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 16, 2010 Regular Meeting (pages 8-18)
B. Ratification and approval of the disbursements and payrolls for December 2010
<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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<tr>
<td>General Fund</td>
<td>$813,701</td>
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<td>Payroll Fund</td>
<td>$1,324,046</td>
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<td>Restricted Fund</td>
<td>$1,005,577</td>
</tr>
<tr>
<td>Total</td>
<td>$3,143,324</td>
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C. Treasurer’s Report and Budget Report (pages 20-22)
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 24-27)

VII. Report of Administrative Officers
A. Education Report—Mr. Tim Hood (pages 29-35)
   1. Visiting Writers Series Follow-up
   2. Phi Theta Kappa Leadership Summit
   3. Health/ Dental Veteran Fair
   4. Kaskaskia College Challenges Rend Lake in Blood Drive
   5. Speech Team Fundraiser
   6. Black Student Association Hosts Apollo Nights
B. Administrative Report—Dr. Alan Phillips (pages 37-41)
   1. Capital Projects
   2. Physical Plant
C. Student Services Report—Mr. Sedgwick Harris (pages 43-48)
   1. Financial Aid
   2. TRIO Grant
   3. Admissions & Registration
VIII. Old Business

IX. New Business

A. Closed Session—Personnel and Business Matters (page 51)
B. Action—Approval of Executive Session Minutes (5 ILCS 120/2.06 {d}) (in packet)
C. Action on Recording of Executive Session Minutes from August 7, 2008 and May 21, 2009 (5 ILCS 120/2.06 {c}) (in packet)
D. Resolution of Reappointment of Second Year Probationary Faculty to Third Year Status, Third Year Faculty to Tenure Status and Continued Tenure (page 52)
E. Acceptance of Resignation—Assessment Coordinator (pages 53-54)
F. Approval of Employment—Administrative Assistant for Centralia Correctional Center Program (pages 55-68)
G. Approval of Employment—Academic and Career Advisor (pages 69-80)
H. Approval of Employment—Temporary Full-time Assistant Professor of PTA (separate cover)
I. First Reading—Academic Renewal Policy 5.7 Revision (pages 81-82)
J. Resolution—Disposal of College Equipment (pages 83-84)
K. A Climate Survey for Kaskaskia College as Recommended by the AQIP Program and Systems Portfolio Feedback

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—Mr. Courtney
C. Student Trustee Report—Mr. Finley
D. President’s Communications—Dr. Underwood
   1. AQIP Survey (pages 86-90)

XI. Future Agenda Items

XII. Informational

A. Trustees Comments

XIII. Adjournment