Dinner 5:30 p.m.  7:00 p.m., Regular Meeting
Clinton Wedekemper Board Room
Kaskaskia College

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. February 15, 2012 Trenton Campaign Meeting (pages 9-10)
      2. February 16, 2012 Regular Meeting (pages 11-94)
   B. Ratification and approval of the disbursements and payrolls, March 2012
      General Fund $ 1,177,054
      Payroll Fund $ 1,394,441
      Restricted Fund $ 1,485,011
      Total $ 4,056,506
   C. Treasurer’s Report and Budget Report (pages 96-98)
   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 100-)

VII. Report of Administrative Officers
   A. Education Report—Dr. Gregory Labyak (pages 105-111)
      1. KC Students School of Accountancy Accounting Challenge
      2. Cosmetology Club Trip
3. Kaskaskia College Honors Program
4. Kaskaskia College Students Participate in National Community College Aerospace Scholars Experience at NASA
5. Paramedicine Advisory Committee Meeting
6. KC Students Participate in Regional Competition for SkillsUSA

B. Administrative Report—Mrs. Nancy Kinsey (pages 113-119)
   1. Capital Projects
   2. Physical Plant

C. Student Services Report—Mr. Sedgwick Harris (pages 121-131)
   1. Financial Aid
   2. Admissions, Registration and Dual Credit
   3. Enrollment Management
   4. Academic Advising

VIII. Old Business

IX. New Business
A. Closed Session—Personnel and Business Matters (page 134)
B. Resolution—Approval of Tuition Rates for Fiscal Year 2012-13 (pages 135-156)
C. Resolution—Approval to Proceed with Renovation of Science Lab (pages 157-161)
D. Resolution—Support of Continued Operation of Murray Center (page 162)
E. Resolution—Support of Continued Operation of Centralia Animal Disease Laboratory (page 163)
F. Approval of Retirement—Assistant Professor of Nursing (pages 164-165)
G. Approval of Resignation—Administrative Assistant in TRIO Program (page 166)
H. Approval of Retirement—Director of Learning Resource Center (page 167)
I. Resolution—Approval of Disposition of Equipment (pages 168-171)
J. Resolution—Approval of Purchase of Virtual Server Solution (pages 172-175)
K. Resolution—Approval of the 2012-13 Institutional Plan (page 176)

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. Physical Plant Maintenance Building Bids
   B. Cafeteria POS System
   C. Presentation & Proposal on Completion Data and Goals and Retention Data and Goals

XII. Informational
   A. Trustee Comments
   B. March Certificates of Accomplishment (page 178)

XIII. Adjournment