AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors

V. Public Comment

VI. Audit Report Presentation

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 15, 2011 Regular Meeting (pages 9-12)
   2. September 19, 2011 Capital Projects Workshop (page 13)

B. Ratification and approval of the disbursements and payrolls, October 2011
   General Fund $ 1,571,907
   Payroll Fund $ 1,425,701
   Restricted Fund $ 118,237
   Total $ 3,115,845

C. Treasurer’s Report and Budget Report (pages 15-17)

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 19-22)

VIII. Report of Administrative Officers

A. Education Report—Dr. Gregory Labyak (pages 24-27)
   1. Agriculture Program Update
   2. Food Pantry
   3. Nurse Assistant Classes Offered At Greenville Education Center
   4. The Reading Link Volunteer Appreciation Event

   1. Capital Projects
   2. Physical Plant
IX. Old Business

X. New Business
A. Closed Session—Personnel and Business Matters (page 50)
B. Resolution to Approve Protection, Health, and Safety Projects for Fiscal Year 2013 (pages 51-55)
C. Resolution on Capital Projects (pages 56-57)
D. Approval of Retirement—Financial Aid Specialist (page 58)

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. 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

XII. Future Agenda Items
A. Purchase of Datatel Servers
B. Physical Plant Maintenance Building Bids
C. Tax Levy in November
D. KCSA Sports and Activities Facility Building Flooring Bids
E. Bid for Title III Laptops
F. Cafeteria POS System
G. Graduation Regalia for Next Year
H. Lab Fees

XIII. Informational
A. Trustee Comments

XIV. Adjournment