

**KASKASKIA COMMUNITY COLLEGE DISTRICT #501**

**Board of Trustees Meeting Agenda  
April 22, 2019**

Dinner 5:00 p.m. in Student Center with Culinary Arts Students  
Meeting 6:30 p.m.  
Lifelong Learning Building  
27210 College Road  
Centralia, IL 62801

**Page(s)**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Recognition**
  - A. Guests
  - B. Men's Basketball Team
- V. Public Comment**
- VI. Student Trustees**
  - A. Resolution Recognizing Current Student Trustee, Alisse Koishor 8
  - B. Seating of Elected Student Trustee\Oath of Office 9
- VII. Election Results**
  - A. Resolution Results of the April 2 Consolidated Election posted separately
  - B. Schedule Special Meeting to Seat Elected Trustees
- VIII. Seating of Elected Trustees**
  - A. Oath of Office of Elected Trustees 11
- IX. Board of Trustees Reorganization**
  - A. Election of Board Officers for 2019
    - 1. Chair
    - 2. Vice Chair
    - 3. Secretary
  - B. Establish Date, Time and Place of Regular Board Meetings
  - C. Election of ICCTA Representative
  - D. Election of Alternate ICCTA Representative
  - E. Election of Foundation Trustee & Director Representative
  - F. Election of SCIGA Representative
  - G. Election of Friends of Fine Arts Representative
  - H. Election of Alumni and Friends Representative
  - I. Election of KCSA Representative
- X. Closed Session 14-15**

To discuss allowable topics pursuant to Section 2C of the Illinois Open Meetings Act, specific exemption (1) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an

employee of the public body or against legal counsel for the public body to determine its validity.

**XI. Action on the Appeal of the Dismissal of Employee of the College**

**XII. 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.

	<b>Pages</b>
A. Approval of Minutes	
1.    March 18, 2019 HLC Team Meeting	17
2.    March 25, 2019 Regular Meeting	18-30
B. Ratification and approval of disbursements and payrolls for April 2019, which includes travel reimbursements for board members and college employees whose requested reimbursement exceeds maximum allowable costs, Treasurer’s Report, Budget Report, and Personnel Report	31-36
General Fund	\$ 971,635
Payroll	\$ 1,190,962
Restricted Fund	\$ 55,049
Total	\$ 2,217,646
C. Foundation Report	37-38
D. Friends of Fine Arts Report	39
E. Kaskaskia College Sports Association Report	40
<b>XIII. Administrative Reports</b>	
A. Executive Services Report by President, George Evans	41-95
1.    Capital Projects Report	
2.    Physical Plant Report	
3.    Legal Update	
4.    Annual Institutional Plan Quarterly Update	
B. Administrative Services Report by Vice President, Judy Hemker	96-108
1.    Grants Report	
2.    State Payments Report	
3.    Information Technology Report	
4.    Foundation Scholarship Update	
5.    Post-Issuance Tax Compliance Report—Fitness Center Bonds	
6.    Update on KC Veteran and Military Family Student Center	
C. Instructional Services Report by Vice President, Ashley Becker	109-115
1.    Nursing Program Advisory Committee Meeting	
2.    Physical Therapist Assistant Program Advisory Committee Meeting	
3.    Nursing and Allied Health Pinning Ceremonies	
4.    Eighth Grade Career Conference	
5.    Kaskaskia College Agriculture Banquet	
6.    KC Phi Beta Lambda Students Receive Honors at State Leadership Conference	
D. Student Services Report by Vice President, Susan Batchelor	116-132
1.    Admissions, Registrations, and Dual Credit	

2. Education Centers Report
3. Student Engagement
4. Veterans Services Report
5. Academic Center for Excellence
6. TRiO
7. Athletics
8. Enrollment Update and Trends

**XIV. Old Unfinished Business**

**XV. New Business**

**Pages**

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|--|----------------|
| A. Resolution Awarding 2019 Honorary Associate of Science Degree   | separate cover |
| B. Accept the Resignation of Trustee, Dr. Dee Boswell effective March 17, 2019   | 135            |
| C. Approval of Employment of Testing Specialist  | 136-156        |
| D. Approval of Employment of Vandalia Education Center Director*   | 157-168        |
| E. Approval of Employment of Information Technology Support Technician   | 169-179        |
| F. Approval of Employment of Construction Occupations Instructor for Education Program at the Centralia Education Center*  | 180-188        |
| G. Approval of New Position of Assistant Professor of Health Information Technology Program  | 189-192        |
| H. Approval of New Position of Instructor of Commercial and Residential Electricity Program  | 193-195        |
| I. Resolution Authorizing BLDD Architects to Proceed with Preparation Of Construction Documents and Bidding Process for the Stairwell Renovation Project and Hallway Flooring Replacement Project (CBD Projects) | 196-203        |
| J. Resolution Reappointment of Professional/Managerial and Executive/Managerial Employees  | 204-205        |
| K. Resolution on Full-time and Part-time Grant Funded and Contractually-funded Professional/Managerial Staff   | 206-207        |
| L. Resolution on Part-time Grant-funded and/or Contractually-funded Classified Staff   | 208-209        |
| M. Final Reading and Approval of Board Members Code of Ethics By Law 1.17  | 210-212        |
| N. Schedule Special Meeting to Appoint Trustee to Fill Vacancy   |                |

**XVI. Future Agenda Items**

- A. First Reading of Volunteer Policy
- B. First Reading of Drone Policy
- C. Approval of Easement to Kaskaskia Springs Water Company, LLC (Vandalia)
- D. Approval of Contractor for Wooden Pedestrian Bridge Replacement Project (PHS Project)
- E. Resolution Approval of Purchase of Point of Sale Software For Bookstore

**XVII. Trustee and President's Comments and Reports**

- A. Student Trustee Report
- B. President's Comments
- C. Trustee Individual Comments

**XVIII. Adjournment**

**\*See <http://www.kaskaskia.edu/AboutKC/boardmin.aspx> for copy of the contract and salary information for new hires or reclassifications. Such items will be posted at least 48 hours prior to the meeting.**