KASKASKIA COLLEGE
Community College District #501
27210 College Road
Centralia, IL 62801

March 17, 2011
5:30 p.m. Dinner
LLC
7:00 p.m., Regular Meeting
Wedekemper Board Room

AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors

V. Resolution—Conferring of Honorary Associate of Applied Science Degree (page 7)

VI. Public Comment

VII. 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 17, 2011 Regular Meeting (pages 9-18)
   B. Ratification and approval of the disbursements and payrolls for January 2011
      General Fund $ 812,495
      Payroll Fund $ 1,316,294
      Restricted Fund $ 1,878,625
      Total $ 4,007,414
   C. Treasurer’s Report and Budget Report (pages 19-22)
   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 24-27)

VIII. Report of Administrative Officers
   A. Education Report (pages 28-46)
      1. Speech Team Competition
      2. WYSE Competition
      3. AQIP Update
      4. Illinois Postsecondary Agricultural Students Competition
      5. KC Hosts Career Day at Crisp
B. Administrative Report—*Dr. Alan Phillips* (pages 47-52)
   1. Capital Projects
   2. Physical Plant
C. Student Services Report—*Mr. Sedgwick Harris* (pages 53-60)
   1. Financial Aid
   2. Admissions and Registration
   3. TRIO
   4. Retention and Student Development
   5. Athletics
   6. Student Activities

IX. Old Business

X. New Business
   A. Closed Session—Personnel and Business Matters (page 63)
   B. Final Reading—Approval of Gift and Naming Policy #6.6 (pages 64-73)
      Revision
   C. Resolution—Approval of the Naming of the Sports & Activities Facility (page 74)
   D. Resolution—Approval to Proceed with Renovation of Science Labs (pages 75-80)
   E. Resolution—Approval of Professional Services for Auditorium Stage Safety Renovations Project (pages 81-82)
   F. Approval of Physical Plant Position Reclassifications (pages 83-84)
   G. Resolution—Disposition of College Property (pages 85-86)
   H. Resolution—Approval of Tuition Rates and Student Fee for Fiscal Year 2011-12 (pages 87-89)

XI. 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—Mr. Courtney
   C. Student Trustee Report—Mr. Finley
   D. President’s Communications—Dr. Underwood
      1. Tree Campus USA for 2010 Designation

XII. Future Agenda Items

XIII. Informational
   A. Trustees Comments

XIV. Adjournment