AGENDA

I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Recognition of Visitors
V. Appreciation to Board of Trustees—
   A. Dental Assisting—Lori Schmidt
   B. Skills USA—Angenien Huffstutler, Jon Boehning
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 September 20, 2007 Regular Meeting (pages 4-15)
   B. Ratification and approval of the disbursements and payrolls for October 2007
      General Fund $1,049,894
      Payroll Fund 1,123,881
      Restricted Fund 29,253
      TOTAL $2,203,028
   D. Treasurer’s Report and Budget Report (pages 16-19)
   E. 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 (page 20)
      1. Summer Enrollment Report—Nancy Kinsey
      2. Success Center & Intervention Services Report—Sam Bundy/Christin Dalavaris
      3. Culinary Arts Report—Clark Griffin/Ava Rawlings
   B. Amendment to Centralia Area Enterprise Zone—Brooke Smith (City of Centralia) (included in September Board materials)
   C. Audit Report—Donna Hilgenbrink
   D. Progress Report on Capital Projects—Donna Hilgenbrink
   E. Grant Activity Report—Nancy Kinsey
   F. Progress Report on Technology Projects—Gina Glotfelty
   G. Textbook Rental Update—Craig Roper
IX. Old Business

X. New Business
   A. Closed Session—Personnel and Business Matters (page 21)
   B. Approval of Resignation—Director of Truck Driver Training Program (page 22)
   C. Appointment of an Interim Director of Truck Driver Training Program (page 23-29)
   D. Approval of Academic Calendar (pages 30-33)
   E. Resolution—Approval of PHS Projects (pages 34-37)
   F. Resolution—Approval of Purchase of Network Servers (pages 38-40)
   G. Resolution—Approval of Purchase of Campus Wide ID System (pages 41-44)
   H. Resolution—Approval of Printing of College Catalogs (pages 45-50)
   I. Final Reading—Electronic Meeting Policy (page 51)
   J. First Reading—Independent Study Policy (page 52-54)
   K. First Reading—Adjunct Faculty Pay for Former Employees of Kaskaskia College (pages 55-56)
   L. First Reading—Donation of Vacation Days Policy (page 57-58)
   M. First Reading—Grading System Policy (page 59)

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

XII. INFORMATIONAL
   a. Lab Fees
   b. Truck Driving Program Equipment
   c. Trustees Comments

XIII. ADJOURNMENT
UPCOMING EVENTS

October 2007  Physical Therapy Month & National Sonography Month
October 13, Alumni Baseball Weekend & Kick-off for Sports & Wellness Capital 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, Dedication of Health & Professional Careers Building, 3:00 – 6:00 p.m.
October 17, Distinguished Lecturer - Charles Jaco, 5:30 p.m., Dinner; 7:00 p.m., Auditorium
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
October 31, Superintendent’s Meeting, 7:30 a.m.

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, 6:30 p.m.
November 8, KC Karaoke
November 9-10, ICCTA, ISAC & President’s Council
November 12, Veterans Day (Campus Closed)
November 13, Veterans Day Celebration, Breakfast 7:00-9:15 a.m., Program at 9:40 a.m., Auditorium
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, 7:00 p.m., Auditorium
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”

December 2007  Adopt A Family Month
December 1, Salem Day at KC Basketball
December 3, KCSA Quarterly Meeting
December 3-7, Holiday Party @ Vandalia Ed Center
December 5, Carlyle Night at KC Basketball
December 7-8, Madrigal Dinner
December 9, Riders In the Sky (Season of Entertainment)
December 10, Regular Fall Session & Session II Ends
December 11, Winter Concert
December 11-14, Semester Exams
December 11-15, Holiday Movie Marathon
December 13, Nurse Pinning
December 20, Board of Trustees Meeting