ROLL CALL/ATTENDANCE
Bill Hawley convened the regular meeting of the Kaskaskia College Board of Trustees on Monday, December 17, 2012 at 7:00 p.m. in the Kaskaskia College Wedekemper Board Room. Trustees present included Jim Beasley, Kelly Bennett, Dee Boswell, Bill Hawley, Bryan Holthaus, Jack Mays, Linda Stover, and Zach McGeehon, Student Trustee.

Others present included Dr. James Underwood, President; Lisa Atkins, Director of Adult Education; Susan Batchelor, Dean of Nursing; Rhonda Boehne, Human Resources Director; Suzanne Christ, Coordinator of Institutional Advancement; Scott Crothers, Director of Assessment and Strategic Initiatives; Mary Dant, Controller; Jeff Ebel, Dean of Institutional Effectiveness; Phil Ellrich, Director of Physical Plant; George Evans, Interim Dean of Career and Technical Education; Sedgwick Harris, Vice President of Student Services; Kellie Henegar, Dean of Arts and Sciences; Travis Henson, Director of Marketing; Nancy Kinsey, Interim Vice President of Administrative Services; Gregory Labyak, Vice President of Instructional Services; Craig Roper, Director of Purchasing and Auxiliary Operations; Gina Schuetz, Director of Information Technology; and Cathy Quick, Executive Assistant to the President/Board of Trustees.

Visitors in attendance included Brian Courtney, Sue Boswell, Don Berdeaux Joel Thorson, Jordan Hartrup, Emily Rancuret, Keith Rancuret; Kieth Sheeler, Josh Sapp, Jennings Carter, Tim Hubbart, Eugene Brockley, Taylor Crawford, Joseph Smith III, Kent Torbeck, Robert Terry, Brian Phillips, Andy Draper, and Robbie Lutz.

Attending from the media was Garrett Ford from WJBD Radio.

PLEDGE OF ALLEGIANCE
Chair Hawley led the Pledge of Allegiance.

RECOGNITION OF VISITORS
Dr. Underwood recognized those visitors in attendance.

PUBLIC COMMENT
The following students spoke regarding the decision to deny tenure to a faculty member: Joel Thorson, Keith Sheeler, Jennings Carter, Taylor Crawford, Joseph Smith, Eugene Brockley and Robbie Lutz.
CONSENT AGENDA
Items included in the Consent Agenda were:
Minutes: November 26, 2012 Tax Hearing
November 26, 2012 Regular Meeting

Ratification and Approval of Disbursements and Payrolls for December 2012,
Treasurer's Report, Budget Report, and President's Reports.

Motion by Jim Beasley to approved the Consent Agenda as presented.

Roll call: Beasley – yes, Bennett – yes, Boswell – yes, Hawley – yes, Holthaus – yes,
Mays – yes, McGeehon – yes, Stover – yes. Motion was approved.

REPORT OF ADMINISTRATIVE OFFICERS
Chairman Hawley thanked the Administrators for their reports.

OLD BUSINESS
None.

NEW BUSINESS
CLOSED SESSION
Motion by Linda Stover to go into Executive Session to discuss Personnel.

Roll call: Bennett – yes, Boswell – no, Hawley – no, Holthaus – no, Mays – yes,
McGeehon – yes, Stover – yes. Beasley – no, Motion failed

RESOLUTION #12-74 -- REAPPOINTMENT OF SECOND YEAR PROBATIONARY FACULTY TO THIRD YEAR STATUS, THIRD YEAR FACULTY TO TENURE STATUS AND CONTINUED TENURE
Motion by Dee Boswell to adopt Resolution #12-74, thereby approving the following employment recommendations for the 2013-14 academic year, effective August 4, 2013:

Second-year probationary faculty members recommended for third year probationary employment are:

Career and Technical Education  Arts and Sciences  Nursing
William Waggoner  None  None
Jennie Larson  
Matthew Lindow (CCC)
Ira Frashier
Jennifer Heinzmann

Third-year faculty members recommended for tenure status are:

