AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors

V. Recognition of Trustee
   A. Resolution—Robert Gaffner (page 7)

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 28, 2011 Budget Hearing (page 9)
   B. Ratification and approval of the disbursements and payrolls for August 2011
      General Fund $1,104,400
      Payroll Fund $1,271,002
      Restricted Fund $228,141
      Total $2,603,543
   C. Treasurer’s Report and Budget Report (pages 26-28)
   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 30-33)

VIII. Report of Administrative Officers
   A. Education Report—Dr. Gregory Labyak (pages 35-40)
      1. Correctional Center Campus
      2. Cosmetology Club American Lung Association Charity Event
      3. Cosmetology Program Pinning Ceremony
      4. Diagnostic Medical Sonography Pinning Ceremony
      5. Practical Nursing Pinning Ceremonies
      6. Kaskaskia College Receives MentorLinks Grant
      1. Capital Projects
      2. Physical Plant
IX. Old Business

X. New Business
A. Closed Session—Personnel and Business Matters (page 58)
B. Resolution—Approval to Proceed with Design and Specifications to Conduct the Bidding Process for the Physical Plant Equipment Facility (pages 59-61)
C. Resolution—Approval of Microsoft Office Campus Renewal Agreement (pages 62-63)
D. Approval of Retirement (Under separate cover)
E. Final Reading—Approval of Class Cancellation Policy #3.16 (pages 64-66)
F. Final Reading—Approval of Adjunct Faculty Pay Policy #2.303 Revision (pages 67-68)
G. Final Reading—Approval of Incomplete Grades Policy #3.41 (pages 69-71)
H. Final Reading—Approval of Faculty Credentialing Policy #3.11 Revision (pages 72-79)

XI. 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

XII. Future Agenda Items
A. Purchase of Datatel Servers
B. Approval of Student Club Allocations

XIII. Informational
A. Acknowledgements for August (page 81)
B. Trustee Comments

XIV. Adjournment