December 15, 2011

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. November 17, 2011 Regular Meeting (pages 8-91)
   B. Ratification and approval of the disbursements and payrolls, November 2011
      General Fund $ 1,134,990
      Payroll Fund  $ 1,456,572
      Restricted Fund $  742,968
      Total          $ 3,334,530
   C. Treasurer’s Report and Budget Report (pages 93-95)
   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 97-100)

VII. Report of Administrative Officers
   A. Education Report—Dr. Gregory Labyak (pages 102-106)
      1. KC Challenges Rend Lake in Blood Drive - 2011
      2. KC Culinaires Host Etiquette Dinner Training Event
      3. KC’s Speech Team
      4. Practical Nursing Pinning
      5. Visiting Writers Series
      1. Capital Projects
      2. Physical Plant
   C. Student Services Report—Mr. Sedgwick Harris (pages 115-124)
VIII. Old Business

IX. New Business
A. Closed Session—Personnel and Business Matters (page 127)
B. Resolution—Tax Abatement for General Revenue Obligation Bonds (Alternate Revenue Source) (pages 128-132)
C. Resolution—Intent to Levy an Equity Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act (pages 133-136)
D. Resolution—Consideration and Action on a Resolution Declaring the Intent of the College to Issue Funding Bonds (pages 137-145)
E. Approval of Academic Calendar for 2013-14 (pages 146-151)
F. Approval of New Degree--Associate in Fine Arts, Music (pages 152-170)
G. Resolution of Reappointment of Second Year Probationary Faculty to Third Year Status, Third Year Faculty to Tenure Status and Continued Tenure (in packet)
H. Approval of Retirement—Assistant Professor of Music (pages 171)
I. Approval of Employment—Commercial Custodial Instructor (pages 172-183)
J. Approval of Employment—Assistant Professor of Accounting (pages 184-200)
K. Approval of Employment—Director of Title III (pages 201-204)
L. Resolution—Approval of Destruction of Audio Recording of Executive Session Minutes from March 18, 2010 and June 14, 2010 (in packet)
M. Resolution—To Enter Into a Contractual Arrangement with Nelnet Business Solutions to Allow Students to Schedule Payments for Each Semester in Order to Increase Affordability for Them and to Reduce Uncollected Tuition for Kaskaskia College (pages 205-207)
N. Resolution—Approval to Reject Proposal Submitted for Purchase of Virtualized Clustered Server System (pages 208-209)
O. Resolution—Approval to Reject Bids Received for Physical Plant Equipment & Storage Facility (pages 210-215)
P. Resolution – Disposition of Surplus Property (page 216)
R. First Reading—Engineering Student Club Constitution (pages 224-230)
S. First Reading—Alpha Delta Nu Nurse Honor Society Constitution (pages 231-236)
T. Approval to Change January 2012 meeting from January 19 to January 26

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

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

XII. Informational
    A. Trustee Comments
    B. December Certificates of Accomplishment (page 238)

XIII. Adjournment