Career and Technical Education  Arts and Sciences  Nursing
None  Shawn Murphy  Tessa Opfer
Tenure faculty recommended for continued employment are:

**Career and Technical Education**
- Steve Mandrell (CCC)
- Kerri Richards
- Aaron Heinzmann
- Danny Mays
- Kevin Ray
- Lori Schmidt
- Tim March
- Tina Suarez
- Charles Debernardi
- Amber Edwards
- Sharon Elwood

**Arts and Sciences**
- Brandi Wilkins
- Bonnie Huels
- Sue Hardebeck
- Eric Hofelich
- Peter Vig
- Julie Ellis
- Jay Garrett
- Diana Hansen
- David Quinn
- Sam Bundy

**Nursing**
- Kathie Knuf

Not recommended for tenure status was Robert Hawkins, Assistant Professor of HVAC.

Roll call: Boswell – yes, Hawley – yes, Holthaus – yes, Mays – yes, McGeehon – yes, Stover – no, Beasley – yes, Bennett – yes. Motion was approved.

**APPROVAL OF RESIGNATION—VICE PRESIDENT OF STUDENT SERVICES**
Motion by Jack Mays to accept the resignation of Vice President, Sedgwick Harris, with regrets effective January 4, 2013.

Roll call: Hawley – yes, Holthaus – yes, Mays – yes, McGeehon – yes, Stover – yes, Beasley – yes, Bennett – yes, Boswell–yes. Motion was approved.

**APPROVAL OF EMPLOYMENT—INTERIM VICE PRESIDENT OF STUDENT SERVICES**
Motion by Kelly Bennett to approve employment of Susan Batchelor as Interim Vice President of Student Services for the period of January 2, 2013 to June 30, 2013 at the salary of $92,500 annually. Susan Batchelor’s performance will be reviewed prior to June 30, 2013 to determine whether she will continue in the regular position of VP of Student Services.

Roll call: Holthaus – yes, Mays – yes, McGeehon – yes, Stover – yes, Beasley – yes, Bennett – yes, Boswell - yes, Hawley - yes. Motion was approved.

**APPROVAL OF EMPLOYMENT—HOSPITALITY AND RESTAURANT INSTRUCTOR AT CENTRALIA CORRECTIONAL CENTER**
Motion by Dee Boswell to approved the employment of Michelle Sarver as Hospitality and Restaurant Instructor at the Centralia Correctional Center at a salary of $18,500 for the initial 6-month term. The recommended hire date is January 7, 2013, with the actual start date determined by the Department of Corrections.
Roll call: Mays – yes, McGeehon – yes, Stover – yes, Beasley – yes, Bennett – yes, Boswell--yes, Hawley – yes, Holthaus - yes. Motion was approved.

RESOLUTION #12-75—DISPOSITION OF COLLEGE PROPERTY
Motion by Jack Mays to adopt Resolution #12-75, thereby approving the College Administration to dispose of equipment declared “no longer needed for College purposes” in accordance with College Policy #6.3.

Roll call: McGeehon – yes, Stover – yes, Beasley – yes, Bennett – yes, Boswell--yes, Hawley – yes, Holthaus – yes, Mays – yes. Motion was approved.

APPROVAL OF CERTIFICATES—BASIC RESTAURANT MANAGEMENT AND ADVANCED RESTAURANT MANAGEMENT
Motion by Kelly Bennett to approve Certificates in Basic Restaurant Management and Advanced Restaurant Management as presented. The Certificates will be offered at the Centralia Correctional Center.

Roll call: Stover – yes, Beasley – yes, Bennett – yes, Boswell--yes, Hawley – yes, Holthaus – yes, Mays – yes, McGeehon. Motion was approved.

RESOLUTION #12-76—APPROVAL OF AND NEED TO KEEP CONFIDENTIAL EXECUTIVE SESSION MINUTES (5ILCS 120/2.06 {d} FROM JUNE 18, 2012 AND NOVEMBER 12, 2012
Motion by Bryan Holthaus to adopt Resolution #12-76, thereby determining the need for confidentiality still exists as to all or part of the minutes from Executive Session on June 18, 2012 and November 12, 2012 and such minutes shall remain confidential.

