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. Resolution—Conferring of Honorary Associate (included in packet) Of Arts Degree

VI. Student Trustee
   A. Resolution—Recognition of Current Student Trustee  (page 8)
   B. Seating of New Student Trustee—Zachary McGeehon  (page 9)

VII. Board Reorganization
   A. Election of Board Officers
      1. Chairman
      2. Vice-Chairman
      3. Secretary
   B. Establish Date, Time and Place of Regular Board Meetings
   C. Election of ICCTA Representative
   D. Election of Alternate ICCTA Representative
   E. Election of Foundation Trustee & Director Representative
   F. Appointment of SCIGA Representative
   G. Appointment of Friends of Fine Arts Representative
   H. Appointment of Alumni and Friends Representative
   I.  Appointment of KCSA Representative

VIII. Public Comment

IX. 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. March 15, 2012 Regular Meeting (pages 12-27)
   3. March 23, 2012 Trenton Campaign Meeting (pages 32-33)

B. Ratification and approval of the disbursements and payrolls, March 2012
   General Fund $ 852,825
   Payroll Fund $ 1,392,726
   Restricted Fund $ 545,570
   Total $ 2,791,121

C. Treasurer's Report and Budget Report (pages 34-37)

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 38-42)

X. Report of Administrative Officers
   A. Education Report—Dr. Gregory Labyak (pages 43-55)
      1. AQIP Next Steps – Formal Reaffirmation of Accreditation
      2. Crisp Center Career Day
      3. I.D.E.A. Competition
      4. KC Faculty and Staff Attend Curriculum Alignment Workshop
      5. Kaskaskia College Nursing Advisory Committee Meeting
      6. National PAS Competition
      7. Title III Quarterly Report
   B. Administrative Report—Mrs. Nancy Kinsey (pages 56-63)
      1. Capital Projects
      2. Physical Plant
   C. Student Services Report—Mr. Sedgwick Harris (pages 64-76)
      1. Financial Aid
      2. Kaskaskia College Foundation Scholarship Update
      3. Veteran Services Update
      4. Admissions, Registration and Dual Credit
      5. Student Success Center
      6. Enrollment Management
      7. TRiO
      8. Fitness Center
      9. Athletics
      10. Student Life

XI. Old Business

XII. New Business
   A. Closed Session—Personnel and Business Matters (page 79)
   B. Resolution—Reappointment of First Year Probationary Faculty to Second Year Probationary Status
      (pages 80-81)
   C. Resolution—Reappointment of Professional/Managerial and Executive/Managerial Employees
      (pages 82-83)
   D. Notifications to Grant-Funded Employees:
      1. Resolution—Notifications to Full-Time Grant-Funded Faculty
      2. Resolution—Notifications to Full-Time and Part-Time (pages 84-86)
      3. Resolution—Notifications to Part-Time Employees (pages 87-88)
Grant-Funded and Contractually-Funded Professional/Managerial Staff

3. Resolution—Notifications to Full-Time Grant-Funded and Contractually-Funded Classified Staff (pages 89-90)

E. Approval of Faculty Rank Promotions (page 91)
F. Resolution—Support of Extension of Carlyle TIF (page 92)
G. Resolution—Reject Bids Received For Construction of the Veterans Tribute (pages 93-99)
H. Resolution—Approval of Contractor for Microbiology Lab And Prep Room Renovations (page 100-104)
I. Resolution—Approval of Contractor to Provide Asbestos Abatement Services (pages 105-112)
J. Resolution—Approval of Contractor for Physical Plant Equipment/Storage Facility (pages 113-119)
K. Approval to Extend Contract for Annual Auditing Services (page 120)
L. Resolution—Approval of Bid For Purchase of Computer Equipment (pages 121-123)
M. Resolution—Approval of Bid For Virtual Server Solution Financing (pages 124-130)
N. Resolution—Approval of Purchase Apple iPad Mobile Classroom Solution (pages 131-132)
O. Resolution—Approval to Accept Donation of Nursing Supplies (page 133)
P. First Reading—Revisions to Family Medical Leave Policy 2.311 (pages 134-147)
Q. Approval of Retirement—Assistant Professor Nursing (page 148)
R. Approval of Employment—TRiO Grant Administrative Assistant (pages 149-162)
S. Approval of Employment—Financial Aid Specialist (pages 163-170)

XIII. 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

XIV. Future Agenda Items
A. Cafeteria POS System
B. Presentation & Proposal on Completion Data and Goals and Retention Data and Goals

XV. Informational
A. Trustee Comments
B. April Certificates of Accomplishment (page 172)

XVI. Adjournment