AGENDA

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

V. Recognition of Trustees
   A. ICCTA Education Awards
   B. Resolution—Trustee Achievement Award

VI. Recognition of Retirees (pages 4-6)
   A. Resolution—Coordinator of Even Start/GED
   B. Resolution—Assistant Professor of Cosmetology
   C. Resolution—Assistant Professor of Nursing

VII. Public Comment

VIII. 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 17 Regular Meeting (pages 7-33)
   B. Ratification and approval of the disbursements and payrolls for May 2008
      General Fund $1,229,108
      Payroll Fund $1,171,308
      Restricted Fund $ 162,698
      Total $2,563,114
   C. Treasurer’s Report and Budget Report (pages 34-37)
   D. President’s Report
      1. University Alliance Update
      2. Legislative & Legal Update—Rhonda Boehne
      3. Personnel Update—Rhonda Boehne
   E. Grant Activity Report—Mike Loomis

IX. Report of Administrative Officers (pages 38-41)
   A. Educational Report
      1. Skills USA—Update & Recognition
      2. Salem Floor Plan Update
   B. Administrative Report
      1. Capital Projects
      2. Technology
   C. Student Services Report—Sedgwick Harris
      1. Updates
   D. AQIP Update—Kellie Henegar
X. Old Business

XI. New Business
A. Closed Session—Personnel and Business Matters (page 42)
B. Approval of Resignation—Men’s Basketball Coach/Instructor (page 43)
C. Approval of Resignation—Director of Education Program, CCC (page 44)
D. Approval of Computer Information Services Specialist (mailed under separate cover)
E. Approval of KCFT Collective Bargaining Agreement (copy in packet)
F. Renewal of Legal Services Contract (page 45)
G. Resolution—Approval of Faculty Rank Promotion (page 46)
H. Resolution—Approval of Joint Agreements (pages 47-51)
   (with colleges not included in State Contract)
I. Resolution—Consideration and Action
   Authorizing the Issuance of General Obligation Funding Bonds (pages 52-94)
J. Resolution—Approval of Architect for Greenville Property Renovations (pages 95-96)
K. Resolution—Approval Design and Authorization to Proceed with Construction
   Documents & Bidding Process for Salem Property Renovations (pages 97-102)
L. Resolution—Approval of Contractor to Provide Science Lab Renovations (pages 103-109)
M. Resolution—Gymnasium Lighting (pages 110-113)
N. Resolution—Approval of Replacement of Gravity Intake/Relief Ventilator (pages 114-118)
O. Resolution—Health & Business Building Coils for Heating & Cooling Units (pages 119-121)
P. Resolution—Approval of Purchase of Cosmetology Kits (pages 122-127)
Q. Resolution—Disposition of College Property (page 128-130)

XII. Board/President Reports and Recommendations
A. Illinois Community College Trustees Association Report—Mr. Beasley
B. Reports—Mr. Hawley
   1. KC Foundation Report
   2. Sports & Wellness Update
   3. Alumni & Friends Report
   4. KCSA Report
C. Reports—Mr. Fogleman
   1. Friends of the Fine Arts Update
D. Student Trustee Report
E. President’s Communications—Dr. Underwood

XIII. FUTURE AGENDA ITEMS
A. Approval of Tentative Budget—June
B. Approval of RAMP/KC Vandalia Education Center, Phase II—June
C. Approval of RAMP/Agricultural Facility—June
D. Approval of RAMP/Lifelong Learning Center, Phase II—June
E. Student Satisfaction Survey—June

XIV. INFORMATIONAL
A. Trustees Comments

XV. ADJOURNMENT
UPCOMING EVENTS

**May 2008**

*National Nurses’ Week - May 6-12*
May 13, Instrumental Concert - Vandalia High School, 7:30 p.m.
May 14, SCIGA, 12:30 p.m. (prior to Workforce Summit)
May 14, Crossroads Workforce Summit, 1:30 – 4:30 p.m., KC Campus
May 14, PTA Pinning - 6:30 p.m.
May 15, Board of Trustees Meeting, 5:30 dinner, 7:00 p.m.
May 16, Graduation, 7:30 p.m.
May 17, Nurse Pinning, Auditorium, 2:00 p.m.
May 26, Memorial Day
May 28, SCIGA, 5:30 p.m.

**June 2008**

June 5-7, ICCTA Convention, Springfield (Banquet June 6 at 6:15 p.m.)
June 9, KCSA Quarterly Board Meeting, 6:00 p.m.
June 19, Board of Trustees Meeting, 5:30 dinner, 7:00 p.m.
June 25, SCIGA, 5:30 p.m.
June 27, KC Foundation Golf Tournament - Governor’s Run, Carlyle
June 30, GED Graduation, 6:00 p.m.

**July 2008**

July 4, Holiday
July 17, Board of Trustees Meeting, 5:30 p.m. dinner, 7:00 p.m.
July 18, LPN Pinning, 7:00 p.m.
July 23, IT Open House at Vandalia - 7:30 a.m. & 6:00 p.m.
July 23, SCIGA - Washington County, 5:30 p.m.
July 28, Foundation Meeting
July 30, Diagnostic Medical Sonography Pinning Ceremony - 7:00 p.m.