KASKASKIA COLLEGE
Community College District #501
27210 College Road
Centralia, IL 62801

May 19, 2011

5:30 p.m. Dinner
Vandalia Campus

7:00 p.m., Regular Meeting
Vandalia Campus

AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors

V. Public Comment

VI. 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. April 28, 2011 Regular Meeting (pages 9-57)

B. Ratification and approval of the disbursements and payrolls for May 2011
   General Fund $ 1,415,533
   Payroll Fund $ 1,339,449
   Restricted Fund $ 227,012
   Total $ 2,981,994

C. Treasurer’s Report and Budget Report (pages 58-61)

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 62-66)

VII. Report of Administrative Officers

A. Education Report (pages 67-98)
   1. KC Scroll Students Recognized at ICCJA Spring Conference
   2. Title III Quarterly Report
   3. KC Celebrates Five Pinning Ceremonies
   4. HLC Annual Meeting in April 2011
   5. Fine and Performing Arts 2010-11 Accomplishments

B. Administrative Report—Dr. Alan Phillips (pages 99-105)
   1. Capital Projects
VIII. Old Business
2. Physical Plant
C. Student Services Report—Mr. Sedgwick Harris (pages 105-114)
   1. Financial Aid
   2. Admissions and Registration
   3. TRIO
   4. Student Recruitment
   5. Advising
   6. Retention and Student Development
   7. Student Activities

IX. New Business
X. New Business
A. Closed Session—Personnel and Business Matters (page 117)
B. Approval of Faculty Departmental Transfer from Agriculture to Business (pages 118-123)
C. Approval of Interim Appointment of Vice President of Administrative Services (pages 124-134)
D. Resolution—Appointing of College Treasurer (page 135)
E. Approval of Joint Agreements (pages 136-139)
F. First Reading—Donation of Paid Leave Days Policy #2.3106 Revision (pages 140-141)
G. Resolution—Approval of Contractor For PHS HVAC Improvements (page 142-149)
H. Resolution—Approval of Contractor For Water Valve and Fire Hydrant Improvements (pages 150-157)
I. Resolution—Approval of Contractor to Provide Asbestos Abatement Services (pages 158-163)
J. Approval of Resignation—Head Women’s Basketball Coach/Instructor (in packet)

XI. 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—Chelsea Miller
D. President’s Communications—Dr. Underwood

XII. Future Agenda Items
A. New Technology Purchases
B. Tentative Budget Proposal in June and Action on Tentative
Budget in July
C. Approval of Auditorium Stage Project
D. Approval of RAMP Projects

XIII. Informational
A. Salary Adjustments (Information will be provided in Board folder on May 19)
B. Trustee Comments
C. Acknowledgements for May (page 165)

XIV. Adjournment