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 24, 2012 Regular Meeting (page 9)
   2. September 19, 2012 Trenton Campaign Meeting (pages 10-16)

B. Ratification and approval of the disbursements and payrolls, October 2012
   General Fund $ 1,097,576
   Payroll Fund $ 1,448,021
   Restricted Fund $ 106,864
   Total $ 2,652,461

C. Treasurer’s Report and Budget Report (pages 18-20)

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 22-25)

VIII. Report of Administrative Officers
A. Education Report—Dr. Gregory Labyak (pages 27-30)
   1. The Reading Link Volunteer Appreciation Dinner
2. Student Competitions
3. Title III Quarterly Report

B. Administrative Report—Mrs. Nancy Kinsey (pages 32-38)
   1. Capital Projects
   2. Physical Plant

C. Student Services Report—Mr. Sedgwick Harris (pages 40-52)
   1. Admissions, Registration and Dual Credit
   2. Advising
   3. Financial Aid
   4. Student Success Center
   5. Enrollment Management
   6. TRIO
   7. Athletics

IX. Old Business

X. New Business
   A. Closed Session—Personnel and Business Matters (page 55)
   B. Resolution—Calling for an Election (page 56-58)
   C. Resolution—Approval of Protection, Health, and Safety Projects for Fiscal Year 2014 (pages 59-61)
   D. Resolution—Calendar Year 2012 Tax Levy for Fiscal Year 2014 (mailed under separate cover)
   F. First Reading – Trio Student Organization Constitution (pages 67-79)
   G. First Reading—KC Echo Student Organization Constitution (pages 80-86)
   H. First Reading—Fellowship of Christian Athletes Student Organization Constitution (pages 87-94)
   I. Approval of AAS Degree in Construction Project Management (pages 95-102)
   J. Approval of Geospatial Technology Certificate (pages 103-114)
   K. Resolution – Approval of Bid for the Purchase of a Portable Ultrasound System (pages 115-126)
   L. Resolution – Approval of Bid for the Purchase of an Orchestra Pit Filler (pages 127-132)
   M. Resolution—Disposition of College Property (pages 133-134)
   N. Resolution – Approval of Bid for New Roof Over College Property, East Rental Addition of the Salem Education Center (under separate email cover)
   O. Resolution—Intent to Levy an Equity Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act (under separate cover)

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
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—Mr. McGeehon
D. President’s Communications—Dr. Underwood

XII. Future Agenda Items
A. RFP for Auto Parts Technology Program Inventory, Equipment, and Supplies
B. Bid for Purchase of Pedestal, Pylons, and Name Plaques for Veterans Tribute Project
C. Approval of Lab Fees
D. Property Casualty and Liability Insurance Renewal
E. Approval of Academic Calendar for 2014-15

XIII. Informational
A. Trustee Comments
B. October Certificates of Accomplishment (page 136)

XIV. Adjournment