Amended Agenda

Dinner  5:30 p.m.  7:00 p.m., Regular Meeting
Wedekemper Board Room
Kaskaskia College

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 16, 2012 Special Meeting (pages 10-11)
   2.  July 23, 2012 Budget Hearing (page 12)
   4.  August 8, 2012 Trenton Campaign Meeting (page 28)

B.  Ratification and approval of the disbursements and payrolls, August 2012

   General Fund  $ 1,022,311
   Payroll Fund  $ 1,286,789
   Restricted Fund  $ 44,642
   Total  $ 2,353,742

C.  Treasurer’s Report and Budget Report (pages 30-32)

D.  President’s Report

   1.  Legislative & Legal Update—Rhonda Boehne (Under separate cover)
   2.  Personnel Update—Rhonda Boehne (Under separate cover)
   3.  Grant Activity Report—Mike Loomis (pages 33-37)

VII. Report of Administrative Officers

A.  Education Report—Dr. Gregory Labyak (pages 39-51)
1. Kaskaskia College Career and Technical Education Students Attend National SkillsUSA Conference and Skill Competition
2. Kaskaskia College Centralia Correctional Center Graduation
3. Kaskaskia College Pinning Ceremonies
4. Open Community Forum Reports

B. Administrative Report—Mrs. Nancy Kinsey
   1. Capital Projects
   2. Physical Plant

C. Student Services Report—Mr. Sedgwick Harris
   1. Admissions, Registration and Dual Credit
   2. Advising
   3. Financial Aid
   4. Student Success Center
   5. Enrollment Management
   6. TRIO
   7. Athletics

VIII. Old Business

IX. New Business
   A. Closed Session—Personnel and Business Matters (page 71)
   B. Approval of Election Notice (pages 72-73)
   C. Resolution—Approval of Health Insurance Stipend (pages 74-75)
   D. Approval of Agreement with the Sentinel on Publication of the Scroll (pages 76-79)
   E. Approval of 2012-13 Student Club Allocations Tabled to September
   F. First Reading of Mandated Reporter Policy #2.92 (page 80)
   G. Resolution—Disposition of College Property (pages 81-82)
   H. Resolution—Accept Donation of Ambulance for Paramedicine and EMT Programs (page 83)
   I. Resolution—Purchase Microsoft Campus Agreement Renewal (pages 84-85)
   J. Approval of Employment—Building and Grounds Technician Painter (pages 86-96)
   K. Approval of Employment—Academic Advisor (Under separate cover)
   L. Ratification of Employment—Interim Coordinator of Health Care Support Programs (pages 97-99)
   M. Resolution – Approval of Master Design for the Vandalia Campus – Phase II Expansion Project (In the packet)
   N. Approval of Resignation—Building and Grounds Technician
   O. Resolution—Approval to Proceed with Actions for Facility Purchase

X. 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
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—Mr. McGeehon
D. President’s Communications—Dr. Underwood
  1. Planning/AQIP Integration

XI. Future Agenda Items
Trustees Meeting Calendar-2013

XII. Informational
A. Trustee Comments
B. August Certificates of Accomplishment (page 101)

XIII. Adjournment