I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Recognition

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. June 14, 2010 Work Session
      2. June 17, 2010 Regular Meeting
   B. Ratification and approval of the disbursements and payrolls for July 2010
      General Fund  $  996,727
      Payroll Fund   $ 1,011,499
      Restricted Fund  $   97,542
      Total           $ 2,075,768
   C. Treasurer’s Report and Budget Report
   D. President’s Report
      1. Legislative & Legal Update—Rhonda Boehne
      2. Personnel Update—Rhonda Boehne
      3. Grant Activity Report—Mike Loomis

VII. Report of Administrative Officers
   A. Education Report—Mr. Tim Hood
      1. Recognition of Phi Theta Kappa Students
      2. Increase in Honors Certificates Awarded
      3. June GED Graduation
   B. Administrative Report—Dr. Alan Phillips
      1. Capital Projects
      2. Physical Plant
      3. Quarterly Technology Report
   C. Student Services Report—Mr. Sedgwick Harris
      1. Admissions & Registration
      2. Enrollment Report
      3. Student Development and Retention
      4. Advising
      5. Athletics

VIII. Old Business
IX. **New Business**
   A. Closed Session—Personnel and Business Matters
   B. Resolution for Tentative Budget for FY2011
   C. Approval of Employment—Director of Correctional Center Program
   D. Approval of Employment—Full-time Temporary Assistant Professor of Spanish
   E. Resolution—Capital Renewal Funds
   F. First Reading of Facilities Master Plan
   G. Reclassification of Position—Interim Coordinator of Salem Education Center
   H. Approval of Title Change —Coordinators of Education Centers
   I. Resolution—Approval to Award Bid for Software Financing

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. Title III Update—Mr. Hawley
      3. Sports & Wellness Steering Committee Update—Mr. Cain
      4. Alumni & Friends Association Update—Mr. Mays
      5. KCSA and Athletic Review Committee Update—Mr. Cain
      6. Friends of Fine Arts Association Update—Mr. Courtney
   C. Student Trustee Report—Mr. Finley
   D. President’s Communications—*Dr. Underwood*
      1. AQIP Report

XI. **Future Agenda Items**
   A. Student Club Allocations
   B. Health Insurance Cost Sharing Stipend

XII. **Informational**
    A. Trustees Comments

XIII. **Adjournment**