BOARD OF TRUSTEES
Kaskaskia College
Community College District #501
Centralia, IL 62801

Regular Meeting
April 19, 2012

ROLL CALL/ATTENDANCE
Mr. Bill Hawley, Chairman, convened the regular meeting of the Board of Trustees on Thursday, April 19, 2012 at 7:00 p.m. in the Clinton Wedekemper Board Room. The following board members were present: Mr. Jim Beasley; Mr. Mr. Kelly Bennett, Dr. Dee Boswell, Mr. Bill Hawley; Mr. Jack Mays; Mrs. Linda Stover and Chelsea Miller, Student Trustee. Trustee Bryan Cain was absent.

Those present included Dr. James Underwood, President; Ms. Lisa Atkins, Director of Adult Education and Literacy; Ms. Susan Batchelor, Dean of Nursing; Ms. Rhonda Boehne, Human Resources Director; Ms. Suzanne Christ, Coordinator of Institutional Advancement Programs; Ms. Mary Dant, Controller; Dr. Denise Derrick, Dean of Enrollment Management; Mr. Jeff Ebel, Interim Director of Institutional Research; Mr. Phil Ellrich, Director of Facilities; Mr. George Evans, Director of Correctional Center Program; Mr. Sedgwick Harris, Vice President of Student Services; Ms. Kellie Henegar, Dean of Arts and Sciences; Mr. Travis Henson, Director of Marketing; Ms. Nancy Kinsey, Vice President of Administrative Services; Ms. Cathy Karrick, Director of Public Information; Dr. Gregory Labyak, Vice President of Instructional Services; Ms. Ava Rawlings, Dean of Career and Technical Education; Mr. Craig Roper, Director of Purchasing and Auxiliary Services; Ms. Gina Schuetz, Director of Information Technology; and Ms. Cathy Quick, Executive Assistant to the President/Board of Trustees.

Guests in attendance included John Maynerich from BLDD Architects, Jill Klostermann, Director of Title III, and Student Services employees Micki Adams, Jeanette Firebaugh, Angela Jordan, Jenna Lammers, Jessica Niepoetter, Staci Palm, Kelsey Tate, and Cheryl Boehne. Family and friends of Jan Ripperda were in attendance for the presentation of the award.

Attending from the media were Will Doolen from WJBD Radio, Amber McCoy from the Centralia Sentinel, and Mark Hodapp from the Carlyle Banner.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Zach McGeehon
RECOGNITION OF VISITORS
Dr. Underwood recognized and thanked the guests in attendance.

RESOLUTION #12-14—CONFERRING OF HONORARY ASSOCIATE OF ARTS DEGREE
Motion by Kelly Bennett to adopt Resolution 12-14, thereby conferring upon Janice Ripperda the Honorary Associate of Arts Degree with all rights and privileges pertaining thereto and authorizing the Degree be presented to Janice Ripperda at the Kaskaskia College May, 11, 2012 Commencement Ceremony. Roll call: Beasley, Boswell, Bennett, Hawley, Mays, Stover, Miller. With all members voting aye and no member voting nay, the motion was approved.

STUDENT TRUSTEE
RESOLUTION #12-15—RECOGNITION OF CURRENT STUDENT TRUSTEE
Motion by Jim Beasley to adopt Resolution #12-15 expressing appreciation and congratulations to Chelsea Miller for serving as the 2011-12 Student Trustee. The resolution was approved by a voice vote with all voting aye and no member voting nay. The resolution was approved.

Seating of New Student Trustee
Chairman Bill Hawley administered the Oath of Office to the newly elected Student Trustee, Zach McGeehon. Mr. McGeehon took his seat at the table and the meeting continued.

BOARD REORGANIZATION
According to Board By-law 1.451 full membership of the Board must be present to elect officers. Since the full board was not in attendance, Chairman Hawley called for adjournment.

ADJOURNMENT
Motion by Jim Beasley to adjourn. The motion was approved by a voice vote and the meeting adjourned at 7:20 p.m.

