor (page 107)  
L. Approval of Resignation—Technology Support Specialist (page 108)  
M. Approval of Retirement—Assistant Professor of Philosophy (page 109)  
N. Resolution—Approval of Prevailing Wages For Bond, Clinton, Fayette, Marion, Washington Counties in packet (page 110)  
O. Resolution For Authorization To Proceed With Energy Management Plan (PHS) Project (page 111)  
P. Resolution—For Approval and Need to Keep Confidential Closed Session Minutes (pages 112-114)  
Q. Resolution—For Action On Closed Session Audio Recordings (page 115)  
R. First Reading—Tuition and Fee Scholarship Award Procedures Policy 5.71 (formerly 4.40) (pages 116-119)  
S. First Reading—Acceptance and Processing of Donations Policy 4.8 (pages 120-121)  

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  

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 Health Insurance Renewal  
E. Approval of the FY2015-16 Budget  
F. Approval of Bid for Instructional Equipment for Nursing  
G. Approval of Student Club Allocations  

XII. Informational  
A. Trustee Comments  

XIII. Adjournment