KASKASKIA COLLEGE  
Community College District #501  
27210 College Road  
Centralia, IL 62801  
August 26, 2013  

Dinner  5:15 p.m.  LLC  6:30 p.m., Regular Meeting  
Budget Hearing  6:15  LLC  Clinton Wedekemper Board Room  
Kaskaskia College  

AMENDED AGENDA  

I.  Call to Order  
II.  Roll Call  
III.  Pledge of Allegiance  
IV.  Recognition of Visitors  
V.  Resolutions--Conferring of Honorary Adult Education (pages 9-11) and Literacy Certifications  
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  
      2.  July 22, 2013 Regular Meeting  
      3.  July 25, 2013 Trenton Campaign Meeting  
   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  
   D.  President’s Report  
      1.  Legislative & Legal Update—Rhonda Boehne  
      2.  Personnel Update—Rhonda Boehne  
      3.  Grant Activity Report—Mike Loomis  
VIII.  Report of Administrative Officers  
   A.  Education Report—Dr. Gregory Labyak  
      1.  Cosmetology & Nail Technology Pinning  
      2.  LPN Pinnings on Main Campus and East St. Louis Center  
   B.  Administrative Report—Mrs. Nancy Kinsey  


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. (page 56)

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 Automotive 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