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:
   1. July 17, 2008 Regular Meeting
   2. August 7, 2008 Special Meeting

B. Ratification and approval of the disbursements and payrolls for August 2008

   General Fund   $1,563,363
   Payroll Fund   $1,063,890
   Restricted Fund $ 140,389
   Total          $2,769,642

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

E. Grant Activity Report—Mike Loomis

VII. Report of Administrative Officers

A. Educational Report—Tim Hood
   1. Faculty/Staff Development Updates
   2. Geospatial Information Systems (GIS)

B. Administrative Report—Donna Hilgenbrink
   1. Capital Projects
   2. Technology

C. Student Services Report—Sedgwick Harris
   1. Enrollment Update
   2. Saturday Registration—August 16
   3. Athletics
   4. Highlight Events
VIII. Old Business

IX. New Business

A. Closed Session—Personnel and Business Matters (page 32-33)
B. Resolution—Approval of Blackboard 8 Implementation Services (pages 36-37)
C. Resolution—Approval of Purchase of Gymnasium Lockers (pages 38-44)
D. Resolution—Approval of Design/Authorization to Proceed with Construction Documents & Bidding Process Restrooms Renovation Plans (pages 45-48)
E. Resolution—Approval of Contractor for Construction of Soccer Field (pages 49-54)
F. Resolution—Approval of Architect to Provide Design Services for Construction of Tennis Courts (pages 55-56)
G. Resolution—Disposal of Surplus Property (page 57-58)
H. Resolution—Approval of Student Activity Fee Budget (pages 59-64)
I. Resolution—Approval of Health Insurance Savings Stipend (pages 65-66)
J. Approval of Employment—PTA Director (materials will be distributed at meeting)
K. Approval of Retirement—Buildings & Grounds Technician (page 67)
L. First Reading—Student Veterans Organization (pages 68-72)
M. First Reading—Athletic Hall of Fame Program Policy (in packet)
N. Final Reading—Cell Phone Policy (page 73)

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
   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

XI. FUTURE AGENDA ITEMS

A. Security Enhancements—September

XII. INFORMATIONAL

A. Veteran’s Tribute
B. Trustees Comments

XIII. ADJOURNMENT

UPCOMING EVENTS
**August 2008**
- 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 15-16, ICCTA Executive Committee Planning Session, Chicago
- August 18, Fall 2008 Semester Begins
- August 18-22, Salem Welcome Breakfast
  - Nashville Welcome Back 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 25, Open House Celebration of Workforce Development Week, Workforce Center, 325 S. Poplar, Centralia, 4:00 – 6:00 p.m.
- 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, 5:30 p.m., Mabry’s Restaurant, Greenville
- August 28, KCFFA Annual Meeting, 6:15 p.m. Refreshments, 7:00 p.m. dinner
- August 30, Meet the Team Day and First Soccer Home Game at 1:00 p.m.

**September 2008**

*National Literacy Month*
- September 1, Labor Day – Campus Closed
- September 8-12, Welcome Back Celebration at Trenton Ed Center
- September 9, Welcome Back Dinner for Student Athletes
- September 12, Greenville Education Center Advisory Board Meeting – 12:00 p.m.
- September 12-13, ICCTA Seminar/Presidents Council, Springfield
- September 13, KCSS Par-3 Golf Tournament – Governor’s Run, Dinner 5:00 p.m.
- September 15, KCSS Quarterly Meeting, 6:00 p.m.
- September 18, Board of Trustees Meeting, Dinner 5:30 p.m., Meeting 7:00 p.m.
- September 20, John McEuen-Season of Entertainment
- September 22, District Wide College Fair & Transfer Fair
- September 24, SCIGA Meeting, 5:30 p.m.
- September 26, Salem Advisory Board Meeting – 12:00 pm
- September 29, Foundation Scholarship Dinner, 5:00 – 6:00 p.m. photos, 6:00 p.m. dinner

**October 2008**

*Physical Therapy Month*

*Medical Ultrasound Awareness Month*

*Respiratory Care Week is October 19-25*
- October 3, Nashville Ed Center Advisory Meeting – 12:00 p.m.
- October 5, Athletic Hall of Fame Brunch
- October 6, Faculty/Staff Workshop
- October 11, Alumni Weekend
- October 13, Discover KC Day
- October 14, KCSS Kids Club Book Fair
- October 16, Board of Trustees Meeting
- October 16, Fall Cook Out and Pumpkin Decorating at Vandalia Education Center
- October 18, KCSS Basketball Shoot-Out
- October 19, Golden Dragon Acrobats-Season of Entertainment
- October 22, SCIGA – Clinton County, 5:30 p.m.
- October 24, Trenton Advisory Board Meeting – 12:00 p.m.
- October 27, Foundation Meeting
- October 29-November 1, 2008, ACCT Annual Leadership Congress