Roll call: Beasley – yes, Bennett – yes, Boswell--yes, Hawley – yes, Holthaus – yes, Mays – yes, McGeehon, Stover – yes. Motion was approved.

RESOLUTION #12-77—FOR ACTION ON CLOSED SESSION AUDIO RECORDINGS FORM FEBRUARY 17, 2011 AND APRIL 4, 2011
Motion by Dee Boswell to adopt Resolution #12-77, thereby approving the destruction of audio recordings form Executive Session minutes on February 17, 2011 and April 4, 2011 and authorizing the Executive Assistant to destroy such recordings, pursuant to normal procedures.

Roll call: Bennett – yes, Boswell--yes, Hawley – yes, Holthaus – yes, Mays – yes, McGeehon, Stover – no, Beasley – yes. Motion was approved.

RESOLUTION #12-78—APPROVAL OF BID FOR PURCHASE OF PEDESTAL, PYLONS, AND NAME PLAQUES FOR VETERANS TRIBUTE PROJECT
Motion by Jim Beasley to adopt Resolution #12-78, thereby awarding the bid for the purchase of the granite pylons, pedestal, and name plates for the Veterans Tribute Project to Pyramid Marble & Granite of Effingham, IL in the amount of $101,556.68. This total includes the acceptance of the deduct in the amount of $2,500.
Roll call: Boswell—yes, Hawley – abstain, Holthaus – yes, Mays – yes, McGeehon, Stover – abstain, Beasley – yes, Bennett – yes. Motion was approved.

ACTION ON A SPECIAL MEETING—JANUARY 7, 2013
There will be a special meeting on January 7, 2013 at 5:30 p.m. to discuss capital projects.

BOARD PRESIDENTS REPORTS AND RECOMMENDATIONS
ILLINOIS COMMUNITY COLLEGE TRUSTEES ASSOCIATION REPORT
Mr. Beasley reported that the next meeting of the Illinois Community College Trustees Association will be on February 11, 2013 at the Legislative Summit in Washington DC. March ICCTA meetings will be March 8 and 9, and the Annual Convention will be June 7. The due date for submissions for the Ray Hartstein Trustee Achievement Award is February 22.

FOUNDATION REPORTS
KC FOUNDATION UPDATE
Dr. Boswell reported the next regular quarterly meeting of the Foundation Directors is scheduled for February 4, 2013 at 6:00 p.m. The annual Foundation Trustees meeting will be held on April 1, 2012.

Planning for the TCEP Entrepreneur of the Year Award will begin soon. The Foundation scholarship booklet for the 2013-14 school year is being updated. The booklets and the on-line materials will be distributed after the first of the year.

SPORTS AND WELLNESS STEERING COMMITTEE UPDATE
Bill Hawley reported the Sports & Wellness Steering Committee had their monthly meeting at 9:00 a.m. on Wednesday, November 28, 2012.

Financial reports presented at this meeting showed the Fitness Trail has a balance of $8,500 needed to complete the project. The Alumni & Friends Association plans to pay the balance of this pledge within the next few months after all bills have been received.

The Sports & Activities Building has a balance of $15,310 left to raise. Each sport was given a goal to raise $3,000 this fiscal year to be applied toward the building balance. At this meeting, each coach presented their fundraising plan and progress for the year, and many of the teams are doing very well with over $9,767 being raised to date.

The next meeting of the Sports & Wellness Steering Committee will be held on Wednesday, January 30, 2013 at 9:00 a.m.

ALUMNI & FRIENDS ASSOCIATION UPDATE
Jack Mays reported the Kaskaskia College Alumni & Friends did not meet the month of December, but active Alumni & Friends members and STATs were busy selling raffle tickets for the 42" LG LCD television. Close to $4,000 was raised through this raffle with proceeds going towards Alumni & Friends initiatives to include paying off their Fitness...
Trail Pledge and providing scholarships for KC students. In addition to the TV Raffle, the Alumni & Friends hosted a Mouse Race on Saturday, November 10th at the Roundhouse Winery and netted $4,425 from this fun event.

