BOARD OF TRUSTEES
Kaskaskia College
Community College District #501
27210 College Road
Centralia, IL 62801

Tuesday, May 15, 2007

5:30 p.m., Dinner
Student Center

7:00 p.m. Regular Meeting
Board Room

AGENDA

I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Recognition of Visitors
V. Public Comment

VI. Student Trustee
   A. Resolution—Recognition of Current Student Trustee
   B. Seating of New Student Trustee

VII. Canvas of Election Results/Certify Election
   A. Resolution—Election Results

VIII. Seating Newly Elected Board Members

IX. Board Reorganization
   A. Election of Board Officers
      1. Chairman
      2. Vice-Chairman
      3. Board Secretary
   B. Appointment of College Treasurer
   C. Establish date, time and place of regular board meetings
   D. Selection of ICCTA Representative
   E. Selection of Alternate ICCTA Representative
   F. Selection of Foundation Trustee & Director Representative

X. Recognition of Retirees
   A. Resolution—Jim Krumrey, English Professor
   B. Resolution—Sandy Krumrey, Administrative Assistant to Vice President of Administrative Services
   C. Resolution—Frances Smith, Business & Industry Specialist

   (pages 11-13)
XI. **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 April 19, 2007 Regular Meeting (pages 14-38)

B. Ratification and approval of the disbursements and payrolls for May 2007 (pages 39-42)

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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<tbody>
<tr>
<td>General Fund</td>
<td>$2,061,399</td>
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<tr>
<td>Payroll Fund</td>
<td>$1,129,246</td>
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<tr>
<td>Restricted Fund</td>
<td>$39,500</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$3,230,145</strong></td>
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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

XII. **Report of Administrative Officers**

A. Educational Report (page 43)

1. Institute for Entrepreneurship Success—Tim Hood
2. Dual Credit Update—Tim Hood

B. Progress Report on Capital Projects—Donna Hilgenbrink

C. Preliminary Budget—Donna Hilgenbrink

D. Progress Report on Technology Projects—Gina Glotfelty

XIII. **Board/President Reports and Recommendations**

A. Closed Session—Personnel and Business Matters (page 44)

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. Sam Weems

F. President’s Communications—Dr. Underwood

G. Personnel—Rhonda Boehne

1. Approval of Assistant Professor of English (pages 45-57)
2. Approval of Building & Grounds Technicians (2 positions) (pages 58-72)
3. Approval of Resignation—Resource Room Specialist-DWP (page 73)
4. Approval of Resignation (under separate cover)
5. First Reading—Adjunct Faculty Salary Model (pages 74-80)

XIV. **Old Business**
XV. New Business
   A. Approval of Program—Truck Driver Training & New Director Position  (pages 81-104)
   B. Resolution—Approval of Truck Driver Training Area Improvement  (pages 105-109)
   C. Resolution—Approval of Joint Agreements (with colleges not included in State Contract)  (pages 110-114)
   D. Resolution—Approval of Purchase of Dental Program Equipment  (pages 115-119)
   E. Resolution—Approval of Purchase of Dental Assisting Program Equipment  (pages 120-124)
   F. Resolution—Approval of Purchase of Diagnostic Medical Sonography Software  (pages 125-131)
   G. Resolution—Approval of Purchase of Diagnostic Medical Sonography Program Equipment  (pages 132-136)
   H. Resolution—Approval of Purchase Cosmetology Program Equipment  (pages 137-143)
   I. Resolution—Approval of Purchase of Physical Therapy Program Equipment  (pages 144-148)
   J. Resolution—Approval of Purchase of Radiology Program Equipment  (pages 149-152)
   K. Resolution—Approval of Purchase of Welding Program Equipment  (pages 153-156)
   L. Resolution—Approval of Purchase of Computer Lab Furniture  (pages 157-160)
   M. Resolution—Approval of Purchase Cisco Network Equipment  (pages 161-163)
   N. Approval of Logo and Letterhead (included in packet)
   O. Final Reading—Child Care Student Club Constitution  (pages 164-169)

XVI. INFORMATIONAL
   A. 5-Year Plan for KC Children’s Learning Center
   B. Pilot Project for Textbook Rental
   C. Salary Adjustments for 2007-08
   D. Proposed Personnel Initiatives for 2007-08
   E. Trustees Comments

XVII. ADJOURNMENT
UPCOMING EVENTS

May 2007
National Nurses’ Week - May 6-12
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 15, Board of Trustees Meeting, Dinner 5:30, Meeting 7:00 p.m.
May 24, Nashville Center Advisory Board Meeting - 6:00 pm
May 24, Reading Link Advisory Meeting – 11:00 a.m., Student Center
May 23, SCIGA Meeting – Salem, 5:30 p.m.

June 2007
June 5, GED Graduation
June 7 – 9, ICCTA Annual Convention, at Chicago
June 11, KCSA Quarterly Meeting – 6:00 p.m.
June 18, CWIB Workforce Summit in Centralia
June 21, Board of Trustees Meeting – 7:00 p.m.
June 22, KC Foundation Golf Tournament - Governor’s Run, Carlyle
June 27, SCIGA Meeting – Nashville at 5:30 p.m.

July 2007
July 2, Summer Session II Begins
July 4, 4th of July, Holiday
July 13, LPN Pinning
July 18, The Southern Illinois Learning Resource Consortia (SILRC) - Library
July 19, Board of Trustees Meeting, 7:30 p.m.
July 23, Foundation Meeting
July 25, SCIGA Meeting
July 26, Diagnostic Medical Sonography Pinning Ceremony - 7:00 p.m.