AGENDA

I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Recognition of Visitors
V. Public Comment
VI. Recognition of Retiree
   A. Resolution—Joe Pieron, Automotive Technology Professor
VII. Agreement
   A. Southern Illinois University—Carbondale
      (pages 6-11)
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 May 15, 2007 Regular Meeting
   B. Ratification and approval of the disbursements and payrolls for June 2007 (under separate cover)
      General Fund $1,370,675
      Payroll Fund $1,111,297
      Restricted Fund $ 119,212
      Total $2,601,184
   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
IX. Report of Administrative Officers
   A. Educational Report
      1. 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
X. Old Business

XI. New Business
A. Closed Session—Personnel and Business Matters
   (page 46)
B. Personnel
   1. Approval of Resignation—Assistant Professor of Radiologic Technology (page 47)
   2. Approval of Resignation—Assistant Professor of Radiologic Technology (page 48)
   3. Approval of Resignation—Dean of Enrollment Management & Retention Services (49)
   4. Approval of Appointment—Interim Dean of Career & Technical Education (pages 50-53)
   5. Approval of Transfer—Resource Room Specialist (pages 54-56)
   6. Approval of Employment—Director of Admissions & Registration (pages 57-63)
   7. Approval of Employment—Director of Advising and Retention Services (new position) (pages 64-78)
   8. Approval of Employment—Full-time Enrollment Specialist (pages 79-88)
   9. Approval of Employment—Business Specialist (pages 89-94)
   10. Approval of Employment—Director of Truck Driver Training (in Board Packet)
   11. Approval of Employment—Assistant Professor of Radiologic Technology (2 positions) (pages 95-105)
   12. Resolution--Salary Adjustments for 2007-08 (pages 106)
   13. New Personnel Initiatives and Changes
       (Info provided at June 14 Work Session)
       a. Nancy Kinsey – Change position to Associate Dean
       b. Jill Tomaszewski – Change position to Director Student Recruitment & Development
       c. Brandon Richter – Change to Network Support Specialist (P/M)
       d. Torey Crowell – Change 30 hrs to FT status to PC/Network Tech (KCTOP)
       e. Stacy Arning – Change 30 hrs to FT Computer Services Specialist (P/M)
       f. Joe Kurwicki – Change 30 hrs to FT Coordinator of Media Services (P/M)
       g. Kathie Bryan – Change 30 hrs to FT Cashier (KCTOP)
       h. Brenda Pieron – Change 30 hrs to FT Cashier (KCTOP)
       i. Sam Bundy – Change from PT Instructor to FT Assistant Professor, Math
   14. Approval of Title Change to Vice President of Student Services (pages 107)
   15. Final Reading—Adjunct Faculty Salary Model (pages 108-109)
C. Resolution—Acceptance of Contractor to Provide West Parking Lot and Keister Drive Drainage & Pavement Improvements (pages 110-123)
D. Resolution—Acceptance of Contractor to Provide Commons Lighting (pages 124-128)
E. Resolution—Purchase of Classroom Seating (pages 129-131)
F. Resolution—Purchase of Dental Assisting Laboratory Seating (pages 132-137)
G. Resolution—Respiratory Therapy Program Equipment-Ventilator (pages 138-143)
H. Resolution—Respiratory Therapy Program Equipment-BiPap (pages 144-149)
I. Resolution—MAC Computer Lab (pages 150-151)
J. Resolution—Novell License Agreement (sole source) (pages 152-153)
K. Resolution—Microsoft Campus Agreement (pages 154-156)
L. Resolution—Approval of RAMP/Vandalia Education Center Phase II (page 157)
M. Resolution—Approval of RAMP/Agricultural Facility (page 158)
N. Resolution—Approval of RAMP/Lifelong Learning Center Phase II (page 159)
O. Resolution—Prevailing Wage for Clinton County (pages 160-166)
P. Resolution—Surplus Equipment (pages 167-173)
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
   C. Reports—Mr. Fogleman
      1. Friends of the Fine Arts Update
   D. Student Trustee Report—Mr. Sam Weems
   E. President’s Communications—Dr. Underwood
   F. Personnel Report—Rhonda Boehne

XIII. INFORMATIONAL
   a. Trustees Comments

XIV. ADJOURNMENT
UPCOMING EVENTS

**June 2007**
- 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, 7:00 p.m., Auditorium
- July 18, The Southern Illinois Learning Resource Consortia (SILRC) - Library
- July 19, Board of Trustees Meeting, 7:00 p.m.
- July 23, Foundation Meeting, 6:00 p.m.
- July 24, Ag Recognition Dinner, 7:00 p.m.
- July 25, SCIGA Meeting, 5:30 p.m., KC Campus
- July 26, Diagnostic Medical Sonography Pinning Ceremony, 7:00 p.m., Student Center
- July 26, Salem Showcase, 11:00 a.m. to 4:00 p.m.

**August 2007**
- August 2, LPN Pinning, 6:30 p.m., East St. Louis
- August 9, Nashville Showcase, 11:00 a.m. – 1:00 p.m.
- August 14, Greenville Showcase, 11:00 a.m. – 1:00 p.m.
- August 15, Faculty/Staff In-Service
- August 16-17, Advisement/Planning/New Student Orientation
- August 16, Board of Trustees Meeting, 7:00 p.m., Board room
- August 20, Regular Session & Session I Begins
- August 21, Trenton Showcase 11:00 a.m. – 1:00 p.m.
- August 22, Welcome Back Breakfast
- August 22, SCIGA Meeting – Greenville, 5:30 p.m.
- August 27, Welcome Back Activities @ Vandalia Education Center