AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors

V. Resolution—Election Results (emailed under separate cover)

VI. Recognition of Trustees
   A. Resolution—Brian Courtney (page 11)
   B. Resolution—Robert Gaffner (page 12)

VII. Seating Newly Elected Trustees
   A. Kelly Bennett (page 14)
   B. Dee Boswell (page 15)

VIII. Student Trustee
   A. Resolution—Recognition of Current Student Trustee (page 17)
   B. Seating of New Student Trustee—Chelsea Miller (page 18)

IX. 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
   J. Appointment of Athletic Review Committee Representative
X. Public Comment

XI. 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 Amended (pages 21-31)
4. April 4, 2011 Work Session (page 46)

B. Ratification and approval of the disbursements and payrolls for April 2011
   General Fund $ 841,385
   Payroll Fund $ 1,304,301
   Restricted Fund $ 1,240,179
   Total $ 3,385,865

C. Treasurer’s Report and Budget Report (pages 48-50)

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 52-55)

XII. Report of Administrative Officers
A. Education Report (pages 57-67)
   1. First Induction Ceremony of the Kaskaskia College National Adult Education Honor Society
   2. Kaskaskia College Honors Excel Bottling Company of Breese
   3. Agriculture Students Honored with Scholarships
   4. Kaskaskia College Visiting Writers Series
   5. Associates of Engineering Science Banquet
   6. Career and Technical Education Legislative Day
   7. Coca-Cola Community College Academic Scholarship Winners
   8. Phi Beta Lambda State Conference Results

B. Administrative Report—Dr. Alan Phillips (pages 69-75)
   1. Capital Projects
   2. Physical Plant

C. Student Services Report—Mr. Sedgwick Harris (pages 77-84)
   1. Financial Aid
   2. Admissions and Registration
   3. TRIO
   4. Advising
   5. Retention and Student Development
   6. Athletics
   7. Student Activities
XIII. Old Business

XIV. New Business

A. Closed Session—Personnel and Business Matters  (page 87)
B. Approval of New Associate in Applied Science Degree—Welding Technology  (pages 88-101)
C. Approval of New Associate in Applied Science Degree—Horticulture Science  (page 102-110)
D. Approval of Employment—Assessment Coordinator  (page 111-123)
E. Approval of Employment—Web Developer  (page 124-133)
F. Approval of Employment—Vice President of Instructional Services  (in the packet)
G. Approval of Resignation—Vice President of Administrative Services  (page 134)
H. Approval of Retirement—Building and Grounds Technician  (page 135)
I. Approval of Retirement—Associate Professor of Economics/Business  (page 136)
J. Approval of Retirement—Associate Professor CISCO  (page 137)
K. Approval of Retirement—Director of Financial Reporting and Internal Auditing  (page 138)
L. Approval of Extension of Full-Time, Temporary PTA Faculty Member  (page 139)
M. Approval of Reclassification—Institutional Research Specialist  (pages 140-144)
N. Resolution—Reappointment of First Year Probationary Faculty to Second Year Probationary Employment Status  (pages 145-146)
O. Resolution—Reappointment of Professional/Managerial and Executive/Managerial Employees  (in packet)
P. Resolution--Approval of Faculty Rank Promotions  (mailed under separate cover)
Q. Notifications to Grant-Funded Employees:
   1. Resolution—Notifications to Full-Time Grant-Funded Faculty  (pages 147-149)
   2. Resolution—Notifications to Full-Time and Part-Time Grant-Funded and Contractually-Funded Professional/Managerial Staff  (pages 150-151)
   3. Resolution—Notifications to Full-Time Grant-Funded and Contractually-Funded Classified Staff  (pages 152-153)
R. First Reading—Donation of Paid Leave Days Policy #2.3106 Revision  (in the packet)
S. Resolution—Approval of Contractor To Provide Asbestos Abatement Services  (pages 154-157)
T. Resolution—Approval of Contractor for Science Lab and Agriculture Lab Renovations  (pages 158-162)
U. Resolution—Approval of Contractor for Construction of the Fitness Trail  (pages 163-171)
V. Resolution—Approval to Reject Proposal Submitted for Consulting Services For International Trade (pages 172-174)

W. Resolution—Acceptance of Donation of A GEO Thermal Unit for HVAC Department (page 175)

XV. 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
   C. Student Trustee Report
   D. President’s Communications—Dr. Underwood

XVI. Future Agenda Items
   A. Approval of Joint Agreements

XVII. Informational
   A. Certificates of Acknowledgement for April (page 177)
   B. Trustees Comments

XVIII. Adjournment