Thursday, December 20, 2007

4:30 – 6:30 p.m. Dinner at Underwood’s Home
7:00 p.m. Regular Meeting Board Room

AGENDA

I. Call to Order
II. Roll Call
III. Pledge of Allegiance

IV. Public Comment

V. 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 November 15, 2007 Regular Meeting (pages 4-25)
B. Ratification and approval of the disbursements and payrolls for December 2007
   General Fund $ 1,104,934
   Payroll Fund $ 1,171,547
   Restricted Fund $  230,565
   Total $  2,507,046
D. Treasurer’s Report and Budget Report (pages 26-29)
E. President’s Report
   1. University Alliance Update
   2. Legislative & Legal Update—Rhonda Boehne
   3. Personnel Update—Rhonda Boehne
F. Grant Activity Report—Mike Loomis

VI. Report of Administrative Officers
A. Educational Report (pages 30-40)
   1. Greenville Education Center Proposal
   2. Coal Mining Agreement (in packet)
B. Progress Report on Capital Projects—Donna Hilgenbrink
C. Progress Report on Technology Projects—Gina Glotfelty

VII. Old Business
VIII. New Business
   A. Closed Session—Personnel and Business Matters (page 41)
   B. Acceptance of Resignation—Business Systems Analyst (page 42)
   C. Resolution—Continuation of Employment and Tenure for Faculty (pages 43-44)
   D. Approval of SICCM Agreement (pages 45-47)
   E. Resolution—Acceptance of Donation of Tools for Auto Technology Program (page 48)
   F. Resolution—Ratification of Property Purchase (pages 49-57)
   H. Resolution—Approval to Award Bid for Purchase of Baseball Uniforms (pages 60-65)
   I. Resolution—Approval to Award Bid for Athletic Transportation (pages 66-71)
   J. Final Reading—Independent Study Policy (pages 72-73)
   K. First Reading—Non-Harassment Policy (pages 74-76)
   L. First Reading—Alumni and Friends Association By-laws and Constitution (pages 77-81)

IX. 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—Mr. Sam Weems
   E. President’s Communications—Dr. Underwood

X. INFORMATIONAL
   A. Trustees Comments

XI. ADJOURNMENT

UPCOMING EVENTS
January 2008
Dodgeball intramurals will be held January 22 - February 26 on Tuesday evenings at 6:00 p.m.
Basketball intramurals will be held January 24 - February 28 on Thursday evenings at 6:00 p.m.
January 1, Holiday, Campus Closed
January 9, Faculty/Staff Inservice
January 9, Okawville Night at KC
January 10 & 11, Advisement/Planning/New Student Orientation
January 16, Welcome Back Breakfast
January 17, Board of Trustees Meeting, Dinner 5:30 p.m., 7:00 p.m.
January 21, M. L. King’s Birthday, Campus Closed
January 22, Martin Luther King Celebration
January 23, SCIGA Meeting
January 25, Vandalia Spring Showcase/Advisory Board Meeting
January 26, KC Basketball Free Clinic and Autograph Day
January 29, KCSA Student-Athlete Dinner Meeting, 5:30 p.m.

February 2008
Children’s Dental Health Month     Black History Month
Volunteer Month                   Career and Technical Education Month

Dodge Ball intramurals will be held January 22 - February 26 on Tuesday evenings at 6:00 p.m.
Basketball intramurals will be held January 24 - February 28 on Thursday evenings at 6:00 p.m.
February 1, MOJO and the Bayou Gypsies
February 2, Centralia Night at KC Basketball
February 4, Economic Development Summit (at KC)
February 6, WYSE Academic Challenge, 9:00 a.m.
February 12-14, ACCT Legislative Summit, Washington, DC
February 18, President’s Day, Campus closed
February 19, Faculty/Staff In-Service Workshops
February 19, Celebration of Diversity
February 21, Board of Trustees Meeting, Dinner 5:30 p.m., 7:00 p.m.
February 24, Financial Aid Workshop
February 27, SCIGA Meeting

March 2008
Softball intramurals will be held March 19 - April 9 on Wednesday evenings at 5:00 p.m.
March 2-8, National Dental Assistants Recognition Week
March 1, Entrepreneur of the Year Dinner
March 5, Relay for Life Team Purse Sale
March 7, I.D.E.A Drafting Contest
March 4, Band Concert
March 10-14, Spring Break
March 10, District Wide College Fair
March 12, Senior Tech Prep Recognition Luncheon
March 20, Staff Workshop (No Classes)
March 20, Board of Trustees Meeting, Dinner, 5:30 p.m., 7:00 p.m.
March 21, Spring Holiday
March 28, PTK Induction
March 29, Saint Louis Brass Quintet