AGENDA

I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Recognition of Visitors
V. Acceptance of Donations for Automotive Technology Program
   (pages 4-6)
   A. Resolution—To Accept Donation of Equipment-Daimler Chrysler
   B. Resolution—To Accept Donation of Equipment-Kathleen Moran
   C. Resolution—To Accept Donation of Equipment-Jim Walter
VI. Public Comment
VII. 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 July 19, 2007 Regular Meeting (pages 7-17)
   B. Ratification & approval of the disbursements and payrolls for August 2007 (pages 18-21)
      General Fund $1,871,309
      Payroll Fund $ 943,845
      Restricted Fund $ 105,128
      Total $2,920,282
   C. Treasurer’s Report & Budget Report
   D. President’s Report
      1. University Alliance Update
      2. Legislative & Legal Update—Rhonda Boehne
      3. Personnel Update—Rhonda Boehne
VIII. Report of Administrative Officers
   A. Educational Report (pages 22-26)
      1. East St. Louis Nursing Program—Mary Lou Whitten
      2. KC at Work
      3. Retention Plan
   B. Progress Report on Capital Projects—Laura Wedekemper
   C. Tentative Budget—Deb Massena
   D. Grant Activity Report—Nancy Kinsey
E. Progress Report on Technology Projects—Gina Glotfelty
   1. Datatel
   2. Technology Projects
   3. Campus ID Cards

IX. Old Business

X. New Business
   A. Closed Session—Personnel and Business Matters (page 27)
   B. Personnel
      1. Acceptance of Resignation—Institutional Advancement Officer (page 28)
      2. Approval of Food Services Reorganization (pages 29-33)
         a. Reclassification of Position
   C. Resolution—Approval of Tentative Budget for Fiscal Year 2007-08 (page 34)
      and Scheduling of a Public Hearing
   D. Resolution—Approval of Student Activities Budget FY2007-08 (pages 35-41)
   E. Resolution—Sports & Wellness Naming Rights (pages 42-47)
   F. Resolution—Datatel Colleague Advancement Module (pages 48-50)
   G. Approval of Health Insurance Renewal (pages 51-58)
      2. Resolution—Health Insurance Stipend Payment
      3. Resolution—Carpenter’s Union Employees Health Insurance
   H. Approval of Truck Driving Tuition and Fees Policy (pages 59-63)
   I. Resolution—Approval of Purchase of Vandalia Center Furniture (pages 64-77)
   J. Resolution—Approval of Purchase of Nursing Program Equipment (pages 78-84)
   K. Resolution—Rejection of Bids for Lighting Fixtures (pages 85-88)
   L. Resolution—Disposition of College Property (pages 89-90)

XI. 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

XII. INFORMATIONAL
   A. Bid for Printing Student Newspaper (pages 91-94)
   B. Trustees Comments

XIII. ADJOURNMENT
UPCOMING EVENTS

August 2007
August 13, Salem Fall Preview Days, 9:00 a.m. – 5:00 p.m., lunch served from 11:00 a.m. – 1:00 p.m.
August 14, Greenville Fall Preview Days, 9:00 – 5:00 p.m., lunch served from 11:00 a.m. – 1:00 p.m.
August 15, Faculty/Staff In-Service
August 15, Adjunct Faculty Meeting/Superintendents invited, 6:00 p.m., Student Center
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 Fall Preview Days, 9:00 a.m. – 5:00 p.m., lunch served from 11:00 a.m. – 1:00 p.m.
August 22, Students Welcome Back, Continental Breakfast, HB157, 7:30 – 9:30 a.m.
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
Soccer intramurals will be held September 4 - October 30 on Tuesday evenings at 5:30 p.m.
September 3, Labor Day (Campus Closed)
September 11, Recycled Percussion (Season of Entertainment), 7:30 p.m.
September 14-15, 2007, ICCTA Seminar, Holiday Inn, Champaign
September 14, Greenville Advisory Board Meeting - 12:00 Noon
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 22, Autograph Day and Free Clinic for Volleyball
September 24, Foundation Scholarship Dinner
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

October 2007
Physical Therapy Month
National Sonography Month

October 4, KCSA Welcome Back Dinner for Athletes
October 5, KCSA Kid’s Club Book Fair
October 9, Staff Workshop (No Classes)
October 14, War Bonds: The Songs & Letters of WWII (Season of Entertainment), 2:00 p.m.
October 16, Nashville Advisory Board - 6 p.m.
October 17, Distinguished Lecturer - Charles Jaco
October 18, Fall Cook Out and Pumpkin Decorating @ Vandalia Ed Center
October 18, Board of Trustees Meeting, 7:00 p.m.
October 19, Trenton Advisory Board Meeting - 12:00 p.m.
October 19-21, KC Student Theatre Guild Play
October 20, KCSA Grade School Basketball Shoot-Out
October 22, Foundation Meeting
October 22, Meet the Team Night for KC Basketball
October 24, SCIGA Meeting - Carlyle