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 26, 2012 Tax Hearing (page 11)

   B. Ratification and approval of the disbursements and payrolls, December 2012
      General Fund $ 1,682,284
      Payroll Fund $ 1,481,006
      Restricted Fund $ 763,379
      Total $ 3,926,669

   C. Treasurer’s Report and Budget Report (pages 27-29)

   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 31-34)

VII. Report of Administrative Officers
   A. Education Report—Dr. Gregory Labyak (pages 36-43)
      1. Cosmetology Fall
      2. Vandalia Practical Nursing Pinning Ceremony
      3. Kaskaskia College GED® Graduation
      4. Practical Nursing Students Host Campus Health Fair
      5. Fall 2012 Education Center Advisory Meetings
B. Administrative Report—Mrs. Nancy Kinsey
   1. Capital Projects
   2. Physical Plant

C. Student Services Report—Mr. Sedgwick Harris
   1. Admissions, Registration and Dual Credit
   2. Advising
   3. Financial Aid
   4. Enrollment Management
   5. TRIO
   6. Success Center
   7. Student Life

VIII. Old Business

IX. New Business
   A. Closed Session—Personnel and Business Matters
   B. Resolution of Reappointment of Second Year Probationary
      Faculty to Third Year Status, Third Year Faculty to Tenure
      Status and Continued Tenure
   C. Approval of Resignation—Vice President of Student
      Services
   D. Approval of Employment—Interim Vice President of Student
      Services
   E. Approval of Employment—Hospitality and Restaurant
      Management Instructor at Centralia Correctional Center
   F. Resolution—For Disposition of College Property
   G. Approval of Certificates—Basic Restaurant Management
      and Advanced Restaurant Management
   H. Resolution—Approval of and Need to Keep Confidential
      Executive Session Minutes (5 ILCS 120/2.06 (d)) from June
      18, 2012 and November 12, 2012
   I. Resolution—for Action On Closed Session Audio
      Recordings from February 17, 2011 and April 4, 2011
   J. Resolution—Approval of Bid for Purchase of Pedestal,
      Pylons, and Name Plaques for Veterans Tribute Project
   K. Action on a Special Meeting—January 7, 2013

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—Mr. Hawley
      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. Approval of Transcript Fee
   C. First Reading of Email Policy

XII. Informational
   A. Trustee Comments
   B. December Certificates of Accomplishment (page 78)

XIII. Adjournment