AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors

V. Public Comment

VI. Resolution—Conferring of Honorary Associate of Arts Degree (Included in Board Packet)

VII. 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 of March 15, 2007 Regular Meeting
   (pages 4-15)
B. Ratification and approval of the disbursements and payrolls for April 2007
   (pages 16-19)

   General Fund $ 1,655,493
   Payroll Fund $ 1,034,628
   Restricted Fund $ 1,132,055
   Total $ 3,822,176
C. Treasurer’s Report and Budget Report
D. President’s Report
   1. University Alliance Update
   2. Legislative & Legal Update—Rhonda Boehne
   3. Personnel Update—Rhonda Boehne

VIII. Report of Administrative Officers
A. Learning Report
   1. Skills USA Team
   2. Vandalia Education Center Update
   3. Progress with SIU-C University Alliance
B. Progress Report on Capital Projects—Donna Hilgenbrink
C. Preliminary Budget—Donna Hilgenbrink
D. Grant Activity Report—Nancy Kinsey
E. Progress Report on Technology Projects—Gina Glotfelty
F. Textbook Rental & Policies—Craig Roper
IX. Board/President Reports and Recommendations
   A. Closed Session—Personnel and Business Matters  
   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—Mr. Brandon Smith
   F. President’s Communications—Dr. Underwood
   G. Personnel—Rhonda Boehne
      1. Resolution—Reappointment of First Year Probationary Faculty to Second Year Status  
      2. Approval of Faculty Rank Promotions  
      3. Resolution—Notifications to Full-Time Grant Funded Classified Staff  
      4. Resolution—Notifications to Full-Time Grant-Funded Faculty  
      5. Resolution—Notifications to Full-Time and Part-Time Grant-Funded Professional/Managerial Staff  
      6. Resolution—Reappointment of Professional Managerial and Executive Managerial Employees  
      7. Approval of Resignation—Buildings & Grounds Technician  
      8. Recommendation—Approval of Professor of Auto Technology  
      9. Approval of Enrollment Management Model
         a. Approval of New Positions
         b. Reclassification of Positions

X. Old Business

XI. New Business
   A. Approval of Special Board of Trustees Meeting—May 14, 2007  
   B. Resolution—Approval of Institutional Plan  
   C. Approval of Community College Educational Agreement  
   D. Renewal of Legal Contract (Included in packet)
   E. Resolution—Approval of Purchase of Cosmetology Kits  
   F. Resolution—Approval of Purchase of Furniture for Health & Professional Building  
   G. Resolution—Approval of Purchase of Furniture for the IES Center (under separate cover)
   H. Resolution—Approval of Purchase of Network Multimedia Equipment  
   I. First Reading—Child Care Student Club Constitution

XII. INFORMATIONAL
   A. 5-Year Child Care Plan
   B. Salary Model for Adjunct Faculty
   C. Trustees Comments

XIII. ADJOURNMENT
UPCOMING EVENTS

April 2007
Community College Month
Alcohol Awareness Month
Intramurals
April 13-15, Spring Play (April 13 & 14 at 7:00 p.m., April 15 at 2:00 p.m.)
April 14, Relay for Life Rummage Sale
April 18, Student Activity Awards, 11:30 a.m.
April 19, Choral Concert, 7:00 p.m.
April 19, Board of Trustees Meeting, Dinner 5:30, Meeting 7:00 p.m.
April 21, Evenig of Jazz Concert - 7:00 p.m., Student Center
April 23, Foundation Meeting , 5:30 p.m., Gym
April 25, Lobby Day, 8:30 a.m. – 1:30 p.m.
April 25, Spring Picnic, (change of date) 10:00 a.m. – 2:00 p.m.
April 25, Centralia Chamber—Business After Hours, 5:00 p.m. (in new building)
April 25, SCIGA Meeting, 5:30 p.m., Kaskaskia College (in new building)
April 27, Administrative Professionals Luncheon—11:30 – 1:00 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
April 30, Athletic Banquet, 7:00 p.m., Gym

May 2007
National Nurses’ Week - May 6-12
May 1, ICCTA/Staff Awards Dinner, 6:00 p.m.
May 2, BBQ Challenge, 11:00 a.m. – 1:00 p.m.
May 2, Massage Therapy Pinning - 6:30 p.m., Student Center
May 3, Combined Spring Concert - 7:30 p.m.
May 7-10, Semester Exams
May 8, Ice Cream Graduation Celebration, 11:00 a.m. – 1:00 p.m.
May 8, Spring Concert - 7:30 p.m.
May 9, PTA Pinning - 6:30 p.m., Student Center
May 10, A D N Pinning, 7:00 p.m.
May 11, Graduation, 7:30 p.m.
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.

June 2007
June 5, GED Graduation
June 6, Nashville Center Summer Showcase - 11:00 a.m. - 6 p.m.
June 11, KCSA Quarterly Meeting – 6:00 p.m.
June 22, KC Foundation Golf Tournament - Governor’s Run, Carlyle
June 27, SCIGA Meeting – Nashville at 5:30 p.m.