Dinner 5:30 p.m.

6:45 p.m. Public Hearing – Equity Tax

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 17, 2012 Trenton Steering Meeting (page 11)
   2. October 22, 2012 Regular Meeting (pages 12-40)
   3. November 5, 2012 Nashville Planning Meeting (page 41)
   4. November 12, 2012 Special Meeting (page 42)
   5. November 14, 2012 Trenton Steering Meeting (page 43)

B. Ratification and approval of the disbursements and payrolls, November 2012
   General Fund $ 2,533,580
   Payroll Fund $ 1,443,259
   Restricted Fund $ 1,267,728
   Total $ 5,244,567

C. Treasurer’s Report and Budget Report (pages 45-47)

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 49-52)

VII. Report of Administrative Officers
A. Education Report—Dr. Gregory Labyak (pages 54-55)
   1. KC Completes First Year of MentorLinks Project
   2. Fall Advisory Board
B. Administrative Report—Mrs. Nancy Kinsey (pages 57-63)
   1. Capital Projects
   2. Physical Plant
C. Student Services Report—Mr. Sedgwick Harris (pages 65-76)
   1. Admissions, Registration and Dual Credit
   2. Advising
   3. Financial Aid
   4. Enrollment Management
   5. TRIO
   6. Success Center
   7. Student Life
   8. Athletics

VIII. Old Business

IX. New Business
A. Closed Session—Personnel and Business Matters (page 79)
B. Approval of Reclassification--Director of Assessment and Strategic Initiatives (pages 80-84)
C. Approval of Reclassification—Dean of Institutional Effectiveness (pages 85-89)
D. Approval of New Position—Hospitality and Restaurant Management Instructor at Centralia Correctional Center (pages 90-94)
E. Approval of 2014-2015 Academic Calendar (pages 95-99)
F. Final Reading – Approval of Trio Student Organization Constitution (pages 100-105)
G. Final Reading—Approval of KC Echo Student Organization Constitution (pages 106-112)
H. Final Reading—Approval of Fellowship of Christian Athletes Student Organization Constitution (pages 113-119)
I. Approval of 2013-14 Lab Fees (in the packet)
J. Resolution – Approval of Bid for the Purchase of an Orchestra Pit Filler (pages 120-126)
K. Resolution—Approval of Property Casualty and Liability Insurance Renewal (pages 127-139)
L. Resolution--Disposition of College Property (pages 140-141)
M. Resolution—Approval of Proposal and Vendor for Automotive Parts Technology Program Inventory, Equipment, and Supplies (pages 142-150)
N. Approval of New Automotive Maintenance and Inspection Certificate (pages 151-154)
O. Approval of New Internet Marketing and Advertising Certificate (pages 155-158)
P. Approval of New Dairy Science, Animal Science, Agriculture Business and Plant and Soil Science Degrees and Certificates (pages 159-165)
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
      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

XI. Future Agenda Items
   A. Bid for Purchase of Pedestal, Pylons, and Name Plaques for Veterans Tribute Project
   B. Approval of Transcript Fee
   C. First Reading of Email Policy

XII. Informational
   A. Trustee Comments
   B. November Certificates of Accomplishment (page 168)

XIII. Adjournment