AGENDA

I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Public Comment
V. 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 May 15 Regular Meeting (pages 4-23)
B. Ratification and approval of the disbursements and payrolls for June 2008
   General Fund $1,441,572
   Payroll Fund $1,230,485
   Restricted Fund $42,695
   Total $2,714,752
C. Treasurer’s Report and Budget Report (pages 24-27)
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

VI. Report of Administrative Officers
A. Educational Report—Tim Hood (page 28)
   1. On-Line Enrollment Report—Kellie Henegar
   2. Community Education Update—Cydney Richardson
B. Administrative Report—Donna Hilgenbrink
   1. Capital Projects
   2. Technology
C. Student Services Report—Sedgwick Harris
   1. Student Satisfaction Survey
   2. Updates

VII. Old Business

VIII. New Business
A. Closed Session—Personnel and Business Matters (page 29)
B. Resolution—Proposal from City of Nashville on Establishment of an Enterprise Zone (pages 30-32)
C. Resolution—Declaring Date for Public Hearing on Tentative Budget (page 33)
D. Approval of RAMP/KC Vandalia Center, Phase II (page 34)
E. Approval of RAMP/Agricultural Facility (page 35)
F. Approval of RAMP/Lifelong Learning Center, Phase II (page 36)
G. Resolution—Approval of Design and Authorization to Proceed with Bids for Soccer Field
H. Resolution—Acceptance of Vendor to Provide Computer Lab Furniture
I. Resolution—Acceptance of Vendor to Provide Polycom Video Equipment
J. Resolution—Purchase of Novell Academic License Agreement Renewal
K. Resolution—Purchase of Microsoft Campus Agreement Renewal
L. Resolution—AutoCAD Software License Renewal
M. Resolution—To Award Bid for Purchase of Office Furniture
N. Resolution—To Award Bid for Purchase of Utility Vehicle
O. Resolution—To Award Lease of Photocopiersons
P. Approval of Retirement—Vice President of Administrative Services
Q. Approval of Employment—Director of Distance Education
R. Approval of Employment—Assistant Professor of Cosmetology
S. Approval of Employment—Men’s Basketball Coach
(To be mailed under separate cover.)
T. Resolution—Prevailing Wages for Clinton County
U. Approval of Carpenter’s Union Contract
V. Approval of KCTOP Contract
W. Resolution—Salary Adjustments for 2008-09
X. Resolution—Accept Donation of Equipment for Ultrasound Program
Y. Resolution—Disposition of College Property
Z. First Reading—Longevity Pay Policy & Procedures
AA. First Reading—Disability Services Policy & Procedures

IX. 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
F. Special Meeting in July

X. FUTURE AGENDA ITEMS
A. Disposal of Surplus Property—July
B. Soccer Field Construction Bid—July
C. Restroom Bid—July
D. Salem Construction Bid—July
E. Health Insurance Renewal—July
F. Greenville Construction—August
G. Security Enhancements—September
H. Lifelong Furniture Bid—September

XI. INFORMATIONAL
A. Trustees Comments

XII. ADJOURNMENT
UPCOMING EVENTS

June 2008
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. Gymnasium
June 30, Betty Wilkerson Memorial Student Competition, Student Center,
        Judging 1:45 p.m., Reception 2:45 p.m., Awards, 3:15 p.m.

July 2008
July 4, Holiday
July 15, LPN Pinning at East St. Louis, 6:00 p.m.
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 31, Diagnostic Medical Sonography Pinning Ceremony - 7:00 p.m., Student Center
July 31, New Student Orientation

August 2008
August 1, New Student Orientation
August 2, Emergency Preparedness Fair – Red Cross
August 5, Vandalia Education Center Fall Preview Open House
August 6, Salem Fall Preview Open House
August 7, Trenton Fall Preview Open House
August 7, IT Open House at Trenton – 7:30 a.m. & 6:00 p.m.
August 12, Greenville Fall Preview Open House
August 13, Faculty/Staff In-Service
August 14-15, New Student Orientation
August 14, Nashville Fall Preview Open House – 10:00 a.m. to 6:00 p.m.
August 18, Fall 2008 Semester Begins
August 18-22, Salem Welcome Breakfast
August 21, Board of Trustees Meeting, 5:30 p.m. dinner, 7:00 p.m.
August 25, Fall Welcome Back Breakfast at Greenville Ed Center
August 26, Fall Welcome Back Snacks at Vandalia Education Center
August 27, Welcome back Bash—10:00 a.m. to 2:00 p.m.
August 27, SCIGA Meeting – Bond County