July 28, 2011

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. June 16, 2011 Regular Meeting (pages 9-33)
   B. Ratification and approval of the disbursements and payrolls for July 2011
      General Fund $ 1,251,624
      Payroll Fund $ 1,085,620
      Restricted Fund $ 406,626
      Total $ 2,743,870
   C. Treasurer’s Report and Budget Report (pages 37-39)
   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 41-44)

VII. Report of Administrative Officers
   A. Education Report—Dr. Gregory Labyak (pages 45-65)
      1. KC Students Participate in SkillsUSA National Competition
      2. Adjunct Faculty Academy
      3. GED Graduation
      4. 2011 Emerging Entrepreneur Award
      5. Community Engagement Forums
   B. Administrative Report—Mrs. Nancy Kinsey (pages 66-72)
VIII. Old Business

IX. New Business

A. Closed Session—Personnel and Business Matters (page 85)
B. Resolution—Adoption of Annual Budget for Fiscal Year 2011-2012 (page 86)
C. Approval of Certificates (pages 87-97)
   AutoCAD Civil
   AutoCAD Construction
   AutoCAD Electrical
   AutoCAD Mechanical
   AutoCAD Pre-Engineering Civil
   AutoCAD Pre-Engineering Construction
   AutoCAD Pre-Engineering Electrical
   AutoCAD Pre-Engineering Mechanical
D. Approval of Employment—Interim Director of Institutional Effectiveness (separate cover)
E. Approval of Full Time Payroll Technician (pages 98-107)
F. Approval of Temporary Full Time Assistant Professor of Horticulture (pages 98-107)
G. Approval of Full Time CNA Coordinator (pages 98-107)
H. Approval of Employment—Assistant Professor of CISCO (pages 108-124)
I. Approval of Employment—Head Women’s Basketball Coach/Instructor (pages 125-146)
J. Approval of Employment—Controller (separate cover)
K. Approval of Employment—Temporary Full Time Assistant Professor of PTA (separate cover)
L. Approval of Resignation—Director of Title III (page 147)
M. Approval for Restructuring of Student Services Department
N. Resolution—Renewal of Health Insurance Plan (pages 148-152)
O. Resolution—Approval of Health Insurance Stipend (page 153)
P. Resolution—Approval to Award Bid for Purchase of Cosmetology Program Kits (pages 154-161)
Q. Resolution—Approval to Award Bid for Purchase of Cosmetology Program Nail Kits (pages 162-170)
R. First Reading—Class Cancellation Policy #3.16 (pages 171-173)
S. First Reading—Adjunct Faculty Pay Policy #2.303 Revision  (pages 174-177)
T. First Reading—Incomplete Grades Policy #3.41  (pages 178-180)
U. First Reading—Faculty Credentialing Policy and Procedures Revision #3.11  (pages 181-193)
V. Physical Plant Equipment Facility
W. Proposal to Create Endowed Scholarship Matching Funds—First Reading  (page 194-195)
X. Resolution—Approval of Destruction of Executive Session Tape from July 14, 2009  (page 196-197)

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. Approval of 2011 Student Club Allocations

XII. Informational
   A. Acknowledgements for July  (page 199 )
   B. Trustee Comments

XIII. Adjournment