AGENDA

I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Recognition of Visitors
V. Approval of Partnership Agreement—Western Illinois University (pages 4-14)
   Dr. Richard Carter, Director of Board of Trustee/Bachelor Degree Program
   Ms. Jennifer Tibbitts, Academic Advisor
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:
      1. October 16, 2008 Regular Meeting (pages 15-41)
   B. Ratification and approval of the disbursements and payrolls for November 2008
      General Fund $ 1,886,698
      Payroll Fund $ 1,244,663
      Restricted Fund $ 1,264,697
      Total $ 4,396,058
   C. Treasurer’s Report and Budget Report (pages 42-45)
   D. President’s Report
      1. University Alliance Update
      2. Legislative & Legal Update—Rhonda Boehne
      3. Personnel Update—Rhonda Boehne
      4. Grant Activity Report—Mike Loomis (pages 46-50)
VIII. Public Hearing on Issuance of General Obligation (Alternate Source)
   Community College Revenue Bonds
IX. Report of Administrative Officers
      1. Department Chair Selection
      2. Greenville Correctional Center Classes
      3. Speech Team
   B. Administrative Report—Donna Hilgenbrink (pages 54-57)
      1. Audit Report
      2. Capital Projects
      3. Technology Report
   C. Student Services Report—Sedgwick Harris (pages 58-62)
      1. Spring Enrollment Update
      2. Athletic Update
      3. Other Updates
X. Old Business

XI. New Business

A. Closed Session—Personnel and Business Matters (page 63)
B. Resolution—Protection, Health & Safety Projects for FY 2010 (pages 64-67)
C. Approval of Lease Agreement with SCT (In Board Packet)
D. Resolution—Approval of Insurance Coverage for Property and Inland Marine, Liability, Worker’s Compensation, and Medical Professional Coverage (pages 68-83)
E. Approval of Organizational Chart (In Board Packet)
F. Resolution—Approval to Award Bid for Greenville Center Furniture (pages 84-96)
G. Resolution—Approval of Disposal of Surplus Equipment (pages 97-99)
H. Resolution—Approval of Walkway Project Bid (pages 100-103)
I. Resolution—Approval of Lab Fees (pages 104-118)
J. Approval of Proposed Cross Country Program (pages 119-122)
K. Approval of Academic Calendar (pages 123-130)
L. Approval of Employment—Vice President of Administrative Services (Under separate cover)

XII. 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

XIII. FUTURE AGENDA ITEMS

A. Tennis Courts Design
B. Purchase of Fitness Center Furniture & Equipment
C. Security Enhancements
D. Purchase of Classroom Equipment for KC Greenville Education Center and Culinary Equipment for Lifelong Learning Center
E. Reinstatement of Student Loans (January)

XIV. INFORMATIONAL

A. Trustees Comments

XV. ADJOURNMENT
UPCOMING EVENTS

November 2008

Food Drive
November 17, Superintendent’s Meeting, HB157/158, 7:30 a.m.
November 17, Planning Meeting, 3:00 – 6:00 p.m., Student Center
November 18, Vocational Expo at KC Crisp Education Center, 5:00 – 7:30 p.m.
November 19, SCIGA Meeting, 5:30 p.m.
November 19-23, Theatre Guild Play:
   The Revenge of the Space Pandas or Binky Rudich and the Two-Speed Clock
   Friday & Saturday, November 21 & 22 at 7:00 p.m.
   Sunday, November 23 at 2:00 p.m.
   Wednesday – Friday, November 19-21, Matinees for 5-12 graders at 9:30 a.m.
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, 6:00 p.m.
December 1-5, Holiday Refreshments at KC Vandalia Education Center
December 3, Ag Open House, 8:30 a.m. – 1:00 p.m., HB157/158
December 4, Vandalia LPN Pinning - 7:00 p.m.
December 5 & 6, Madrigal Dinner, 6:30 p.m.
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 14, A Dublin Christmas, starring the 3 Irish Tenors, 3:00 p.m.
December 18, Board of Trustees Meeting, KC Lifelong Learning Center, 7:00 p.m.

January 2009

January 7, Faculty/Staff In-Service
January 8-9, Advisement/Registration
January 8-9, New Student Orientation
January 12, Spring 2009 Classes Begin
January 12-16, Welcome Back Breakfast at Salem Ed Center
January 14, Welcome Back Breakfast - 7:30 - 9:00 am
January 15, Board of Trustees Meeting, 7:00 p.m., KC Board Room
January 19, Martin Luther King Day (No Classes)
January 20, Martin Luther King Celebration
January 20, Planning Meeting, 3:00 – 6:00 p.m., Student Center
January 21, Spring Welcome Back Breakfast at Greenville Ed Center
January 24, KCSA Hospitality Room
January 26, Quarterly Foundation Meeting, 6:00 p.m.
January 27, KCSA Student-Athlete Dinner Meeting - 5:30 p.m.
January 28, Soup-er Bowl Party at Vandalia Education Center
January 30, Career Day at Crisp Center