AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors

V. Public Comment

VI. 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. October 18, 2013 Greenville Advisory Meeting (page 11)
   2. October 22, 2013 Nashville Campaign Meeting (page 12)
   3. October 23, 2013 Special Board Meeting (pages 13-20)
   4. October 24, 2013 Trenton Campaign Meeting (page 21)
   5. October 28, 2013 Regular Meeting (pages 22-48)
   6. November 1, 2013 Vandalia Advisory Meeting (page 49)
   7. November 4, 2013 Special Board Meeting (pages 50-51)
   8. November 6, 2013 Salem Advisory Meeting (page 52)
   9. November 13, 2013 Trenton Advisory Meeting (page 53)

B. Ratification and approval of the disbursements and payrolls, November 2013
   General Fund $ 2,136,688
   Payroll Fund $ 1,481,035
   Restricted Fund $ 1,306,223
   Total $ 4,923,946

C. Treasurer’s Report and Budget Report (pages 55-57)

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 59-61)
VII. Report of Administrative Officers
A. Education Report—Dr. Gregory Labyak (pages 63-81)
   1. Diagnostic Medical Sonography Pinning Ceremony
   2. Kaskaskia College Geospatial Technology Program
      Featured at National Meetings
   3. “The Reading Link” Volunteer Appreciation Dinner
   4. Kaskaskia College GED Graduation
   5. AQIP Project Annual Updates
B. Administrative Report—Mrs. Nancy Kinsey (pages 83-89)
   1. Capital Projects
   2. Physical Plant
C. Student Services Report—Mrs. Susan Batchelor (pages 92-103)
   1. Admissions, Registration, and Dual Credit
   2. Advising
   3. Student Success
   4. Financial Aid
   5. Success Center
   6. TRIO
   7. Student Life
   8. Athletics

VIII. Old Business

IX. New Business
A. Closed Session—To discuss allowable topics pursuant to (page 106)
   Section 2C of the Illinois Open Meetings Act, specific
   exemption(s) to be cited.
B. Approval of 2015-16 Academic Calendar (pages 107-111)
C. Resolution—Approval of Student Loan Services (page 112)
   Through Private Preferred Lender Program
D. Resolution—Approval of Property Casualty and (Under Separate Cover)
   Liability Insurance Renewal
E. Approval of 2014-15 Lab Fees (Under Separate Cover)
F. Approval of Employment—Administrative (Under Separate Cover)
   Assistant to Dean of Student Success
G. Resolution—Accept Donation of HVAC Conditioning (page 113)
   Booth for HVAC Program
H. Web Design and Systems Master Degree (pages 114-115)
I. Restaurant and Culinary Operations Degree (pages 116-117)
J. First Reading—Faculty Mentoring Policy #3.91 (page 118-119)

X. 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

XI. Future Agenda Items
A. Action on Executive Session Minutes
B. Action on Executive Session Audio Recordings
C. Approval of Bid for Fiber Optics for the Agriculture Education Building
D. Approval of Bid for Equipment for the Trenton Education Center
E. Approval of Bid for the Audio Video Equipment for Trenton Education Center
F. Approval of Bid to replace flooring in Agriculture Education Building
G. Approval of Date for Ground Breaking Ceremony for Nursing Facility
H. Approval of Bid for Trenton Education Center Furniture
I. Approval of Bid for Trenton Education Center Sign

XII. Informational
A. Trustee Comments
B. November Certificates of Accomplishment (page 121)

XIII. Adjournment