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 20, 2011 Regular Meeting (pages 8-21)
   B. Ratification and approval of the disbursements and payrolls, November 2011
      General Fund $ 2,491,421
      Payroll Fund $ 1,437,945
      Restricted Fund $ 1,484,577
      Total $ 5,413,943
   C. Treasurer’s Report and Budget Report (pages 22-25)
   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 26-30)

VII. Report of Administrative Officers
   A. Education Report—Dr. Gregory Labyak (pages 31-37)
      1. Agriculture Student Represents Kaskaskia College
      2. KC Culinaires Participate in Chili Cook-off
      3. Kaskaskia College GED Graduation
      4. Fall Advisory Board
      5. High School Career Fair
      6. Speech Team Competition
      7. AQIP Project Annual Updates (in packet)
B. Administrative Report—Mrs. Nancy Kinsey  
1. Capital Projects  
2. Physical Plant  
C. Student Services Report—Mr. Sedgwick Harris  
1. Financial Aid  
2. Admissions, Registration and Dual Credit  
3. Enrollment Management  
4. TRIO  
5. Advising  
6. Student Success Center  
7. Athletics

VIII. Old Business

IX. New Business

A. Closed Session—Personnel and Business Matters  
B. Acceptance of Retirement—Assistant Professor of Accounting  
C. Resolution—Calendar Year 2011 Tax Levy for Fiscal Year 2013  
D. Resolution--Consideration and action on a Resolution providing for an Installment Purchase Agreement and Authorizing and Providing for the Issuance of General Obligation Debt Certificates (Limited Tax) for the College  
E. Approval of Employment—Temporary Full Time Paramedicine Coordinator  
F. Approval of Employment Technology Support Specialist  
G. Approval of Certificate—Alcohol and Other Drug Abuse  
H. Resolution—Approval to Award Bid for Purchase & Rental of Graduation Regalia  
I. Resolution—Approval to Award Bid for Purchase of Computer & Technology Equipment  
J. Resolution—Approval to Award Bid for Installation of Athletic Sports Flooring  
K. Approval of 2012-13 Lab Fees  
L. Final Reading—Approval of Student Fusion Club Constitution

X. 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
   1. Nelnet (page 192-195)
   2. Academic Calendar for 2013-14 (page 196-200)

XI. Future Agenda Items
   A. Purchase of Datatel Servers
   B. Physical Plant Maintenance Building Bids
   C. Cafeteria POS System
   D. Presentation & Proposal on Completion Data and Goals and Retention Data and Goals
   E. Sex Offender Registration Policy

XII. Informational
   A. Trustee Comments
   B. November Certificates of Accomplishment (page 202)

XIII. Adjournment