The third annual Mardi Gras Dance is being planned for Saturday, Feb. 16, 2013 with music being provided by the Jorrell's. Due to the increased number of guests attending, the event has been moved to the Carlyle Knights of Columbus Hall.

KCSA and ATHLETIC REVIEW COMMITTEE UPDATE
Jack Mays reported the KCSA is assisting the athletic department with the electronic raffle. A kindle was donated from Best Buy this year. The raffle is expected to raise $5000 with all proceeds going toward the flooring project. Each athlete is asked to sell $30 worth of tickets. The raffle winners will be announced on January 26.

FRIENDS OF FINE ARTS ASSOCIATION UPDATE
Linda Stover reported that the KC Friends of the Fine Arts Membership stands currently at 353 memberships.

The KCFFA Executive committee met on Monday, December 10th at 12:15 pm in the Southeast Conference Room. The committee discussed fundraising ideas for the Jane Knight Auditorium Stage Extension Project. Additionally, plans for the 8th Annual KCFFA/Rotary Scholarship Dinner and Auction scheduled for Saturday, April 13, 2013 were discussed. The event will include a variety show with the bands, choirs, and theatre students performing. This year the KCFFA will be raffling an IPad.

December Events include the KC Choir and Community Chorale “An American Christmas”, the Season of Entertainment Guest Artists and Speakers Series featured Christmas with Pam Tillis, on Saturday, December 1, the KC Bands performed their Holiday Instrumental Concert on Tuesday, December 4th in the Jane Knight Auditorium, and the KC Theatre Guild performed A Christmas Carol on December 6, 7, 8, and 9.

Overall, approximately 3,000 people attended fine and performing arts events on the KC campus this month.

Upcoming Season of Entertainment event, Cirqua Ziva will be on Wednesday, February 13, 2013 at 7:30 pm

STUDENT TRUSTEE REPORT
Zach McGeehon reported that over 30 people received gifts from the Student Congress Angel Tree this week.

PRESIDENT'S COMMUNICATIONS
Dr. Underwood reported that there was great attendance for the student forum. Every item on the report will be reviewed. Dr. Underwood also held forums with faculty, carpenters union employees, and KCTOP as well as the professional/managerial employees.
Dean Kellie Henegar has completed a report of all Town Hall meetings and follow up to each item is being addressed. Over the next semester the items will be reported on.

The January special meeting will be held to discuss goals and budget strategy for the Trenton and Nashville Education Center Projects.

**ADJOURNMENT**
Motion by Jim Beasley to adjourn. Trustees voted by voice vote and the motion was approved. The meeting adjourned 8:45 p.m.

【Signature】
Chairman
Board of Trustees

【Signature】
Secretary
Board of Trustees
RESOLUTION ON REAPPOINTMENT
OF
SECOND-YEAR PROBATIONARY FACULTY TO THIRD YEAR STATUS
AND
THIRD YEAR FACULTY TO TENURE STATUS

WHEREAS, the College in accordance with its policies, procedures, and contractual agreements provides for a system of granting tenure to full-time faculty, and

WHEREAS, the College has a definitive review process with specific criteria required for advancing through the tenure process,

WHEREAS, the following second-year probationary faculty members are recommended for third year probationary employment by Greg Labyak, Vice President of Instructional Services and Dr. James C. Underwood, President of Kaskaskia College, effective with the 2013-14 academic year, which begins August 4, 2013.

Career and Technical Education  Arts and Sciences  Nursing
William Waggoner  None  None
Jennie Larson
Matthew Lindow (CCC)
Ira Frashier
Jennifer Heinzmann

WHEREAS, The following third year faculty members are recommended for tenure status by Greg Labyak, Vice President of Instructional Services and Dr. James C. Underwood, President of Kaskaskia College, effective with the 2013-14 academic year, which begins August 4, 2013. Faculty members eligible to move into tenure status, but who are not included on the following list are not recommended for tenure status and are addressed in the attached resolution, which is hereby incorporated into the overall tenure recommendation.

