June 16, 2011

5:30 p.m. Dinner
7:00 p.m., Regular Meeting
Clinton Wedekemper Board Room

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. May 19, 2011 Regular Meeting (pages 9-20)
   B. Ratification and approval of the disbursements and payrolls for June 2011
      General Fund $ 983,591
      Payroll Fund $ 1,361,475
      Restricted Fund $ 333,359
      Total $ 2,678,425
   C. Treasurer's Report and Budget Report (pages 21-24)
   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 26-29)

VII. Report of Administrative Officers
   A. Education Report (pages 30-37)
      1. Title III Summer Institute
      2. Even Start Program Update
      3. Illinois Small Business Development Center Grant
      4. Correctional Center Contract
      5. KC Proposes Certified Nursing Assistant Classes Be Held At East St. Louis Community College Center
      6. Illinois Regional Convention Honors Kaskaskia’s Phi Theta Kappa
7. Coal Mining MHA Classes at Nashville Education Center

B. Administrative Report—Mrs. Nancy Kinsey  (pages 38-44)
   1. Capital Projects
   2. Physical Plant

C. Student Services Report—Mr. Sedgwick Harris  (pages 45-53)
   1. Financial Aid
   2. Admissions and Registration
   3. TRIO
   4. Student Recruitment
   5. Advising
   6. Retention and Student Development
   7. Student Activities

VIII. Old Business

IX. New Business

   A. Closed Session—Personnel and Business Matters  (page 56)
   B. Resolution—Approval of the FY2013 Resource Allocation Management Program (RAMP) Application  (pages 57-58)
   C. Resolution—Prevailing Wages For Clinton County  (pages 59-65)
   D. Resolution—Salaries for 2011-2012  (In Packet)
   E. Approval of Employment—Assistant Professor of Agriculture  (pages 66-77)
   F. Approval of Employment—Interim Director of Institutional Effectiveness  Send under separate cover
   G. Approval of Resignation—Controller  In Folder
   H. Approval for Restructuring of Student Services Department  Send under separate cover
   I. Resolution—Approve Consultant to Provide Consulting Services for International Trade Center
   J. Final Reading—Approval of Donation of Paid Leave Days Policy #2.3106 Revision  (pages 82-83)
   K. First Reading—Incomplete Grades Policy  (pages 84-85)
   L. Resolution—Authorizing the College President to Approve Emergency Repairs to the HVAC System at the Crisp Technology Center  (pages 86-88)
   M. Resolution—Approval of Contractor For Stairwell Renovations  (pages 89-91)
   N. Resolution—Approval of Contractor For the Auditorium Stage Safety Renovations Project  (pages 92-100)
   O. Resolution—Approval to Award Bid for Purchase of Computer & Technology Equipment  (pages 101-106)
   P. Resolution—Approval of Disposition of College Property  (pages 107-108)
   Q. Resolution—Approval of and Need to Keep Confidential Executive Session Minutes (5 ILCS 120/2.06 {d}) from December 20, 2010; February 27, 2011; and April 4, 2011  (pages 109-111)
   R. Resolution—Approval of Destruction of Recording of  (page 112)
Executive Session Minutes from July 14, 2009

S. Resolution—Declaring the Dates of the Fiscal Year, Providing for Availability of and for a Public Hearing on the Tentative Budget, and Publication on Notice of Said Hearing, Scheduling a Public Inspection of the Tentative Budget, and Publication of Notice of Such Public Inspection.

X. 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

XI. Future Agenda Items
    A. Health Insurance Renewal
    B. Approval of Bids for Cosmetology Kits
    C. Approval of 2011 Student Club Allocations

XII. Informational
    A. Acknowledgements for June
    B. Trustee Comments

XIII. Adjournment