AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors
A. Visitors
B. Certificates for July

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. June 15, 2015 Budget Workshop
2. June 22, 2015 Regular Meeting
3. June 29, 2015 Agricultural Education Center Campaign Meeting

B. Ratification and approval of the disbursements and payrolls, July 2015
   General Fund  $ 2,119,910
   Payroll Fund  $ 1,297,326
   Restricted Fund $  50,765
   Total          $ 3,468,001

C. Treasurer’s Report and Budget Report
   (pages 39-41)

D. President’s Report
1. Legislative & Legal Update—Rhonda Boehne
   (in the packet)
2. Personnel Update—Anna Moyer
   (in the packet)
3. Grant Activity Report—Mike Loomis
   (pages 43-45)
VII. **Report of Administrative Officers**

A. **Education Report**—*Dr. Gregory Labyak* *(pages 47-50)*
   1. Congress Shimkus and State Representative Cavaletto Visit Crisp Technology Center
   2. KC Students Earn Recognition at National Skills USA Conference
   3. 2015 Emerging Entrepreneur of the Year Award

B. **Administrative Report**—*Mrs. Nancy Kinsey* *(pages 52-57)*
   1. Capital Projects
   2. Physical Plant

C. **Student Services Report**—*Mrs. Susan Batchelor* *(pages 59-70)*
   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 73)*

B. **Approval of Resignation**—Dean of Adult Education and Literacy *(page 74)*

C. **Approval of Student Organization Allocations for FY2016** *(pages 75-82)*

D. **Resolution—Renewal for Health Insurance Plan Resolution** *(pages 83-86)*

E. **Resolution—Approval for Health Insurance Stipend** *(pages 87-90)*

F. **Resolution—Reject Proposals for the Purchase of a Used Semi-tractor and Trailer and Authorization for Purchase of a Used Semi-tractor and Trailer** *(pages 91-97)*

G. **Resolution—Purchase Blackboard 3-Year License Contract** *(page 98-99)*

H. **First Reading—Waiver and Scholarship Awards Policy 5.71** *(pages 100-105)*
   (formerly 4.40)

I. **Resolution—Authorization to Proceed with the Roadway Bridge Improvements Phase I (PHS) Project** *(page 106)*

J. **Resolution—Authorization to Proceed with Controls Upgrade for the HVAC System - Phase I (PHS) Project** *(pages 107-108)*

K. **Resolution—Approve the Use of Excess Protection, Health, and Safety (PHS) Funds and Proceed with Pedestrian Bridge Project** *(pages 109-110)*

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. Quinn

XI. Future Agenda Items
   A. Purchase of a Wireless Network Solution
   B. Approval to Award Bid for Web Design Service
   C. RFP for Student Mental Health Counseling
   D. Approval of 2017-18 Academic Calendar
   E. Approval of 2016-17 Lab Fees
   F. Approval to Award Bids for Physical Plant Equipment
   G. Approval to Award Bids for Instructional Equipment for Nursing Education Center
   H. Approval to Award Bids for Instructional Equipment for Nashville Education Center

XII. Informational
   A. Trustee Comments

XIII. Adjournment