AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors

V. Public Comment

VII. Consent Agenda

If any Trustee wishes to extract an item from the Consent Agenda, in order to discuss and 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 of February 15, 2007 Regular Meeting (pages 4-20)

B. Ratification and approval of the disbursements and payrolls for March 2007 (pages 21-24)

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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<tr>
<td>General Fund</td>
<td>$759,596</td>
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<tr>
<td>Payroll Fund</td>
<td>$1,074,250</td>
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<td>Restricted Fund</td>
<td>$43,627</td>
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<tr>
<td>Total</td>
<td>$1,877,473</td>
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C. Treasurer’s Report and Budget Report

D. President’s Report
   1. University Alliance Update
   2. KCSA Report—Cathy Karrick
   3. Legislative & Legal Update—Rhonda Boehne
   4. Personnel Update—Rhonda Boehne
VIII. **Report of Administrative Officers**  
A. Learning Report  
   1. Financial Aid—Sherry Summary  
   2. WYSE Competition—Bill Mathena  
B. Progress Report on Capital Projects—Bob Bowen  
C. Progress Report on Technology Projects—Gina Glotfelty  
D. Textbook Rental & Policies—Craig Roper  

IX. **Board/President Reports and Recommendations**  
A. Closed Session—Personnel and Business Matters (page 25)  
B. Illinois Community College Trustees Association Report—Mr. Beasley  
C. Reports—Mr. Hawley  
   1. KC Foundation Report  
   2. Sports & Wellness Update  
   3. KC Vandalia Campaign Update  
D. Reports—Mr. Fogleman  
   1. Friends of the Fine Arts Update  
E. Student Trustee Report—Brandon Smith  
F. President’s Communications—Dr. Underwood  
G. Personnel—Rhonda Boehne  
   1. Retirement—Vice President of Educational Services (page 26)  
   2. Resignation—Commercial Custodial Instructor, CCC (page 27)  
   3. Approval of Organizational Structure/Personnel Changes (pages 28-49)  
   4. Approval—Appointment of Interim Vice President for Instructional Services (pages 50-53)  
   5. Recommendation—Administrative Assistant to Vice President of Administrative Services (pages 54-62)  
   6. Approval of New Position—FT Buildings & Grounds Technician (pages 63-65)  

X. **Old Business**  

XI. **New Business**  
A. Resolution—Approval of Tuition (pages 66-74)  
B. Resolution—Furniture Bids for Health & Professional Careers Building (pages 75-76)  
C. Resolution—Telephone at IES (pages 77-78)  
D. Resolution—To Approve Purchase a Dimension 3D Printer (pages 79-80)  
E. Resolution—Approval of IES Security System (page 81)  

XII. **INFORMATIONAL**  
A. Logo Proposal  
B. Trustees Comments  

XIII. **ADJOURNMENT**
UPCOMING EVENTS

March 2007

*March Madness @ Vandalia Ed Center*
March 12, KCSA Quarterly Meeting
March 15, Board of Trustees, Dinner 5:30, Meeting 7:00 p.m.
March 18, Hometown Gospel Choir 6:00 p.m. Auditorium
March 20, Barbeque Cook-off
March 20, KC Concert Band-Centralia Sound Spectacular, Centralia H.S., 7:30 p.m.
March 21, Purse Sale, Relay for Life
March 23, Career Fair
March 25, Community Mine Disaster Memorial Service, Auditorium
   (by KC/Centralia Historical Museum)
*March 26, Bi-Okoto African Drum & Dance Theatre, 7:00 p.m., Jane Knight Auditorium (rescheduled)*
March 28, SCIGA at Vandalia, 5:30 p.m.
March 29, Career & Technical Spring Advisory Board Meetings, 6:00 p.m., Student Center
March 30, Scott Air Force Band

April 2007

*Community College Month*

*Alcohol Awareness Month*

*Intramurals*
April 4, Ag Recognition Banquet
April 5, Staff Workshop (No Classes)
April 6, Spring Holiday (Campus Closed)
April 12, Crisp Center Advisory Board Meetings, 6:00 p.m., Crisp Center
April 13-15, Spring Play
April 14, Relay for Life Rummage Sale
April 17, Spring Picnic
April 19, Choral Concert
April 19, Board of Trustees Meeting, Dinner 5:30, Meeting 7:00 p.m.
April 21, Evening of Jazz Concert - 7:00 p.m.
April 23, Foundation Meeting
April 25, SCIGA Meeting, 5:30 p.m.
April 27, PTK Induction, 7:00 p.m., Jane Knight Auditorium
April 28, Dean Christopher: The Rat Pack & More, 7:30 p.m., Jane Knight Auditorium

May 2007

*National Nurses’ Week - May 6-12*
May 1, ICCTA/Staff Awards Dinner
May 2, Massage Therapy Pinning - 6:30 p.m.
May 3, Combined Spring Concert - 7:00 p.m.
May 7-10, Semester Exams
May 8, Spring Concert - 7:30 p.m.
May 9, PTK Induction - 6:30 p.m.
May 10, Nurse Pinning
May 11, Graduation
May 11, John Maxwell’s Simulcast at 1st Baptist Church, 310 E. Second, Centralia, IL
May 17, Board of Trustees Meeting, Dinner 5:30, Meeting 7:00 p.m.
May 24, Nashville Center Advisory Board Meeting - 6:00 pm
May 23, SCIGA Meeting – Salem, 5:30 p.m.