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. July 15, 2010 Regular Meeting (pages 6-14)
   B. Ratification and approval of the disbursements and payrolls for August 2010
      General Fund $ 1,147,420
      Payroll Fund $ 1,179,139
      Restricted Fund $ 696,276
      Total $ 3,022,835
   C. Treasurer’s Report and Budget Report (pages 15-17)
   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 18-23)

VII. Report of Administrative Officers
   A. Education Report—Mr. Tim Hood (pages 24-31)
      1. Green Home Weatherization Program
      2. Fast Forward College Readiness
      3. LPN & Sonography Pinning Ceremonies
      4. Cosmetology Competition
   B. Administrative Report—Dr. Alan Phillips (pages 32-36)
      1. Capital Projects
      2. Physical Plant
   C. Student Services Report—Mr. Sedgwick Harris (pages 37-41)
1. Admissions & Registration
2. Student Development and Retention
3. Financial Aid
4. Athletics
5. Academic Advising

VIII. Old Business

IX. New Business
A. Closed Session—Personnel and Business Matters (page 42)
B. Resolution—Adoption of Annual Budget for Fiscal Year 2010-2011 (pages 43-46)
C. Resolution—Approval to Proceed with Preparation of RAMP 2013 Documents and to Engage Architectural Services to Assist with Preliminary Work to Remodel and Renovate The Crisp Technology Center (pages 47-51)
D. Resolution—Approval to Proceed with Preparation of RAMP 2013 Documents and to Engage Architectural Services to Assist with Preliminary Work to Expand the Kaskaskia College Education Center in Nashville, Illinois (pages 52-59)
E. Resolution—Approval to Proceed with Preparation of RAMP 2013 Documents and to Engage Architectural Services to Assist with Preliminary Work to Expand the Kaskaskia College Education Center in Trenton, Illinois (pages 60-69)
F. Final Reading—Approval of Facilities Master Plan (in packet)
G. First Reading—Student Services Administration Policy 5.05 Revision (page 70)
H. First Reading—Student Services Admission Policy 5.15 Revision (page 71)
I. First Reading—Student Services Financial Aid Policy 5.20 Revision (page 72)
J. First Reading—Students with Chronic Communicable Diseases Policy 5.60 Revision (page 73)
K. Resolution—Approval of Health Insurance Savings Stipend (pages 74-75)
L. Resolution—Approval of Student Activity Fee Budget (pages 76-85)
M. Resolution—Microsoft Campus Agreement Renewal (pages 86-87)
N. Resolution—Approval of Contractor for Greenhouse Renovation (Mail Under Separate Cover) (pages 88-90)
O. Reclassification of Institutional Advancement Position (page 91)
P. Approval of Resignation—Dean of Corporate Training and Continuing Education (page 92)
Q. Approval of Retirement—Enrollment Specialist (pages 93-95)
S. Approval of Election Notice (pages 96-98)
T. Approval to Change November Board Meeting from November 18 to November 16

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. Title III Update—Mr. Hawley
3. Sports & Wellness Steering Committee Update—Mr. Cain
4. Alumni & Friends Association Update—Mr. Mays
5. KCSA and Athletic Review Committee Update—Mr. Cain
6. Friends of Fine Arts Association Update—Mr. Courtney
C. Student Trustee Report—Mr. Finley
D. President’s Communications—Dr. Underwood

XI. Future Agenda Items

XII. Informational
   A. Trustees Comments

XIII. ADJOURNMENT