AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors

V. Public Comment

VI. 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 June 21, 2007 Regular Meeting (pages 4-30)

B. Ratification and approval of the disbursements and payrolls for July 2007 (pages 31-34)

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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<tr>
<td>General Fund</td>
<td>$1,710,319</td>
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<tr>
<td>Payroll Fund</td>
<td>$935,387</td>
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<td>Restricted Fund</td>
<td>$36,796</td>
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<tr>
<td>Total</td>
<td>$2,682,502</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

VII. Report of Administrative Officers

A. Educational Report (pages 35-36)

1. Skills USA National Competition Results
2. Expanded Program/Course Offerings

B. Progress Report on Capital Projects—Bob Bowen

C. Preliminary Budget—Donna Hilgenbrink

D. Progress Report on Technology Projects—Gina Glotfelty

1. Datatel
2. Technology Projects
3. Campus ID Cards
VIII. Old Business

IX. New Business
A. Closed Session—Personnel and Business Matters (page 37)
B. Personnel
   1. Approval of Resignation—Director of Financial Aid (page 38)
   2. Approval of Employment—Coordinator of Advising (pages 39-57)
   3. Approval of Employment—Job Preparedness Coordinator—CCC (in Board Packet)
   4. Approval of Employment—Dean of Arts & Sciences (pages 58-75)
   5. Approval of Position—Assessment Coordinator (pages 76-78)
C. Approval of Certificate Program—Network Security Administration (pages 79-82)
D. Resolution—Approval of Purchase of Instructional Materials for Truck Driving Program (pages 83-87)
E. Resolution—Approval of Naming Rights for Health/Professional Careers Building (pages 88-97)
F. Resolution—Lifelong Learning Center Construction Bid (under separate cover)
G. Resolution—Renewal of Property Insurance (pages 98-100)
H. Resolution—Acceptance of Vandalia Property Donation from KC Foundation (page 101)
I. Resolution—Approval to Extend Vending Services (pages 102-103)

X. 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

XI. INFORMATIONAL
A. Auto Technology Equipment Purchase
B. Health Insurance Renewal (to be distributed at Board Meeting)
C. Trustees Comments

XII. ADJOURNMENT
UPCOMING EVENTS

July 2007
July 18, The Southern Illinois Learning Resource Consortia (SILRC) - Library
July 19, Board of Trustees Meeting, 7:00 p.m.
July 23, Foundation Quarterly Meeting, 6:00 p.m., Room TBA
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 Center, Building D
August 8, Nashville Showcase, 11:00 a.m. – 1:00 p.m. (NOTE: change in date, from August 9)
August 9, Lifelong Learning Center Groundbreaking, 10:00 a.m.
August 14, Greenville Showcase, 11:00 a.m. – 1:00 p.m.
August 15, Faculty/Staff In-Service
August 15, Adjunct Faculty Meeting/Superintendents
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
August 30, Friends of Fine Arts Annual Banquet, Refreshments at 6:30 p.m.,
Meeting at 7:00 p.m., Student Center

September 2007
National Literacy Month

September 3, Labor Day (Campus Closed)
September 11, Recycled Percussion
September 14-15, 2007, ICCTA Seminar, Holiday Inn, Champaign
September 14, Greenville Advisory Board Meeting - 12:00 p.m.
September 15, KCSA Par-3 Golf Tournament, 5:00 p.m. at Governor’s Run, Carlyle
September 20, Board of Trustees Meeting, 7:00 p.m.
September 26-29, ACCT Annual Congress, San Diego, CA
September 26, SCIGA Meeting, 5:30 p.m. at KC
September 27, Fall Picnic and Transfer Fair