AGENDA

I. Call to Order
II. Roll Call
III. Pledge of Allegiance
   Recognition of Visitors
   Recognition:
   A. Recognition of KC Adult Education Student, Paul Simon Adult Learner of the Year
   B. Recognition of Even Start Parent Educator/Adult Education Instructor

VI. Public Comment

I. 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 (pages 4-18)
      1. Minutes of February 28 Regular Meeting
   B. Ratification and approval of the disbursements and payrolls for February 2008
      General Fund $1,397,809 Payroll Fund 1,134,174 Restricted Fund 36,290
      Total $2,568,273
   D. Treasurer’s Report and Budget Report (pages 19-22)
   E. President’s Report
      1 University Alliance Update
      2 Legislative & Legal Update—Rhonda Boehne
      3 Personnel Update—Rhonda Boehne
   F. Grant Activity Report—Mike Loomis

VII. Report of Administrative Officers

   A. Educational Report (pages 23)
      1. KC at Work Update
   B. Progress Report on Capital Projects—Donna Hilgenbrink
   C. Progress Report on Technology Projects—Gina Glotfelty

VIII. Old Business
IX. New Business
A. Closed Session—Personnel and Business Matters  (page 24)
B. Approval of Distance Education Director Position  (pages 25-28)
C. Approval of A D N Position(s)  (page 29-32)
D. Approval of Resignation—Programmer/Analyst  (page 33)
E. Approval of Personnel Reclassification—Computer Information Services (pages 34-41)
F. Approval of Reactivation of Paramedicine Certificate  (pages 42-43)
G. Resolution—Approval of Tuition & Fees  (pages 44-45)
H. Resolution—Consideration and Action of Intent to Issue Funding Bonds (pages 46)
I. Resolution—Approval of Purchase of Lawnmower (pages 47-48)
J. Final Reading—Board of Trustees Awards Program (page 49)
K. Approval of Amending Agenda  (page 50)

X. Board/President Reports and Recommendations
A. Illinois Community College Trustees Association Report—Mr. Beasley
B. Reports—Mr. Hawley
   1. KC Foundation Report
   2. Sports & Wellness Update
   3. Alumni & Friends Report
   4. KCSA Report
C. Reports—Mr. Fogleman
   1. Friends of the Fine Arts Update
D. Student Trustee Report—Mr. Sam Weems
E. President’s Communications—Dr. Underwood

XI. INFORMATIONAL
A. Trustees Comments

XIII. ADJOURNMENT
UPCOMING EVENTS

March 2008
March 16, Institutional Planning, 3:00 – 6:00 p.m. March 18, Centralia Sound Spectacular March 18, Breakfast with KC Board Chair and President, Greenville Educational Center, 7:30-9:00 a.m. March 19, Breakfast with KC Board Chair and President, Nashville Educational Center, 7:30-9:00 a.m. March 20, Staff Workshop (No Classes) March 20, Board of Trustees Meeting, Dinner, 5:30 p.m., 7:00 p.m. March 21, Spring Holiday March 25, Band Concert (Rescheduled) 7:00 p.m. March 26, Breakfast with KC Board Chair and President, Vandalia Education Center, 7:30-9:00 a.m. March 26, SCIGA, Fayette County March 27, Breakfast with KC Board Chair and President, Trenton Educational Center, 7:30-9:00 a.m. March 27, ICCTA Southwestern Regional Meeting at KC, 6:00 p.m. March 28, Breakfast with KC Board Chair and President, Centralia IES Building, 7:30-9:00 a.m. March 28, Vandalia Center Advisory Board Meeting, Vandalia Education Center, 12:00 – 1:00 p.m. March 28, PTK Induction, 7:00 p.m., Jane P. Knight Auditorium March 29, Saint Louis Brass Quintet, 7:30 p.m. March 31-April 3, Walk Down Memory Lane:

Find favorite Instructors/staff as they were then in the yearbook collection

April 2008
Community College Month Alcohol Awareness Month Softball intramurals will be held March 19 - April 9 on Wednesday evenings at 5:00 p.m.
April 1, Centralia Sound Spectacular, 7:00 p.m., held at the Centralia Junior High School
April 2, Ag Recognition Banquet April 3, Spring Advisory Board Meetings April 5, Relay For Life Rummage Sale, Gym April 5-8, Theatre Guild - “Snow White and Seven Dwarfs”

Saturday at 7:00 p.m., Sunday at 2:00 p.m. April 15, Education Banquet April 15, Ice Cream Social @ Vandalia Ed Center April 16, Spring Picnic, 11:00 – 2:00 p.m., April 16, Crisp Center Advisory Board Meetings, 6:00 p.m. April 17, Board of Trustees Meeting, 5:45 dinner, 7:00 p.m. April 24, Choral Concert in Vandalia, 7:30 p.m. April 23, Student Activity Ceremony

SCIGA Meeting April 24, KC Concert Choir and Community Chorale, 7:30 p.m. at First United Methodist Church, Vandalia April 25, Centralia Theater performance in the KC Jane Knight Auditorium. April 26, National Geographic Speaker, 7:30 p.m. April 28, Foundation Meeting April 29-30, ICCTA Seminar (Lobby Day, Wednesday, April 30)

May 2008
National Nurses’ Week - May 6-12
May 2-4, Community Theatre Play May 5, Dedication of Vandalia Education Center, 10:30 a.m., followed by lunch and tours May 5-9, 2008, Summer Splash @ Vandalia Ed Center May 6, ICCTA/Staff Awards Dinner, 5:30 p.m. May 7, Massage Therapy Pinning - 6:30 p.m. May 8, Combined Spring Concert - 7:00 p.m. May 13, Instrumental Concert - Vandalia May 14 , PTA Pinning - 6:30 p.m. May 15, Board of Trustees Meeting, 5:45 dinner, 7:00 p.m. May 16 , Graduation May 17 , Nurse Pinning May 28 , SCIGA - Marion County