AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors

V. Approval of Agreement—Batchelor of Science in Nursing, McKendree University
   (Dr. James Dennis, President; Dr. Christine Bahr, Provost
   and Dr. Richelle Rennegarbe, Division Chair of Nursing)

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. August 19, 2010 Budget Hearing
      2. August 19, 2010 Regular Meeting

   B. Ratification and approval of the disbursements and payrolls for September 2010
      General Fund $ 1,274,963
      Payroll Fund $ 1,145,753
      Restricted Fund $  51,255
      Total $ 2,471,971

   C. Treasurer’s Report and Budget Report

   D. President’s Report
      1. Legislative & Legal Update—Rhonda Boehne
      2. Personnel Update—Rhonda Boehne
      3. Grant Activity Report—Mike Loomis

VIII. Report of Administrative Officers

   A. Education Report—Mr. Tim Hood
      1. Kevin Ray Honored as “Educator of the Year”
      2. McKendree University Memorandum of Agreement
      3. Pathways to Results Grant
      4. Visiting Writers Series
      5. National SkillsUSA Conference and Competition
      6. Let’s Return the Smile for Veterans Grant

   B. Administrative Report—Dr. Alan Phillips
      1. Capital Projects
      2. Physical Plant

   C. Student Services Report—Mr. Sedgwick Harris
1. Admissions & Registration
2. Student Development & Retention
3. Athletics
4. Academic Advising
5. Student Activities

IX. Old Business

X. New Business
A. Closed Session—Personnel and Business Matters (page 62)
B. Final Reading—Approval of Student Services Administration Policy 5.05 Revision (page 63)
C. Final Reading—Approval of Student Services Admissions Policy 5.15 Revision (page 64)
D. Final Reading—Approval of Student Services Financial Aid Policy 5.20 Revision (page 65)
E. Final Reading—Approval of Students with Chronic Communicable Diseases Policy 5.60 Revision (page 66)
F. First Reading—Fitness Center Policy 3.8 Revision (pages 67-70)
G. First Reading—Student Complaints Policy 5.07 (pages 71-73)
H. First Reading—Grade Appeals Policy 5.08 (pages 74-75)
I. Approval of 2011 Board of Trustees Meeting Calendar (page 76)
J. Approval of Department Chairs (pages 77-78)
K. Resolution—Disposal of College Property (pages 79-80)
L. Approval of Employment—Job Preparedness Coordinator (pages 81-91)
M. Resolution – Acceptance of Donated Furniture (pages 92)

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. 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

XII. Future Agenda Items

XIII. Informational
A. Trustees Comments

XIV. Adjournment