Dinner  5:30 p.m.  
Salem Education Center  
1475 W. Whittaker  
Salem, IL 62881  

AGENDA

I.  Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors

V. Public Comment

VI. Audit Report Presentation & Action

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. September 23, 2013 Regular Meeting (pages 10-26)
   2. September 26, 2013 Trenton Campaign Meeting (pages 27-28)

B. Ratification and approval of the disbursements and payrolls, October 2013
   General Fund  $2,099,664
   Payroll Fund  $1,429,622
   Restricted Fund  $288,798
   Total  $3,818,084

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

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 34-36)

VIII. Report of Administrative Officers

A. Education Report—Dr. Gregory Labyak (pages 38-42)
   1. Title III Board Report
   2. Student Nurses Seek Bone Marrow Donors
   3. KC Awarded NACCE Entrepreneurial College in Action Grant
   4. Changes in Welding and Other Crisp Center Programs
B. Administrative Report—Mrs. Nancy Kinsey  
   1. Capital Projects  
   2. Physical Plant  
C. Student Services Report—Mrs. Susan Batchelor  
   1. Admissions, Registration and Dual Credit  
   2. Advising  
   3. Student Success  
   4. Financial Aid  
   5. TRIO  
   6. Student Life  
   7. Athletics  

IX. Old Business  

X. 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.  
B. Resolution—Calendar Year 2013 Tax Levy for Fiscal Year 2015  
C. Resolution—Tax Abatement for General Revenue Obligation Bonds (Alternate Revenue Source)  
D. Resolution—Intent to Levy an Equity Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act  
E. Resolution—Approval of Protection, Health, and Safety Projects for Fiscal Year 2015  
F. Resolution—for Final Approval of Sale of College Property  
G. Resolution—Final Approval for Purchase of Nashville Property  
H. Approval of Resignation—Coordinator of Learning Resources Services  
I. Approval of Employment—Network Support Specialist  
J. Approval of Employment—Building and Grounds Technician  
K. Approval of Employment—Temporary Full-time Assistant Professor of Welding  
L. Approval of Reclassification of Part-time LRC Assistant to Full-time LRC Assistant  
M. Approval of Employment—Temporary Full-time Assistant Professor of Nursing  
N. Approval of Reclassification from Full-time Administrative Assistant to Dean of Enrollment Management/Education Centers to Full-time Administrative Assistant to the Vice President of Instructional Services  
O. Resolution—Approval of Disposition of College Property  
P. Resolution—Approval of RFP for Purchase of Busses
Q. Resolution—Accept Donation of Automobile for Auto Technology Program

R. Final Reading—Approval of Acting President Policy #1.552

S. Approval of Special Board Meeting-November 4, 2013

XI. 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

XII. Future Agenda Items
   A. Computer Use and Network Policy Revision
   B. Vandalia Phase II Design Update
   C. Action on Executive Session Minutes
   D. Action on Executive Session Audio Recordings
   E. Approval of Lab Fees

XIII. Informational
   A. Trustee Comments
   B. October Certificates

XIV. Adjournment