AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition
   A. Visitors
   B. Certificates of Accomplishment (page 9)

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. November 17, 2014 Nursing Campaign Meeting (page 11)
      2. November 17, 2014 Agricultural Education Center Campaign Meeting (page 12)
      3. November 19, 2014 Nashville Education Center Campaign Meeting (page 13)
      4. November 24, Public Hearing-Equity Tax (page 14)
      5. November 24, 2104 Regular Meeting (pages 15-36)
   B. Ratification and approval of the disbursements and payrolls, December 2014 (mailed under separate cover)
      General Fund $
      Payroll Fund $
      Restricted Fund $
      Total $
   C. Treasurer’s Report and Budget Report (mailed under separate cover)
   D. President’s Report
      1. Legislative & Legal Update—Rhonda Boehne (in packet)
      2. Personnel Update—Rhonda Boehne (in packet)
VII. Report of Administrative Officers
A. Education Report—Dr. Gregory Labyak (pages 43-45)
   1. Respiratory Therapy On-site Accreditation Visit Summary
   2. AQIP Update
B. Administrative Report—Mrs. Nancy Kinsey (pages 47-53)
   1. Capital Projects
   2. Physical Plant
C. Student Services Report—Mrs. Susan Batchelor (pages 55-62)
   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 65)
B. Resolution—Authorizing Property Tax Abatement For The Greenville/Bond County Enterprise Zone (pages 66-71)
C. Resolutions for Approval of tenure recommendations for second-year, third-year, and fourth-year probationary faculty and continued employment for tenure faculty (in packet)
D. Approval of Employment—Director of Physical Plant (pages 72-81)
E. Approval of Reclassification—Business Learning Center Specialist (page 82)
F. Approval of Employment—Maintenance Specialist (mailed under separate cover)
G. Resolution—Approval of Implementation of Veterans In-state Tuition Rate (pages 83-85)
H. Resolution – Approval to Award Bid for Purchase of Classroom Furniture (pages 86-90)
I. Resolution – Approval of Vendor for Cisco Network Switches & Services (mailed under separate cover)
J. Resolution—Accept Donation of Propane Truck for Welding Technology Program (page 91)
K. Resolution—Accept Donation of Baby Grand Piano for Music Program (page 92)
L. Resolution—Approval and Need to Keep Confidential Closed Session Minutes (5 ILCS 120/2.06 {d}) from August (page 93)

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 of Computer Use Policy and Email Policy
   C. Approval to Award Bids for Physical Plant Equipment
   D. Approval to Award Bid for Web Design and Service

Informational
   A. Trustee Comments

XII. Adjournment