Thursday, April 17, 2008

AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

Recognition of Visitors
Resolution—Conferring of Honorary Associate of Arts Degree (Included in Board Packet)

VI. Presentation of Award—Board of Trustees Award for Excellence

VII. Approval of Agreement—Signing of Coal Mining Agreement

VIII. Student Trustee
A. Resolution—Recognition of Current Student Trustee (page 5)
B. Seating of New Student Trustee (page 6)

IX. Board Reorganization
A. Election of Board Officers
   1. Chairman
   2. Vice-Chairman
   3. Board Secretary
B. Establish date, time and place of regular board meetings
C. Selection of ICCTA Representative
D. Selection of Alternate ICCTA Representative
E. Selection of Foundation Trustee & Director Representative

X. Public Hearing Concerning the Intent of the College to Sell Funding Bonds

XI. Public Comment

XII. 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 7-16)
1. Minutes of March 12 Work Session
2. Minutes of March 20 Regular Meeting

B. Ratification and approval of the disbursements and payrolls for April 2008
   General Fund $ 971,636 Payroll Fund 1,120,319 Restricted Fund 1,082,636
   Total $ 3,174,591

C. Treasurer’s Report and Budget Report (pages 17-20)

D. President’s Report
   1. University Alliance Update
   2. Legislative & Legal Update—Rhonda Boehne
   3. Personnel Update—Rhonda Boehne

E. Grant Activity Report—Mike Loomis

XIII. Report of Administrative Officers
   A. Educational Report (pages 21-22)
   1. Youth Business-Institute for Entrepreneurial Success—Todd Tracy
   2. Professional Appointments to Governing Agencies—Tim Hood
   B. Progress Report on Capital Projects—Donna Hilgenbrink
   C. Student Services Report—Sedgwick Harris
   D. Progress Report on Technology Projects—Gina Glotfelty

XIV. Old Business

XV. New Business
   A. Closed Session—Personnel and Business Matters (page 23)
   B. Recommendation for Employment—Network Manager (pages 24-38)
   C. Approval of Retirement—Even Start Coordinator/GED (page 39)
   D. Approval of Retirement—Assistant Professor of Cosmetology (page 40)
   E. Notifications to Grant-Funded Employees
      2. Resolution—Notifications to Full-Time Grant-Funded Professional/Managerial Staff (pages 41-42)
   F. Resolution—Reappointment of Professional Managerial and Executive Managerial Employees (pages 49-50)
   G. Resolution—Approval of Faculty Rank Promotions (page 51)
   H. Resolution—Approval of First Year Probationary Faculty to Second Year Status (pages 52-53)
   I. Resolution—Adoption of the Five-Year Institutional Plan (page 54)
   J. Resolution—Authorizing Issuance of General Obligation Bonds (page 55)
   K. Resolution—Authorizing and Directing Execution of an Escrow Agreement (page 56)
   L. Resolution—Purchase of Greenville Property (page 57)
   M. Resolution—Acceptance of Vendors to Provide Desktop/Notebook Computers (pages 58-62)
   N. Resolution—Reject Bid for Computer Lab Furniture (page 63)
XVI. 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
E. President’s Communications—Dr. Underwood

XVII. FUTURE AGENDA ITEMS
A. Approval of Joint Agreements—May
B. Approval of Tentative Budget—June
C. Approval of RAMP/KC Vandalia Education Center, Phase II—June
D. Approval of RAMP/Agricultural Facility—June
   E. Approval of RAMP/Lifelong Learning Center, Phase II—June

XVIII. INFORMATIONAL
A. Trustees Comments

XIX. ADJOURNMENT
UPCOMING EVENTS

April 2008

Community College Month Alcohol Awareness Month

April 15, Ice Cream Social @ Vandalia Ed Center, 11:00 a.m. – 7:00 p.m.
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, 5:30 dinner, 7:00 p.m.
April 24, Choral Concert in Vandalia, 7:30 p.m.
April 23, SCIGA Meeting, KC Student Center, 5:30 p.m.
April 24, KC Concert Choir and Community Chorale, 7:30 p.m. at
First United Methodist Church, Vandalia
April 25, Tribute to Benny Goodman, Fundraiser for Illinios Theater, 7:30 p.m.
KC Jane Knight Auditorium.
April 26, National Geographic Speaker, 7:30 p.m.
April 28, Foundation Meeting, 5:30 Social Time, 6:15 Dinner
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 2, Dedication of Vandalia Education Center, 10:30 a.m., followed by lunch and tours May 5, Athletic Banquet, Gymnasium, 6:00 p.m. 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 High School, 7:30 p.m. May 14, SCIGA, 12:30 p.m. (prior to Workforce Summit) May 14, Crossroads Workforce Summit, 1:30 – 4:30 p.m., KC Campus May 14, PTA Pinning - 6:30 p.m. May 15, Board of Trustees Meeting, 5:45 dinner, 7:00 p.m. May 16, Graduation, 7:30 p.m. May 17, Nurse Pinning, Auditorium, 2:00 p.m. May 28, SCIGA, 5:30 p.m.

June 2008

June 19, Board of Trustees Meeting, 5:45 dinner, 7:00 p.m. June 25, SCIGA, 5:30 p.m. June 27, KC Foundation Golf Tournament - Governor’s Run, Carlyle June 30, GED Graduation