AGENDA

I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Recognition of Visitors
V. Recognition of Students
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. October 21, 2010 Regular Meeting (pages 8-23)
   B. Ratification and approval of the disbursements and payrolls for November 2010
      General Fund $ 2,259,268
      Payroll Fund $ 1,343,533
      Restricted Fund $ 277,673
      Total $ 3,880,474
   C. Treasurer’s Report and Budget Report (pages 25-27)
   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 28-34)

VIII. Report of Administrative Officers
   A. Education Report—Mr. Tim Hood (pages 35-58)
      1. Kaskaskia College Holds Phi Theta Kappa Induction
      2. AQIP Project Annual Updates
      3. Title III Update
      4. Speech Team Competes in First Speech Tournament of the Year
      5. Kaskaskia College Hosts Distinguished Lecturer Theresa Wilson, Founder of “The Blessing Basket Project”
   B. Administrative Report—Dr. Alan Phillips (pages 59-64)
      1. Capital Projects
      2. Physical Plant
   C. Student Services Report—Mr. Sedgwick Harris (pages 65-69)
      1. Admissions and Registration
      2. Financial Aid
      3. Academic Advising
4. Athletics
5. Student Life

IX. Old Business

X. New Business
A. Closed Session—Personnel and Business Matters
B. Approval of 2011-12 Lab Fees
C. Approval of Academic Calendar for 2012-13
D. Approval of New Certificate—Cardiac-Interventional Radiography
E. Approval of New Certificate—Vascular-Interventional Radiography
F. Approval of Employment—Administrative Assistant, TRIO Program
G. Approval of Full-Time, Temporary PTA Faculty Member
H. Approval of Reclassification of Position—Coordinator For Alumni Association/Training Specialist
I. Resolution—Tax Abatement for General Revenue Obligation Bonds (Alternate Revenue Source)
J. Resolution—Support of Willow Grove Carbon Solutions’ Application to the FutureGen Alliance for the Development of the Carbon Dioxide Storage Site in the Loudon Anticline in Fayette County
K. Final Reading—Approval of Fitness Center Policy 3.8 Revision

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—Mr. Courtney
  6. Vandalia Campus Building Project Update
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. AQIP Survey
B. Trustees Comments

XIV. Adjournment