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RESOLUTION

WHEREAS, Janice Ripperda has given freely of her talents and energy to education and the community, and has played an integral part in the growth, development and promotion of Kaskaskia College, Community College District #501; and

WHEREAS, her contributions to the field of education, and to Kaskaskia College specifically, have enhanced the educational opportunities and the lives of the people of the Kaskaskia College District; and

WHEREAS, over her nearly forty year career, she has served as a student secretary, Instructional Assistant, Student Records Technician, Registrar, Admissions Officer, Coordinator of Student Records, and Manager of Records and Registration. She has been a key staff member in the area of Student Services and has ensured that the student records of Kaskaskia College are maintained with the highest integrity.

WHEREAS, she has been instrumental in the development and implementation of quality programs, services, and facilities at Kaskaskia College. She has been a key player in the implementation and development of the College's administrative computer system and she has provided invaluable assistance and guidance to faculty and staff in providing educational programs and services. She has also provided strong leadership in the coordination of the annual graduation ceremony.

WHEREAS, she has also been a servant leader and has been active in organizing and coordinating the Kaskaskia College American Heart Walk Team and the Relay for Life Team and assisting with many other events and activities; and

WHEREAS, Janice Ripperda has made a difference in the lives of so many others through her caring and thoughtfulness, along with her dedication to education and community service; and

NOW, THEREFORE, BE IT RESOLVED, that Janice Ripperda has been a true asset to Kaskaskia College and that she be extended the sincere thanks of the board, staff, and students in appreciation for her service on their behalf; and

BE IT FURTHER RESOLVED, in accordance with the recommendation of the administration, faculty, staff, and the Board of Trustees, and by virtue of the authority vested in the Kaskaskia College Board of Trustees by the State of Illinois, the Honorary Associate of Arts Degree is conferred upon Janice Ripperda with all the rights and privileges pertaining thereto. The Honorary Associate of Arts Degree is hereby authorized to be presented to Janice Ripperda at the Kaskaskia College May 11, 2012 Commencement Ceremony.

SIGNED THIS 19th DAY OF APRIL, 2012.

[Signatures]
Chairman, Board of Trustees
Secretary, Board of Trustees
RESOLUTION

WHEREAS, Chelsea Miller served as a student trustee of the Board of Trustees of Kaskaskia College from April 2011, to April 2012; and

WHEREAS, she has given generously of her time, energy, and talents in her responsibilities to the college as a student trustee; and

WHEREAS, she has been a member of the Board of Trustees in the initiation and development of plans, programs, and policies which have contributed to the continued growth and effectiveness of Kaskaskia College; and

WHEREAS, she has participated actively in the college’s growth and development and has capably represented her constituencies with dedication and enthusiasm; and

WHEREAS, she has served as a faithful and active member of the ICCB Student Advisory Council and has represented the College with distinction; and

WHEREAS, the college congratulates her on completing her degree at Kaskaskia College and wishes her much continued success as she pursues further higher education goals and a career; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Kaskaskia College, Community College District No. 501, publicly expresses its sincere appreciation to CHELSEA MILLER with the congratulations of the Board of Trustees and the College.

BY ORDER of the Board of Trustees, Kaskaskia College, Community College District No. 501, 27210 College Road, Centrailia, Illinois.

SIGNED THIS 19th DAY OF APRIL, 2012

[Signatures]

Chairman, Board of Trustees

James C. Underwood
President

RESOLUTION 12-15
OFFICIAL OATH

I, Zachary McGeehon, having been elected to the office of Student Trustee by the student body of Kaskaskia College, do solemnly swear or affirm, that I will support the Constitution of the United States, the Constitution of the State of Illinois, fulfill my duties in accordance with the policies and procedures of Kaskaskia College, protect the confidentiality of personnel and other actions deemed confidential, and that I will faithfully discharge the duties of the office of Student Trustee on the Kaskaskia College District #501 Board of Trustees, to the best of my ability.

[Signatures]

Student Trustee

Chairman, Board of Trustees

Secretary, Board of Trustees

Signed and sworn to by

Before me, on 4/19/12

Catherine Quick

Notary Public