AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors

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. December 15, 2011 Regular Meeting (pages 8-48)

B. Ratification and approval of the disbursements and payrolls, January 2012
   
   General Fund $   1,356,348
   Payroll Fund   $   1,428,128
   Restricted Fund $   84,376
   Total $   2,868,852

C. Treasurer’s Report and Budget Report (pages 50-52)

D. President’s Report
   1. Legislative & Legal Update—Rhonda Boehne (in packet)
   2. Personnel Update—Rhonda Boehne (in packet)
   3. Grant Activity Report—Mike Loomis (pages 54-57)

VII. Report of Administrative Officers

A. Education Report—Dr. Gregory Labyak (pages 59-67)
   1. MentorLinks Mentor Visit
   2. Pinning Ceremony for Associate Degree Nursing Students
   3. Adjunct Evening Professional Growth and Development
   4. Professional Growth and Development Day
   5. Clubs Join Together to Help Others
   6. Cosmetology and Nail Technology Pinning
   7. Students in Entrepreneurial Leadership (SIEL)
   8. Title III Quarterly Report

B. Administrative Report—Mrs. Nancy Kinsey (pages 69-74)
1. Capital Projects
2. Physical Plant
C. Student Services Report—Mr. Sedgwick Harris (pages 76-85)
   1. Financial Aid
   2. Admissions, Registration, and Dual Credit
   3. Enrollment Management
   4. Academic Advising
   5. Student Success Center
   6. TRIO
   7. ISAC
   8. Athletics
   9. Transfer and Articulation Regional Meeting

VIII. Old Business
IX. New Business
A. Closed Session—Personnel and Business Matters (page 88)
B. Approval of Retirement—Professor of Office Systems Technology (page 89)
C. Resolution—Approval to Reject Proposal Submitted for Purchase of Virtualized Clustered Server System (pages 90-91)
D. Final Reading—Approval of Engineering Student Club Constitution (pages 92-98)
E. Final Reading—Approval of Alpha Delta Nu Nurse Honor Society Constitution (pages 99-101)
F. First Reading—Sex Offender Registration Policy # (Under separate cover)

X. Board/President Reports and Recommendations
A. Illinois Community College Trustees Association Report—Mr. Beasley
B. Foundation Reports
   1. KC Foundation Update—Mr. Hawley
   2. Sports & Wellness Steering Committee Update—Mr. Cain
   3. Alumni & Friends Association Update—Mr. Mays
   4. KCSA and Athletic Review Committee Update—Mr. Cain
   5. Friends of Fine Arts Association Update—Mrs. Stover
C. Student Trustee Report—Ms. Miller
D. President’s Communications—Dr. Underwood
   1. Online Student Survey Report (in the packet)
   2. Response to Quality Checkup Report (in the packet)
   3. Education Center Advisory Committee Meetings Summary Report (in the packet)

XI. Future Agenda Items
A. Purchase of Datatel Servers
B. Physical Plant Maintenance Building Bids
C. Cafeteria POS System
D. Presentation & Proposal on Completion Data and Goals and Retention Data and Goals

XII. Informational
A. Trustee Comments
B. January Certificates of Accomplishment (page 104)

XIII. Adjournment