AGENDA

I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Recognition of Visitors

V. Recognition of Retirees (pages 4-6)
   A. Resolution—Building & Grounds Technician
   B. Resolution—Administrative Assistant to Director of Facilities
   C. Resolution—Vice President of Administrative Services

VI. Recognition of Trustee (page 7)
   A. Resolution of Recognition

VII. Public Comment

VIII. 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: (pages 8-30)
      1. November 20, 2008 Regular Meeting
   B. Ratification and approval of the disbursements and payrolls for December 2008
      General Fund $ 2,159,484
      Payroll Fund $ 1,208,567
      Restricted Fund $ 78,128
      Total $ 3,446,179
   C. Treasurer’s Report and Budget Report (pages 31-34)
   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 35-39)

IX. Report of Administrative Officers (pages 40-49)
   A. Educational Report—Tim Hood
      1. High School Career Fair
      2. New Industries
   B. Administrative Report—Donna Hilgenbrink (pages 50-53)
      1. Capital Projects
      2. Technology Report
   C. Student Services Report—Sedgwick Harris (pages 54-57)
      1. Athletic Update
      2. Enrollment Update
      3. Other Updates

X. Old Business
XI. New Business
A. Closed Session—Personnel and Business Matters (page 58)
B. Resolution—Consideration and Action on a Resolution Authorizing the
   Issuance of General Obligation Community College Bonds, Alternate Revenue
   Source (pages 59-70)
C. Resolution—Approval of Student Fees (pages 71-72)
D. Resolution—Approval to Award Bid for Purchase of Microscopes (Greenville
   Education Center) (pages 73-80)
E. Resolution—Approval to Award Bid for Purchase of Autoclave
   (Greenville Education Center) (pages 81-83)
F. Resolution—Approval to Award Bid for Purchase of Kitchen and Catering
   Equipment (Lifelong Learning Center) (page 84-94)
G. Resolution—Approval to Award Bid for Purchase of Technology and A/V
   Equipment (Greenville Education Center) (pages 95-99)
H. Resolution—To Reject Bid for Computer Furniture and A/V Presentation
   Carts (Greenville Education Center) (pages 100-102)
I. Resolution—Acceptance of Donated Photocopier (page 103)
J. Resolution—Appointing of Kaskaskia College Treasurer (page 104)
K. Resolution—Authorization for Administration Action in 403(b) Plans (pages 105-119)
L. Approval of Consolidation of Information Technology Departments and
   Informational Services Department (In Packet)
M. Approval of Appointment of Director of Technology (In Packet)
N. Approval to Accept Resignation—Director of Recruitment and
   Student Development (page 120)
O. Approval of Employment—Lead Building & Grounds Technician (Mailed under separate cover)
P. Approval of Volleyball Coach to Regular Full-Time Position (In Packet)
Q. Approval of Student Services Reorganization (In Packet)
R. Approval of Recommendation to Change Position—
   Office Assistant, Nursing (In Packet)
S. Resolution of Reappointment of Second Year Probationary Faculty to Third
   Year Status, Third Year Faculty to Tenure Status and Continued Tenure
   (Mailed under separate cover)
T. Approval to Change Date of March Board Meeting from March 19 to March 18, 2009

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. Reinstatement of Student Loans (January) (pages 121-124)

XIV. INFORMATIONAL
A. Trustees Comments

XV. ADJOURNMENT
UPCOMING EVENTS

**December 2008**

*Adopt a Family Month*

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 10, Spring Registration Day
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 14, Meet the KC Clubs, 8:00 a.m. to 2:00 p.m., HB Hallway
January 14, Centralia Night at KC Basketball
January 15, Board of Trustees Meeting, 7:00 p.m., KC Lifelong Learning Center
January 16, “FAFSA Made Easier” Workshop—Financial Aid
January 19, Martin Luther King Day (No Classes)
January 20, Martin Luther King Celebration, Breakfast 8:30 a.m., Program 9:40 Jane Knight Aud.
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 28, SCIGA Meeting, Lifelong Learning Center
January 30, Career Day at Crisp Center

**February 2009**

*Children’s Dental Health Month*
*Black History Month*
*Volunteer Month*
*Career and Technical Education Month*

February 4, WYSE Academic Challenge, 9:00 a.m., Lifelong Learning Center
February 6, Siegel-Schwall Blues Band
February 14, KC Kids Club Clinic and Autograph Day for Basketball
February 16, President’s Day (Campus Closed)
February 17, Staff Workshop (No Classes)
February 18, “Shooting For a Cure” Basketball Games against Rend Lake
February 18, Carlyle Night at KC Basketball
February 19, Board of Trustees Meeting, Vandalia Education Center
February 22, College Goal Sunday - Financial Aid Workshop
February 24, Celebration of Diversity
February 25, SCIGA Meeting – Life Long Learning Center

**RESERVE THE DATES**

March 14, 2009, Entrepreneur of the Year Dinner
March 26, 2009, Southwest Regional ICCTA Meeting at Kaskaskia College