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

6:45 p.m. Public Hearing - Budget

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. June 18, 2012 Special Meeting (pages 9-10)

B. Ratification and approval of the disbursements and payrolls, July 2012
   General Fund $ 1,400,320
   Payroll Fund $ 1,108,204
   Restricted Fund $ 208,873
   Total $ 2,717,397

C. Treasurer’s Report and Budget Report (pages 30-32)

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 34-37)

VII. Report of Administrative Officers

A. Education Report—Dr. Gregory Labyak (pages 39-46)
   1. Phi Beta Lambda National Leadership Conference Results
   2. Summer Adjunct Faculty Academy
4. Title III Quarterly Report
      1. Capital Projects
      2. Physical Plant
   C. Student Services Report—Mr. Sedgwick Harris (pages 55-62)
      1. Admissions, Registration and Dual Credit
      2. Advising
      3. Financial Aid
      4. Student Success Center
      5. Enrollment Management
      6. TRIO
      7. Student Activities

VIII. Old Business

IX. New Business

   A. Closed Session—Personnel and Business Matters (page 65)
   B. Resolution—Adoption of Annual Budget for Fiscal Year 2012-2013 (page 66)
   C. Resolution—Approval to Award Bid for Purchase of Cosmetology Program Kits (under separate cover)
   D. Resolution—Approval to Purchase Colleague Student Retention Alert and Grade Book Solution (pages 67-69)
   E. Approval to Proceed to Acquire Proposals for a Stage Orchestra Pit Platform Cover (pages 70-75)
   F. Approval of Certificate in Aeronautical Science (pages 76-86)
   G. Approval of Restructuring of Cafeteria/Catering (Under separate cover)
   H. Approval of Reclassification of Part Time Online Support Specialist to Full Time Online Support Specialist (Under separate cover)
   I. Approval of Reclassification of Part Time Administrative Assistant to the Vice President of Administrative Services to Full Time Administrative Assistant to the Vice President of Administrative Services (Under separate cover)
   J. Approval of Reclassification of Communication Specialist (Under separate cover)
   K. Resolution—Renewal of Health Insurance Plan (Under separate cover)
   M. Resolution—Approval of Master Design for the Trenton Education Center Expansion Project (Under separate cover)
   N. Final Reading – Approval of Longevity Pay Policy 2.301 Revision (Under separate cover)
   O. Approval of Resignation—Retention Facilitator (Under separate cover)
P. Approval of Certificate—Medical Billing and Coding *(Under separate cover)*

X. **Board/President Reports and Recommendations**
   A. Illinois Community College Trustees Association Report – Mr. Beasley
   B. Foundation Reports
      1. KC Foundation Update—Dr. Boswell
      2. Sports & Wellness Steering Committee Update
      3. Alumni & Friends Association Update—Mr. Mays
      4. KCSA and Athletic Review Committee Update—Mr. Mays
      5. Friends of Fine Arts Association Update—Mrs. Stover
   C. Student Trustee Report—Mr. McGeehon
   D. President’s Communications—Dr. Underwood

XI. **Future Agenda Items**

XII. **Informational**
   A. Trustee Comments
   B. July Certificates of Accomplishment *(page 88)*

XIII. **Adjournment**