ROLL CALL/ATTENDANCE
Mr. Jim Beasley, Chairman, convened the regular meeting of the Board of Trustees on May 15, 2008 at 7:00 p.m. in the Board Room. The following Board Members were present: Mr. Jim Beasley, Mr. Brian Courtney, Mr. Louis Fogleman, Mr. Bob Funderburk, Mr. Bob Gaffner, Mr. Bill Hawley Ms. Linda Stover and Mr. Trent Gherardini.

Those present included Dr. James Underwood, President; Ms. Rhonda Boehne, Human Resources Director; Mr. Bob Bowen, Director of Facilities; Mr. Sedgwick Harris, Vice President of Student Services; Ms. Kellie Henegar, Dean of Arts & Sciences; Mr. Travis Henson, Director of Marketing; Ms. Donna Hilgenbrink, Vice President of Administrative Services; Mr. Tim Hood, Vice President of Instructional Services; Ms. Cathy Karrick, Director of Public Information; Ms. Nancy Kinsey, Associate Dean of Institutional Effectiveness, Planning & Research; Ms. Deb Massena, Controller; Ms. Tonya Odum, Dean of Corporate Training & Continuing Education; Ms. Ava Rawlings, Dean of Career & Technical Education; Mr. Craig Roper, Director of Auxiliary Operations & Purchasing; Mr. C.W. Stewart, Director of Institutional Advancement; Ms. Laura Wedekemper, Capital Projects Coordinator; Ms. Mary Lou Whitten, Dean of Nursing, and Ms. Shirley Martin, Executive Assistant to the President/Board of Trustees.

Assistant Professor Chris Browne and Cosmetology students Ginny Johnson, Sherry Chappel and Jane Boice; Mr. Murlen Garner, Assistant Professor of Cosmetology and Ms. Mary Garner, Ms. Deb Morgan, Assistant Professor of Nursing and Mr. Dale Morgan; Ms. Angela Jordan, Enrollment Specialist.

Mr. John Maynerich and Mr. Randy West, BLDD Architects; Mr. David Meyer, Washington County Board Chair; Mr. Andy Kirchner, NOTS Trucking; Mr. Gary Malawy, Krehbiel & Associates LLC; Mr. Tom Baker, Hurst-Rosche Engineering; Mr. David Pistorius, Vice President, First Midstate Bank; Mr. Mark Hodapp, Carlyle Union Banner and Mr. Alan Hoffmann, WJBD Radio were also present.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by President Underwood.

RECOGNITION

ICCTA Education Awards
Mr. Hawley was recognized for receiving his first ICCTA Education Award. Mr. Beasley received his 4th ICCTA Education Award and was recognized for this accomplishment.

Resolution #08-29—Trustee Achievement Award
Motion by Mr. Funderburk to adopt Resolution #08-29, thereby extending congratulations to Mr. Jim Beasley on being named the recipient of the ICCTA 2008 Trustee Achievement Award. In recognition of this state-wide award, the Distance Education Classroom at the downtown Centralia KC Workforce Center will be named in his honor. Roll call: Courtney, Fogleman, Funderburk, Gaffner, Hawley, Stover, Gherardini, Beasley—all voting aye, motion carried.
Resolution #08-30—
Retirement of Ms. Jan Bollheimer, Coordinator of Even Start/GED
Motion by Mr. Beasley to adopt Resolution #08-30, thereby approving the retirement of Ms. Jan Bollheimer and extending special wishes on behalf of the board, faculty, staff and students of Kaskaskia College. Roll call: Fogleman, Funderburk, Gaffner, Hawley, Stover, Gherardini, Beasley, Courtney—all voting aye, motion carried.

Resolution #08-31—
Retirement of Mr. Murlen Garner, Assistant Professor of Cosmetology
Motion by Mr. Courtney to adopt Resolution #08-31, thereby approving the retirement of Mr. Murlen Garner, Assistant Professor of Cosmetology, and that he be promoted to the status of Faculty Member Emeritus. Roll call: Funderburk, Gaffner, Hawley, Stover, Gherardini, Beasley, Courtney, Fogleman—all voting aye, motion carried.

