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. August 26, 2013 Regular Meeting (pages 11-28)
      2. August 29, 2013 Trenton Campaign Meeting (page 29)
   B. Ratification and approval of the disbursements and payrolls, September 2013
      General Fund $ 1,177,846
      Payroll Fund $ 1,307,853
      Restricted Fund $ 52,591
      Total $ 2,538,290
   C. Treasurer’s Report and Budget Report (pages 31-33)
   D. President’s Report
      1. Legislative & Legal Update—Rhonda Boehne (In the packet)
      2. Personnel Update—Rhonda Boehne (In the packet)
      3. Grant Activity Report—Mike Loomis (pages 35-37)

VII. Report of Administrative Officers
   A. Education Report—Dr. Gregory Labyak (pages 39-42)
      1. Kaskaskia College Centralia Correctional Center Graduation
      2. Kaskaskia College’s Dairy Judging Team
      3. Title III Board Report
      4. Kaskaskia College Chosen to Participate in Solar for Schools Program
   B. Administrative Report—Mrs. Nancy Kinsey (pages 44-49)
      1. Capital Projects
      2. Physical Plant
C. Student Services Report—Mrs. Susan Batchelor (pages 51-62)
   1. Admissions, Registration and Dual Credit
   2. Advising
   3. Enrollment Management
   4. Financial Aid
   5. TRIO
   6. Success Center
   7. Athletics

VIII. Old Business

IX. 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 65)
   B. Acceptance of Resignation—Administrative Assistant to the Vice President of Instructional Services
      (page 66)
   C. Approval of Recommendation for Financial Aid Restructuring (pages 67-68)
   D. Approval of Restructuring of Enrollment Management Department (pages 69-72 and in packet)
   E. Approval of 2013-14 Board Meeting Calendar (page 73)
   F. Resolution—Approval of Design and Authorization to Proceed with Construction Documents for the Nashville Education Center Expansion and Renovation (pages 74-76 and in packet)
   G. Resolution—Approval to Proceed with Actions for Sale of Property (pages 77-95)
   H. Resolution—Ratification of Agreement with State of Illinois for use of Former Animal Disease Lab Building for Agriculture Instruction (under separate cover)
   I. Resolution—Disposition of College Property (pages 96-97)
   J. First Reading—Acting President Policy #1.552 (pages 98)

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—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

XI. Future Agenda Items
   A. Computer Use and Network Policy Revision
   B. Vandalia Phase II Design Update
   C. Approval of 2014-15 Lab Fees
   D. RFP for Purchase of Buses
E. October Board Meeting to be held at Salem Education Center

XII. Informational
   A. Trustee Comments
   B. September Certificates

XIII. Adjournment