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. August 18, 2008 Regular Meeting
   2. September 9, 2008 Work Session

B. Ratification and approval of the disbursements and payrolls for September 2008
   General Fund $2,013,523
   Payroll Fund $1,085,807
   Restricted Fund $27,545
   Total $3,126,875

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. GIS Mapping Class Update
   2. KC at Work—Carlisle Syntec Update
   3. Cosmetology and Automotive Technology Programs

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

C. Student Services Report—Sedgwick Harris
   1. Enrollment Update
   2. Athletics
   3. Highlight Events

D. AQIP Action Project Updates
   1. Core Values
   2. Processes
VIII. Old Business

IX. New Business
A. Closed Session—Personnel and Business Matters (page 24)
B. Approval of AQIP Recommendation for Core Values Decision Making Process (pages 25-31)
C. Resolution—Adoption of Annual Budget for Fiscal Year 2008-09 (page 32)
D. Resolution—Approval of Counsel and Underwriters (pages 33-34)
E. Resolution—Veterans Tribute (page 35)
F. Resolution—Approval of Fitness Center Design and Specifications (page 36)
G. Resolution—Contractor for Greenville Property Renovations (pages 37)
H. Resolution—Approval of Contractor for Restroom Renovations (page 38)
I. Resolution—Approval of Design and Authorization to Proceed with Construction Documents and Bidding Process for Walkway Leading from the Signature Sign to West Parking Lot (pages 39)
J. Resolution—Approval of Purchase of Lifelong Learning Center Furniture (pages 40-48)
K. Resolution—Approval of Purchase of Salem Education Center Furniture (pages 49-61)
L. Resolution—Approval to Award Bid for Purchase of Microscopes (pages 62-68)
M. Resolution—Approval of Purchase of Autoclave (pages 69-71)
N. Resolution—To Accept Vendors for Computer Lab Furniture & Carts (pages 72-75)
O. Resolution—Approval of Purchase of Technology Initiatives (pages 76-84)
P. Resolution—Donation of Automobile for Auto Technology Program (pages 85-86)
Q. Approval of Employment—Instructional Design/Distance Learning Specialist (pages 87-95)
R. Approval of Employment—Administrative Assistant to Dean of Career & Technical Education (pages 96-107)
S. Approval of Employment—Director of Education Program-CCC (pages 108-129)
T. Final Reading—Athletic Hall of Fame Program Policy (pages 130-137)
U. Final Reading—Student Veterans Organization Constitution (page 138-141)
V. Approval of Board of Trustees Meeting Calendar (page 142)

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. INFORMATIONAL
A. 403(b) Changes—In Packet (pages 143-158)
B. Trustees Comments

XII. ADJOURNMENT
UPCOMING EVENTS

**September 2008**
*National Literacy Month*
September 15, KCSA Quarterly Meeting, 6:00 p.m.
September 18, Board of Trustees Meeting, KC Board Room, Dinner 5:30 p.m., Meeting 7:00 p.m.
September 20, John McEuen-Season of Entertainment, 7:30 p.m.
September 22, District Wide College Fair & Transfer Fair, 6:30 p.m. – 8:00 p.m.
September 24, SCIGA Meeting, 5:30 p.m.
September 26, Salem Advisory Board Meeting – 12:00 p.m.
September 29, Foundation Scholarship Dinner, 5:00 – 6:00 p.m. Social Time/Photos; 6:00 p.m. Dinner; 7:00 p.m. Program

**October 2008**
*Physical Therapy Month*
*Medical Ultrasound Awareness Month*
*Respiratory Care Week is October 19-25*
October 3, Nashville Education Center Advisory Meeting – 12:00 p.m.
October 6, Faculty/Staff Workshop
October 7, Instrumental Concert, 7:30 p.m.
October 10, Salem Advisory Board Meeting, 12:00 p.m.
October 10, Meet the Team Night for Basketball
October 11, Alumni Weekend
October 12, Athletic Hall of Fame Brunch
October 13, Discover KC Day
October 14, KCSA Kids Club Book Fair
October 16, Board of Trustees Meeting, KC Trenton Education Center, Dinner TBA, Meeting 7:00 p.m.
October 16, Fall Cook Out and Pumpkin Decorating at Vandalia Education Center
October 17, Vandalia Education Center Advisory Board Meeting, 12:00 p.m.
October 18, KCSA Basketball Shoot-Out
October 19, Golden Dragon Acrobats-Season of Entertainment, 3:00 p.m.
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

**November 2008**
*Community College Month*
*Food Drive*
November 11, Veteran’s Day
November 12, Veteran’s Day Celebration
November 14-15, ICCTA Seminar, Chicago
November 19, SCIGA Meeting
November 14, PTK Induction
November 19-23, Theatre Guild Play
November 20, Board of Trustees Meeting, KC Board Room, Dinner 5:30 p.m.; Meeting 7:00 p.m.
November 26-28, Thanksgiving Holiday