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. September 18, 2008 Regular Meeting (pages 4-33)
   B. Ratification and approval of the disbursements and payrolls for October 2008
      General Fund $ 1,745,166
      Payroll Fund $ 1,205,796
      Restricted Fund $     31,311
      Total $2,982,273
   C. Treasurer’s Report and Budget Report (pages 34-37)
   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 (pages 38-42)

VII. Report of Administrative Officers
A. Educational Report—Tim Hood (pages 43-52)
   1. Dual Credit
   2. New Educational Partnerships
B. Administrative Report—Donna Hilgenbrink (pages 53-57)
   1. Facilities Report
   2. Technology
C. Student Services Report—Sedgwick Harris (pages 58-65)
   1. Recruitment Outreach
   2. Athletic Update
   3. Inverse Degree Update
   4. Highlight Events
D. AQIP Report—Kellie Henegar (pages 66-82)

VIII. Old Business
IX. New Business

A. Closed Session—Personnel and Business Matters  

B. Resolution—Public Hearing-Increase in 2008 Aggregate Tax Levy  

C. Resolution—Consideration and Action Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source)  

D. Resolution—Approval of Design and Authorization to Proceed with Construction Documents and Bidding Process for Fitness Center  

E. Resolution—Approval of Engineer for Data Center Enhancements  

F. Resolution—Award Bid for Purchase of Portable Sound System  

G. Resolution—Acceptance of Vendors to Purchase Technology Equipment  

H. Resolution—Award Bid for Printing of College Catalogs  

I. Resolution—Rescind Bid Awarded for Purchase of Technology and A/V Equipment and Award to Next Lowest Bidder  

J. Approval of Fitness Center Naming Opportunities  

K. Resolution—Approval of 403b Plan  

L. Approval of Board Election Notice  

M. Approval of Administrative Contract  

N. Acceptance of Resignation—Web Programming Specialist  

O. Approval of Employment—Administrative Assistant to Director of Facilities  

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. Approval of Lab Fees (November Meeting)  

B. Protection, Health & Safety Recommendations (November Meeting)  

XII. INFORMATIONAL

A. Proposed Lab Fees  

B. Protection, Health & Safety Recommendations  

C. Proposed Cross Country Program  

D. YMCA—Vandalia Site  

E. Trustees Comments  

XIII. ADJOURNMENT
UPCOMING EVENTS

**October 2008**

October 12, Athletic Hall of Fame Brunch
October 14, KCSA Kids Club Book Fair
October 14, Fall Advisory Meetings (on KC Campus)
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 21, Distinguished Lecture
October 22, SCIGA – Clinton County, 5:30 p.m.
October 24, Trenton Advisory Board Meeting – 12:00 p.m.
October 27, Foundation Meeting, 6:00 p.m.
October 29-November 1, 2008, ACCT Annual Leadership Congress

**November 2008**

*Community College Month*

*Food Drive*

November 11, Holiday--Veteran’s Day
November 12, Veteran’s Day Celebration
November 14-15, ICCTA Seminar, Chicago
November 17, Superintendent’s Meeting, HB157/158, 7:30 a.m.
November 18, Vocational Expo at KC Crisp Education Center, 5:00 – 7:30 p.m.
November 19, SCIGA Meeting, 5:30 p.m.
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

**December 2008**

*Adopt A Family Month*

December 1, KCSA Quarterly Board Meeting
December 1, Holiday Party December at Vandalia Center
December 3, Ag Open House
December 4, Vandalia LPN Pinning - 7:00 p.m.
December 5 & 6, Madrigal Dinner
December 9, Combined Instrumental and Vocal Concert - 7:30 p.m.
December 9-12, Semester Exams
    - Coffee Break - Student Center - 7:30 to 11:30 a.m.
    - Snacks at Salem Education Center
December 11, ADN Nurse Pinning - KC - 7:00 p.m.
December , Winter Concert
December 10-13, Theatre Guild Performance
December 14, A Dublin Christmas, starring the 3 Irish Tenors
December 18, Board of Trustees Meeting