February 16, 2012

Dinner 5:30 p.m.  7:00 p.m., Regular Meeting
Kaskaskia College Workforce Center  Kaskaskia College Workforce Center
325 S. Poplar Street  Centralia, IL 62801

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
      4. January 18, 2012 Trenton Campaign Meeting (page 24)

   B. Ratification and approval of the disbursements and payrolls, February 2012
      General Fund $ 782,101
      Payroll Fund $ 1,115,505
      Restricted Fund $ 249,544
      Total $ 2,147,150

   C. Treasurer’s Report and Budget Report (pages 26-28)

   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 30-33)

    VII. Report of Administrative Officers
       A. Education Report—Dr. Gregory Labyak (pages 35-47)
          1. KC Agriculture and Horticulture Students Attend PAS
Annual Conference
2. Future Business Leaders of America Southwestern Illinois Area Conference
3. Partnership Strengthened as Nurse Assistant Classes Offered at Greenville Education Center to Greenville College Students
4. 2012 Illinois Dairy Summit
5. New Faculty Orientation
6. Worldwide Youth in Science and Engineering (WYSE) Academic Challenge
7. College And Career Readiness
B. Administrative Report—Mrs. Nancy Kinsey (pages 49-55)
   1. Capital Projects
   2. Physical Plant
C. Student Services Report—Mr. Sedgwick Harris (pages 57-67)
   1. Financial Aid
   2. Admissions, Registration, and Dual Credit
   3. Enrollment Management
   4. Academic Advising
   5. Trio
   6. Athletics
   7. Enrollment Process & Club Allocations

VIII. Old Business

IX. New Business
A. Closed Session—Personnel and Business Matters (page 70)
B. Resolution—Approval of Design and Authorization To Proceed with Construction Documents and Bidding Process For the Veterans Tribute Project (pages 71-91)
C. Resolution—Consideration and Action on a Resolution Providing for the Issuance of General Obligation Community College Bonds, Series 2012 (pages 92-142)
D. Resolution—Consideration and Action on a Resolution Providing for the Execution of an Escrow Agreement in Connection with the Issuance of General Obligation Community College Bonds, Series 2012 (pages 143-165)
E. Approval of Retirement—Associate Professor Teacher Education (pages 166)
F. Resolution—Acceptance of Donation of Equipment for Nursing Programs (pages 167)
G. Final Reading—Approval of Sex Offender Registration Policy #5.57 and #2.06 (page 168-176)
H. Gift Approval (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

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/February Certificates of Accomplishment (page 178)

XIII. Adjournment