Resolution #08-32—
Retirement of Ms. Deb Morgan, Assistant Professor of Nursing
Motion by Ms. Stover to adopt Resolution #32, thereby approving the retirement of Ms. Deb Morgan, Assistant Professor of Nursing, and that she be promoted to the status of Faculty Member Emeritus. Roll call: Gaffner, Hawley, Stover, Gherardini, Beasley, Courtney, Fogleman, Funderburk—all voting aye, motion carried.

PUBLIC COMMENT
Mr. Gary Malawy, Krehbiel & Associates; Mr. Andy Kirchner, NOTS Trucking and Mr. David Meyer, Washington County Board Chairman were present to discuss proposal from the City of Nashville on the establishment of an Enterprise Zone. The proposal will be on the June Board Agenda.

CONSENT AGENDA
Items included in the Consent Agenda are:
A. Minutes: April 17, 2008--Regular Meeting
B. Ratification and Approval of Disbursements and Payrolls for May 2008
C. Treasurer’s Report and Budget Report

Written reports were presented to the Board for the Grant Activity Report, Legislative & Legal Update and Personnel Update.

Motion by Mr. Beasley to approve the Consent Agenda. Roll call: Hawley, Stover, Gherardini, Beasley, Courtney, Fogleman, Funderburk, Gherardini—all voting aye, motion carried.

REPORT OF ADMINISTRATIVE OFFICERS
Educational Services Report
Vice President Tim Hood reported that students in the areas of Cosmetology, Culinary arts, Criminal Justice, Welding, Computer Maintenance Technology and Collision Repair Technology competed in Skills USA Competition. Assistant Professor Chris Browne and Cosmetology students Ms. Ginny Johnson, Ms. Sherry Chappel and Ms. Jane Boice attended the meeting. Students and sponsors were all recognized and those who received honors in competition were congratulated.
Administrative Services Report
Vice President Donna Hilgenbrink updated the Board on the floor plans at the new Salem location. Bob Bowen reviewed plans and accomplishments of the facilities department. Nancy Kinsey informed the Board of the upcoming Illinois Datatel Users Meeting.

Student Services Report
Sedgwick Harris gave an update on Spring 2008 enrollment as an increase of 5.4% in headcount and 6.4% in credit hours. He also informed the Board of FAFSA Friday. Time will be set aside each Friday to help students with Financial Aid applications.

AQIP Update
Kellie Henegar gave an AQIP progress report. A copy of the KC Systems Portfolio Charter was mailed to the Board prior to the meeting and reviewed by Dean Henegar.

OLD BUSINESS None

CLOSED SESSION Closed Session was not held.

NEW BUSINESS

Approval of Resignation—Men’s Basketball Coach/Instructor
Motion by Mr. Courtney to approve the resignation of Mr. John Cooksey as Men’s Basketball Coach/Instructor, with much appreciation. Roll call: Stover, Gherardini, Beasley, Courtney, Fogleman, Funderburk, Gaffner, Hawley—all voting aye, motion carried.

Approval of Resignation—Director of Education Program, CCC
Motion by Ms. Stover to approve the resignation of Mr. Cecil Argue, Director of the Education Program at the Centralia Correctional Center. Roll call: Gherardini, Beasley, Courtney, Fogleman, Funderburk, Gaffner, Hawley, Stover—all voting aye, motion carried.

Approval of Employment—Computer Information Services Specialist
Motion by Mr. Beasley to approve the employment of Ms. Laura Baker as Computer Information Services Specialist, at the recommended salary, effective June 1, 2008. Roll call: Beasley, Courtney, Fogleman, Funderburk, Gaffner, Hawley, Stover Gherardini—all voting aye, motion carried.