Career and Technical Education  Arts and Sciences  Nursing
None  Shawn Murphy  Tessa Opfer

WHEREAS, after evaluation processes have been conducted, it is also recommended that the following tenured faculty be granted continued employment effective with the 2013-14 academic year, which begins August 4, 2013.

Career and Technical Education  Arts and Sciences  Nursing
Steve Mandrell (CCC)  Brandi Wilkins  Kathie Knuf
Kerri Richards  Bonnie Huelis
Aaron Heinzmann  Sue Hardebeck
Danny Mays  Eric Hofelich
Kevin Ray  Peter Vig
Lori Schmidt  Julie Ellis
Tim March  Jay Garrett
Tina Suarez  Diana Hansen
Charles DeBernardi  David Quinn
Amber Edwards  Sam Bundy
Sharon Elwood

RESOLUTION 12-74
NOW THEREFORE BE IT RESOLVED by the Board of Trustees, Kaskaskia College, Community College District #501, that after review, the above recommendations of the Vice President of Instructional Services and the President are hereby approved, and

BE IT FURTHER RESOLVED that the Board of Trustees extends congratulations to each of these faculty members for achieving the professional advancements as noted herein.

DATED THIS 17th DAY OF DECEMBER, 2012

[Signatures]

Board Chairman

Board Secretary

RESOLUTION 12-74
RESOLUTION ON DENIAL OF TENURE FOR ASSISTANT PROFESSOR OF HVAC

WHEREAS, the College, in accordance with applicable law and its policies, procedures, and contractual agreements, provides for a system of evaluation for granting or denying tenure to full-time faculty; and

WHEREAS, the College has a definitive review process with specific criteria required for advancing successfully through the tenure process; and

WHEREAS, Robert Hawkins, Assistant Professor of HVAC, has been evaluated through this process, and pursuant to Section 805/3B-2 of the Illinois Public Community College Act and Board of Trustees action on December 15, 2011, his tenure evaluation process was extended one year for deficiencies in performance; and

WHEREAS, Based on this process, it is recommended by the Tenure Review Committee, with such recommendation supported by the Vice President of Instructional Services, and the College President, that Robert Hawkins be denied tenure and that his employment with Kaskaskia College end effective May 17, 2013, the last day of the Spring 2013 semester.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Kaskaskia College, Community College District #501, that Robert Hawkins, Assistant Professor of HVAC, be denied tenure and that his employment with Kaskaskia College shall end on May 17, 2013, the last day of the Spring 2013 semester.

NOW THEREFORE BE IT FURTHER RESOLVED by the Board of Trustees of Kaskaskia College, Community College District #501, that Robert Hawkins, Assistant Professor of HVAC, shall serve in a non-classroom assignment, as determined by the College Administration, for the Spring 2013 semester.

BE IT FURTHER RESOLVED that Robert Hawkins be notified of this decision pursuant with the Illinois Public Community College Act.

Dated this 17th day of December 2012.

[Signatures]

Board Chair

Board Secretary
RESOLUTION FOR DISPOSITION OF COLLEGE PROPERTY

WHEREAS, in accordance with the Illinois Public Community College Act, the College is required to declare equipment as "no longer needed for College purposes", and

WHEREAS, a written accounting of such items is identified in the accompanying list of equipment.

THEREFORE BE IT RESOLVED, by the Board of Trustees of Kaskaskia College, Community College District #501, that the equipment listed be declared as "no longer needed for College purposes" and that the College Administration dispose of such equipment in accordance with College Policy #6.3.

