AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors
   A. Regional Superintendent of Schools

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 18, 2011 Regular Meeting (pages 10-18)
   B. Ratification and approval of the disbursements and payrolls, September 2011
      General Fund $ 1,452,706
      Payroll Fund $ 1,217,776
      Restricted Fund $ 33,391
      Total $ 2,703,873
   C. Treasurer’s Report and Budget Report (pages 20-22)
   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 24-27)

VII. Report of Administrative Officers
   A. Education Report—Dr. Gregory Labyak (pages 28-30)
      1. Jason Pauley - August IDOC Employee of the Month
      2. Kid Business Class at Centralia Junior High School
   B. Administrative Report—Mrs. Nancy Kinsey (pages 31-37)
      1. Capital Projects
      2. Physical Plant
   C. Student Services Report—Mr. Sedgwick Harris (pages 38-48)
      1. Financial Aid
      2. Admissions, Registration, and Dual Credit
      3. Enrollment Management
      4. TRIO
VIII. Old Business

IX. New Business
A. Closed Session—Personnel and Business Matters (page 51)
B. Approval of Employment—Accountant for Financial Reporting (pages 52-62)
C. Approval of 2012 Board of Trustees Meeting Calendar (page 63)
D. Final Reading—Approval of Incomplete Grades Policy #3.41 (pages 64-66)
E. Approval of 2011-12 Student Club Allocations (send under separate cover)

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. 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

XI. Future Agenda Items
A. Purchase of Datatel Servers

XII. Informational
A. Trustee Comments

XIII. Adjournment