Approval of KCFT Collective Bargaining Agreement
Motion by Mr. Gaffner to approve the KCFT Collective Bargaining Agreement (2008-2012), as presented. Roll call: Courtney, Fogleman, Funderburk, Gaffner, Hawley, Stover, Gherardini, Beasley—all voting aye, motion carried.

Renewal of Legal Services Contract
Motion by Mr. Beasley to approve the recommendation of President Jim Underwood to renew the legal services contract with Ms. Rhonda Boehne at the recommended salary for FY2008-09. Roll call: Fogleman, Funderburk, Gaffner, Hawley, Stover, Gherardini, Beasley, Courtney, Fogleman—all voting aye, motion carried.
Faculty Rank Promotions
Motion by Ms. Stover to approve the faculty rank promotion of Mr. Tim March to Associate Professor, as recommended. Roll call: Funderburk, Gaffner, Hawley, Stover, Gherardini, Beasley, Courtney, Fogleman—all voting aye, motion carried.

Resolution #08-33—Approval of Joint Agreements
Motion by Mr. Beasley to adopt Resolution #08-33, thereby approving continuation of Joint Agreements with Illinois Eastern Community Colleges, John A. Logan College, Rend Lake College, Richland Community College, Shawnee Community College, Southeastern Illinois College, and Southwestern Illinois College. Roll call: Gaffner-yes; Hawley-yes; Stover-yes; Gherardini-yes; Beasley-yes; Courtney-no; Fogleman-yes; Funderburk-yes—with 7 voting “yes” and 1 voting “no”, motion carried.

Resolution #08-34—Consideration and Action Authorizing the Issuance of General Obligation Funding Bonds
Motion by Mr. Beasley to adopt Resolution #08-34, thereby authorizing the issuance of $6,000,000 General Obligation Funding Bonds. Roll call: Hawley-yes; Stover-no; Gherardini-yes; Beasley-yes; Courtney-no; Fogleman-yes; Funderburk-yes; Gaffner-yes—with 6 voting “yes” and 2 voting “no”, motion carried.

Resolution #08-35—Approval of Architect for Greenville Property Renovations
Motion by Mr. Gaffner to adopt Resolution #08-35, thereby approving the firm of BLDD Architects of Decatur, Illinois to perform professional architectural services for the renovation of the property located at 209 North Third Street, Greenville. Roll call: Stover, Gherardini, Beasley, Courtney, Fogleman, Funderburk, Gaffner, Hawley—all voting aye, motion carried.

Resolution #08-36—Approval of Design and Authorization to Proceed with Construction Documents & Bidding Process for Salem Property Renovations
Motion by Mr. Fogleman to adopt Resolution #08-36, thereby approving the building renovation design and affirming that Administration is hereby authorized to proceed with the construction documents and bidding process for the renovation of the Salem property located at 1437 West Whittaker, Salem, Illinois. Roll call: Gherardini, Beasley, Courtney, Fogleman, Funderburk, Gaffner, Hawley, Stover—all voting aye, motion carried.

Resolution #08-37—Approval of Contractor to Provide Science Lab Renovations
Motion by Mr. Courtney to adopt Resolution #08-37, thereby awarding Shores Builders, Inc., Centralia, Illinois the total bid of $305,000 to provide renovations to science labs, and reject Alternate Bid A1. Roll call: Beasley, Courtney, Fogleman, Funderburk, Gaffner, Hawley, Stover, Gherardini—all voting aye, motion carried.

Resolution #08-38—Gymnasium Lighting
Motion by Ms. Stover to adopt Resolution #08-38, thereby awarding the purchase of gymnasium lighting to AKME Express Electric Supply, LLC of Centralia, Illinois in the amount of $7,960. Roll call: Courtney, Fogleman, Funderburk, Gaffner, Hawley, Stover, Gherardini, Beasley—all voting aye, motion carried.
Resolution #08-39—Approval of Replacement of Gravity Intake/Relief Ventilator
Motion by Mr. Fogleman to adopt Resolution #08-39, thereby awarding the bid for the replacement of the gravity intake/relief ventilators to Culbertson Heating and Cooling, Inc., of Vandalia, Illinois in the amount of $29,187. Roll call: Fogleman, Funderburk, Gaffner, Hawley, Stover, Gherardini, Beasley, Courtney—all voting aye, motion carried.