Dated this 17th day of December, 2012

[Signature]
Chairman
Kaskaskia College Board of Trustees

[Signature]
Secretary
Kaskaskia College Board of Trustees

RESOLUTION 12-75
RESOLUTION FOR APPROVAL
AND NEED TO KEEP CONFIDENTIAL CLOSED SESSION MINUTES

WHEREAS, pursuant to the Illinois Open Meetings Act, each public body is required to periodically meet to review minutes of all closed meetings; and

WHEREAS, pursuant to the Act, the purpose of such review is to make a determination that the need for confidentiality still exists as to all or part of those minutes or that the minutes or portions thereof no longer require confidential treatment and are available for public inspection; and

WHEREAS, Closed session Minutes from June 18, 2012 and November 12, 2012 are being considered and each Board member has had an opportunity to review such minutes; and

WHEREAS, pursuant to the Act, the allowable topics for conducting a closed session are limited to sensitive items, including, but not limited to, personnel issues and imminent legal actions. If such sensitive information is not kept confidential, College employees could be publicly harmed, legal liability with regard to privacy issues could be created or information that would otherwise be privileged in a legal proceeding could harm the College. Such legal liability could negatively affect both the College and individual Trustees; and

WHEREAS, consistent with past practice, closed session minutes should remain confidential for the above reasons; and

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Kaskaskia College, Community College District #501, has determined that with regard to closed session minutes for June 18, 2012 and November 12, 2012, the need for confidentiality still exists as to all or part of those minutes and such minutes shall remain confidential.

Dated this 17th day of December 2012

[Signatures]
Chair
Kaskaskia College Board of Trustees

Secretary
Kaskaskia College Board of Trustees

RESOLUTION 12-76
RESOLUTION FOR ACTION ON
CLOSED SESSION AUDIO RECORDINGS

WHEREAS, pursuant to the Illinois Open Meetings Act, each public body is required to keep a verbatim record of all their closed meetings in the form of an audio or video recording; and

WHEREAS, pursuant to the Act, the verbatim record may be destroyed without notification to or the approval of any external authority no less than 18 months after the completion of the meeting recorded after the public body approves the destruction of a particular recording and the public body approves the minutes of the closed meeting; and

WHEREAS, Closed session audiotapes from February 17, 2011, and April 4, 2011 are being considered and each Board member has had an opportunity to review the minutes from such meetings; and

WHEREAS, Closed session minutes for the above meetings were approved by the Board of Trustees on June 16, 2011. Such minutes will not be destroyed. The minutes will be kept in confidential status pursuant to the requirements of the Open Meetings Act.

WHEREAS, pursuant to the Open Meetings Act, the allowable topics for conducting a closed session are limited to sensitive items, including, but not limited to, personnel issues and imminent legal actions. If such sensitive information is not kept confidential, College employees could be publicly harmed, legal liability with regard to privacy issues could be created or information that would otherwise be privileged in a legal proceeding could harm the College. Such legal liability could negatively affect both the College and individual Trustees; and

WHEREAS, consistent with past practice, the above audio recordings of closed sessions should be destroyed for the above reasons, pursuant to the timeline established by the legislature in the Open Meetings Act. A supporting memo, which addresses this issue in greater detail is attached; and

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Kaskaskia College, Community College District #501, approves the destruction of audio recordings from February 17, 2011, and April 4, 2011 and authorizes the Executive Assistant to the President and Board of Trustees, Catherine Quick, to destroy such recordings, pursuant to normal procedures.

Dated this 17th day of December 2012

[Signature]
Board Chair

[Signature]
Board Secretary

RESOLUTION 12-77
RESOLUTION TO AWARD BID FOR THE PURCHASE OF
GRANITE PYLONS, PEDESTAL, AND NAME PLATES FOR
THE VETERANS TRIBUTE PROJECT

WHEREAS, the Veterans Tribute Steering Committee has developed a three-phase plan for the construction of the Veterans Tribute with the first phase to be a plaza which includes the first two walls of the tribute on which the names of veterans will be displayed, installation of flags, commemorative plaques for the five branches of service, and a sculpture of an American Eagle with a 10 feet wing span. Phase II will include the completion of the remaining walls and Phase III will involve the construction of an educational facility; and

