AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors

V. Resolutions--Conferring of Honorary Adult Education and Literacy Certifications (pages 9-11)

VI. Public Comment

VII. 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. July 15, 2103 Workshop (page 13)
      2. July 22, 2013 Regular Meeting (pages 14-20)
      3. July 25, 2013 Trenton Campaign Meeting (page 21)
   B. Ratification and approval of the disbursements and payrolls, August 2013
      - General Fund $1,338,027
      - Payroll Fund $1,322,288
      - Restricted Fund $315,125
      - Total $2,975,440
   C. Treasurer’s Report and Budget Report (pages 23-25)
   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 27-29)

VIII. Report of Administrative Officers
   A. Education Report—Dr. Gregory Labyak (pages 31-32)
      1. Cosmetology & Nail Technology Pinning
      2. LPN Pinnings on Main Campus and East St. Louis Center
   B. Administrative Report—Mrs. Nancy Kinsey (pages 34-40)
1. Capital Projects
2. Physical Plant
C. Student Services Report—Mrs. Susan Batchelor (pages 42-53)
   1. Admissions, Registration, and Dual Credit
   2. Advising
   3. Enrollment Management
   4. Financial Aid
   5. TRIO
   6. Success Center
   7. Athletics

IX. Old Business

X. New Business
A. Closed Session—To discuss allowable topics pursuant to Section 2C of the Illinois Open Meetings Act, specific exemption(s) to be cited.
B. Resolution—Adoption of Annual Budget for Fiscal Year 2013-2014 (pages 57-60)
C. Resolution—Approval for Selection of Site for the Construction of the New Nursing Building (pages 61-67 and in packet)
D. Resolution—Approval to Purchase Microsoft Campus Agreement Renewal (pages 68-69)
E. Resolution—Ratification of Bids for Cosmetology Program Kits (pages 70-78)
F. Resolution—Approval for Ratification of Purchase Agreement for Nashville Property (pages 79-96)
G. Resolution—Approval of Capital Project Request for Auto Collision Technology HVAC Improvements (page 97)
H. Resolution—Approve Rebuilding of Steinway & Sons Concert Grand Piano (in the packet)
I. Final Reading—Approval of Non-traditional Credit Opportunities Policy #3.6 (pages 98-103)
J. Final Reading—Approval of Standards For Academic Achievement Policy #5.9 (pages 104-106)
K. Approval of Employment—Network Manager (pages 107-115)
L. Approval of Employment—Commercial Custodial Instructor for Centralia Correctional Center (pages 116-125)

XI. 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—Mr. Hawley
   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—Ms. Nattier
D. President’s Communications—Dr. Underwood
XII. Future Agenda Items
   A. Computer Use and Network Policy Revision
   B. Vandalia Phase II Design Update
   C. Approval of Board Meeting Calendar

XIII. Informational
   A. Trustee Comments

XIV. Adjournment