Resolution #08-40—Health & Business Building Coils for Heating & Cooling Units
Motion by Mr. Funderburk to adopt Resolution #08-40, thereby authorizing the College to purchase the coils from Trane at a cost of $8,500. Roll call: Funderburk, Gaffner, Hawley, Stover, Gherardini, Beasley, Courtney, Fogleman, Funderburk—all voting aye, motion carried.

Resolution #08-41—Approval of Purchase of Cosmetology Kits
Motion by Mr. Fogleman to adopt Resolution #08-41, thereby awarding the bid for the purchase of cosmetology kits for the Fall 2008, Spring 2009 and Summer 2009 semesters to Burmax Company, Inc., of Holtsville, NY, in the amount of $545.10 per kit. Roll call: Gaffner, Hawley, Stover, Gherardini, Beasley, Courtney, Fogleman, Funderburk—all voting aye, motion carried.

Resolution #08-42—Disposition of College Property
Motion by Mr. Beasley to adopt Resolution #08-42, thereby approving the furniture and equipment listed as “no longer needed for College purposes” be disposed of in accordance with College Policy #6.3. Roll call: Hawley, Stover, Gherardini, Beasley, Courtney, Fogleman, Funderburk, Gaffner—all voting aye, motion carried.

BOARD/PRESIDENT REPORTS AND RECOMMENDATIONS

Illinois Community College Trustees Association Report
Mr. Beasley reported on the following:
- Lobby Day was Wednesday, April 30, in Springfield, Illinois, attended by Mr. Gaffner, Mr. Hawley and Mr. Courtney.
- Mr. Beasley reported that 64% of the students go to community colleges, while community colleges only receive 14% of the funding.

Reports
KC Foundation
Mr. Hawley reported the following:
- The Annual Foundation meeting and dinner was held on April 28. Linda Ellis was the speaker.
- The Annual Foundation Golf Tournament will be held June 27 at Governor’s Run.
- The Scholarship recipients have been notified.

Sports & Wellness Update
Mr. Hawley reported that paid leave donations equal over $50,000. Brochures are being prepared for the brick paving program and student athlete success stories are being written.

Alumni and Friends Association
Mr. Hawley reported the Alumni Weekend is scheduled for October 3 – 5, 2008. The committee continues to work on projects and goals.
Friends of the Fine Arts
Mr. Fogleman reported the following:

- The membership of Friends of the Fine arts is 165, an increase of 4, since April.
- There were a total of 2,624 individuals in attendance at the Season of Entertainment events and a total of 4,972 at the events of the KC Fine Arts Department, for a total of 7,596 attending all events.

Student Trustee Report
Mr. Trent Gherardini reported on the following:

- At the Open Forum with President Underwood on April 24, suggestions included a warning stripe on the stage for safety reasons, as well as painting the stage floor black.
- The Spring Fling, The Princess & The Pauper, on May 1 was a great success.
- Mr. Gherardini visited the fitness center at Lake Land CC, with other KC staff.
- Graduation is at 7:30 p.m. on May 16, 2008.

President’s Communication

- President Underwood reported that employees at the CCC programs have not received a raise in 5 years. The Community College Presidents have formed a taskforce regarding this issue, but cannot get support from the Governor’s office.
- A Workforce Summit was held at KC on May 14.
- Trustees will have a new stole to wear with graduation gowns this year.

ADJOURNMENT
Motion by Mr. Funderburk to adjourn the meeting. All voting aye, motion carried. The meeting adjourned at 9:56 p.m.