WHEREAS, the College, on behalf of the Veterans Tribute Steering Committee, requested bids for the purchase of granite pylons, pedestal, and name plates to be installed in the Veterans Tribute currently under construction on the main campus; and

WHEREAS, the College published a legal notice in the November 21, 2012 edition of the Centralia Sentinel seeking bids for the purchase of granite pylons, pedestal, and name plates, and

WHEREAS, the College, in addition to the legal notice, e-mailed Invitation to Bid documents to the vendors below:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>City/State</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adams Memorials</td>
<td>Charleston, IL</td>
</tr>
<tr>
<td>American Memorials Co., Inc.</td>
<td>Marion, IL</td>
</tr>
<tr>
<td>Arthur J. Lager Monument Co.</td>
<td>Breese, IL</td>
</tr>
<tr>
<td>Hillcrest Memorial Park</td>
<td>Sandoval, IL</td>
</tr>
<tr>
<td>Old Capitol Monument Works, Inc.</td>
<td>Vandalia, IL</td>
</tr>
<tr>
<td>Pyramid Marble and Granite</td>
<td>Effingham, IL</td>
</tr>
<tr>
<td>Rapid Engraving Service</td>
<td>Centralia, IL</td>
</tr>
<tr>
<td>Rosenbloom Monument Co.</td>
<td>St. Louis, MO</td>
</tr>
<tr>
<td>Safford Monument Company</td>
<td>Paris, IL</td>
</tr>
<tr>
<td>St. Clair Monument Company and Granite Works Inc.</td>
<td>St. Clair, MO</td>
</tr>
<tr>
<td>Styninger Funeral Home</td>
<td>Centralia, IL</td>
</tr>
<tr>
<td>Tisch Monuments, Inc.</td>
<td>Belleville, IL</td>
</tr>
<tr>
<td>Troy Marble and Granite Co.</td>
<td>Troy, MO</td>
</tr>
<tr>
<td>Washington Monument Co.</td>
<td>Washington, MO</td>
</tr>
<tr>
<td>Weiss Monument Works</td>
<td>Belleville, IL</td>
</tr>
<tr>
<td>Quantity of 1</td>
<td>Quantity of 5</td>
</tr>
<tr>
<td>--------------</td>
<td>--------------</td>
</tr>
<tr>
<td>Imported Granite (Pedestal)</td>
<td>Imported Granite (Pedestal)</td>
</tr>
</tbody>
</table>

WHEREAS, as a result of the bidding process, the College received the following sealed response:

AND
WHEREAS, the bid submitted by Arthur J. Lager Monument Company reflected an additional cost of $3,485 to their bid price for caulking of the name plates when they are mounted to the concrete wall; and

WHEREAS, the bid submitted by Pyramid Marble & Granite includes a deduct in the amount of $2,500 if an alternate mounting system for the name plates is selected. The alternate mounting system consists of hidden mechanical anchoring in lieu of the brass rosettes; and

WHEREAS, based on a review of the bids received, it is recommended that the bid submitted by Pyramid Marble & Granite for the imported granite be accepted. Additionally, the Veterans Tribute Steering Committee has decided to accept the proposed deduct for the hidden mechanical anchoring in the amount of $2,500. Doing so reduces the bid for the imported granite from $104,056.68 to $101,556.68.

THEREFORE BE IT RESOLVED, by the Board of Trustees of Kaskaskia College, Community College District #501, on behalf of the Veterans Tribute Steering Committee, that the College award the bid for the purchase of the granite pylons, pedestal, and name plates to Pyramid Marble & Granite of Effingham, IL in the amount of $101,556.68. This total includes the acceptance of the deduct for an alternate process of mounting the name plates in the amount $2,500. The cost for the purchase of the granite pylons, pedestal, and name plates will come from funds that have been raised by the Veterans Tribute Steering Committee and ongoing fundraising activities.

Dated this 17\textsuperscript{th} day of December 2012

\begin{center}
\textbf{John W. Keenly \hspace{1cm} Jack H. Hayes}

Chairman \hspace{1cm} Secretary
Kaskaskia College Board of Trustees
\end{center}