KASKASKIA COLLEGE  
Community College District #501  
27210 College Road  
Centralia, IL 62801  

October 21, 2010  

5:30 p.m. Dinner  
Marion County Bank Annex  
321 W. Main  
Salem  

7:00 p.m., Regular Meeting  
Salem Education Center  

AGENDA  

I. Call to Order  
II. Roll Call  
III. Pledge of Allegiance  
IV. Recognition of Visitors  
V. Annual Audit Report  
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. September 16, 2010 Regular Meeting (pages 6-14)  

B. Ratification and approval of the disbursements and payrolls for October 2010  
   General Fund $ 1,606,389  
   Payroll Fund $ 1,353,277  
   Restricted Fund $ 1,875,865  
   Total $ 4,835,531  

C. Treasurer’s Report and Budget Report (pages 15-18)  

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 19-25)  

VIII. Report of Administrative Officers  

A. Education Report—Mr. Tim Hood (pages 26-36)  
   1. Title III Update  
   2. KC Dairy Judging Team Finishes 8th at World Dairy Expo  
   3. KC Radiologic Technology Program Receives Maximum Accreditation  
   4. Dental Assisting Students Contribute to KC Award in Salem Parade  
   5. KC Student Selected for NASA Program  
   6. KC Small Business Incubators Welcome New Tenants  

B. Administrative Report—Dr. Alan Phillips (pages 37-43)  
   1. Capital Projects  
   2. Physical Plant  
   3. Quarterly Technology Report
C. Student Services Report—Mr. Sedgwick Harris (pages 44-48)
   1. Admissions and Registration
   3. Financial Aid
   4. Academic Advising
   5. Recruitment

IX. Old Business

X. New Business
   A. Closed Session—Personnel and Business Matters (page 51)
   B. First Reading—Fitness Center Policy 3.8 Revision (pages 52-55)
   C. Final Reading—Approval of Student Complaints Policy 5.07 (pages 56-58)
   D. Final Reading—Approval of Grade Appeals Policy 5.08 (pages 59-60)
   E. Approval of New Degree—Web Development and Administration (pages 61-64)
   F. Resolution—Calendar Year 2010 Tax Levy for Fiscal Year 2012 (pages 65-69)
   G. Resolution—Approval of Protection Health Safety Projects for Fiscal Year 2012 (pages 70-72)
   H. Resolution – Approval of Contractor for Technical Annex Re-Roofing Project (send under separate cover)
   I. Approval of Employment—Director of TRIO Program (pages 73-86)
   J. Resolution—Calling for an Election (pages 87-89)

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. KC SA 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
     Replacement of ERP Data Servers and Storage Solution

XIII. Informational
     A. Trustees Comments

XIV. Adjournment