BOARD OF TRUSTEES  
Kaskaskia College  
Community College District #501  
27210 College Road  
Centralia, IL 62801

Thursday, September 20, 2007

5:00 – 6:30 p.m.  Dinner
6:45 p.m.             Public Hearing on Budget  
7:00 p.m.  Regular Meeting  
                    Board Room

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 August 16, 2007 Regular Meeting (pages 4-30)
B.    Minutes of September 6, 2007 Special Meeting (pages 31-37)
C.    Ratification and approval of the disbursements and payrolls for September 2007
        General Fund $1,865,689
        Payroll Fund  977,370
        Restricted Fund  35,797
        TOTAL $2,878,856

D.    Treasurer’s Report and Budget Report (pages 38-41)
E.    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 42-46)
        1.  KC at Work Update
        2.  New Student Worker Training Program
B.    Progress Report on Capital Projects—Donna Hilgenbrink
C.    Grant Activity Report—Nancy Kinsey
D.    Progress Report on Technology Projects—Gina Glotfelty
E.    Progress Report on Text Book Rental Program—Craig Roper

VIII.  Old Business
IX. **New Business**
   A. Closed Session—Personnel and Business Matters (page 47)
   B. Approval of Department Chairs (page 48-49)
   C. Resolution—Adoption of Annual Budget for Fiscal Year 2007-08 (page 50)
   D. Resolution—Technology Equipment & Software (page 51-54)
   E. Resolution—Donation of Equipment for Welding Technology Program (page 55)
   F. Resolution—Donation of Equipment for Automotive Technology Program (page 56)
   G. Resolution—Disposition of Property (page 57-58)
   H. First Reading—Electronic Meeting Policy (page 59)

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. Cafeteria/Annual Report for Fiscal Year
   b. Approval of Academic Calendar
   c. Amendment to Centralia Area Enterprise Zone
   d. Trustees Comments

XII. **ADJOURNMENT**

**UPCOMING EVENTS**
September 2007

National Literacy Month

Soccer intramurals will be held September 4 - October 30 on Tuesday evenings at 5:30 p.m.

September 20, Board of Trustees Meeting, 7:00 p.m.
September 22, Autograph Day and Free Clinic for Volleyball
September 24, Foundation Scholarship Dinner, 6:00 p.m.
September 25, Transfer Fair
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 9, Band Concert, 7:30 p.m.
October 13, Alumni Baseball Weekend & Kick-off for Sports & Wellness Capitol Campaign
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, 6:00 p.m.
October 22, Meet the Team & Gatorade Night for KC Basketball
October 24, SCIGA Meeting – Carlyle
October 24, Pumpkin Carving Contest
October 25, Vandalia Halloween Parade

November 2007

Community College Month

Food Drive

November 1, Girls Night Out (Relay Event)
November 2, Career Fair/Career Day
November 6, Reading Link Appreciation Dinner
November 8, KC Karaoke
November 9-10, ICCTA, ISAC & President’s Council
November 12, Veterans Day (Campus Closed)
November 13, Veterans Day Celebration
November 13-20, Turkey Shoot @ Vandalia Ed Center
November 14, Ag Open House
November 15, Board of Trustees Meeting, 7:00 p.m.
November 15, Choral Concert
November 16, PTK Induction
November 21, Fall Holiday (Campus Closed)
November 22-23, Thanksgiving Holiday
November 27, Education Banquet
November 28, SCIGA Meeting, 5:00 p.m.
November 29, Spirit Rally
November 30-December 2, KC Student Theatre Guild Play - “Heaven Can Wait”