

KASKASKIA COMMUNITY COLLEGE DISTRICT #501

Board of Trustees Meeting Agenda  
April 25, 2022

Meeting 6:30 p.m.

Page(s)

I.	Call to Order	
II.	Roll Call	
III.	Pledge of Allegiance	
IV.	Recognition	
	Guests	
V.	Public Comment	
VI.	Student Trustee	
	A. Resolution Recognizing Current Student Trustee, Alexis Enke	8
	B. Seating of 2022-2023 Student Trustee/Oath of Office	11
VII.	Board of Trustees Reorganization	
	A. Election of Officers for 2022	
	1. Chair	
	2. Vice Chair	
	3. Secretary	
	B. Election of Representatives for 2022	
	1. ICCTA Representative	
	2. Alternate ICCTA Representative	
	3. Foundation Trustee & Director Representative	
	4. SCIGA Representative	
	5. Friends of Fine Arts Representative	
	6. Alumni and Friends Representative	
	7. KCSA Representative	
	C. Establish Date, Time and Place of Regular Meetings	
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. Approval of Minutes	
	March 28, 2022 Regular Meeting Minutes	14-23
	B. Ratification and approval of disbursements and payrolls for March, 2022, 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	
	General Fund	\$ 1,427,959
	Payroll	\$ 1,320,029
	Restricted Fund	\$ 336,911
	Trust/Agency	\$ <u>9,955</u>
	Total	\$ 3,094,854

	C. Foundation Report	54-62
	D. Kaskaskia College Sports Association Report	63
	E. Kaskaskia College Friends of Fine Arts Report	64-66
<b>IX.</b>	<b>Administrative Reports</b>	
	A. Executive Services Report by President, George Evans	69-127
	1. Physical Plant Report	
	2. Department of Public Safety Report	
	3. Legal Report	
	4. 2021-2022 Annual Plan Update	
	B. Administrative Services Report by Vice President, Judy Hemker	128-153
	1. Grants Report	
	2. State Payments Report	
	3. Information Technology Report	
	4. Administrative Services Team Meeting Agenda/Minutes	
	5. Summary of COVID-19 Stimulus Funding	
	6. HEERF I, II, and III Institutional Spending Report	
	7. Fiscal Year 2023 Budget Update and Timeline	
	8. Post-Issuance Tax Compliance Report for Fitness Center Bonds	
	C. Instructional Services Report by Vice President, Julie Obermark	154-183
	1. Instructional Services Report	
	2. Instructional Services Team Meeting Agenda/Minutes	
	3. Instructional Services Update	
	4. MILO Training Letter	
	D. Student Services Report by Vice President, Susan Batchelor	184-215
	1. Enrollment Services	
	2. Veterans Services	
	3. Registrar Report	
	4. Education Centers	
	5. Equity and Access Report	
	6. Workforce Equity Initiative Grant	
	7. Retention and Support Services	
	8. TRIO Student Support Services	
	9. Athletics	
	10. Student Services Team Meeting Agenda/Minutes	
	11. Enrollment Report	
<b>X.</b>	<b>Old Unfinished Business</b>	
<b>XI.</b>	<b>New Business</b>	
	A. Closed Session	
	B. Resolution to Approve Purchase of an Electric Forklift and Electric Pallet Truck (Centralia Correctional Center Education Program – CTEI Grant Funded)	218-223
	C. Resolution to Award the Bid for Programmable Logic Controller Trainers (Title III Funding)	224-227
	D. Resolution to Award the Bid for the Purchase of Walk-In Cooler/Freezer (Centralia Correctional Center Education Program – CTEI Funding)	228-231

E. Resolution to Award the Bid for the Purchase of HVAC Instructional Equipment (Centralia Correctional Center Education Program – CTEI Grant Funded)	232-239
F. Resolution to Award the Bid for AV Equipment for the HB & L Classroom Renovation Project (HEERF and Bond Funds)	240-249
G. Resolution to Award the Bid for the Vocational Annex Parking Lot, Culvert and Roadway Improvements Project (Bond Funds)	250-253
H. Resolution on Reappointment of Professional/Managerial and Executive/ Managerial Employees	254-255
I. Approval of Faculty Rank Promotion Recommendations	256-257
J. Resolution to Approve the Disposal of Surplus Equipment	258-262
K. Resolution to Rescind Award of Bid for Contractor for Trenton Education Center Solar PV System Project And Re-Award to Alternate Contractor (Illinois Green Economy Network Funding)	Separate Cover
L. Approval of Student Services Restructure	263-273
M. Approval of Retirement of Director of Marketing	274-275
N. Approval of Resignation of Director of Physical Plant	Separate Cover
O. Approval of Employment of Buildings and Grounds Technician (Replacement Position)	276-282
P. Approval of Employment of Buildings and Grounds Technician (Replacement Position)	283-289
Q. Approval of Employment of Grant and Contract Accountant *	290-294
R. Approval of Employment of Student Success Coach (Revisement of Replacement Position) *	295-305
S. Approval of Position of Math Transition Success Coach	306-313
T. Second and Final Reading Removal of Board Bylaw 1.9700 – Award of Excellence	314

## **XII. Future Agenda Items**

- A. Approval of Employment of Grant and Contract Accountant
- B. Approval of Employment of Industrial Technology Instructor at FCI Greenville (FDOC Contract Funded)
- C. Approval of Employment of ICAP & Bridge Coordinator
- D. Approval of Employment of Director of Public Safety
- E. Approval of Employment of Vice President of Student Services
- F. Approval of Employment of Athletic Director
- G. Approval of Employment of HVAC Instructor at CCC
- H. Approval of Employment of Mathematics Instructor (Replacement Position) – May
- I. Approval of Employment of Speech/Theatre Instructor (Replacement Position) - May
- J. Approval of Purchase of Vehicle/Trailer Storage Building
- K. Approval of Vendor to Provide Photo Copier Services
- L. Approval of KCFT Collective Bargaining Agreement

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

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

**XIV. Adjournment**

- \* See <https://www.kaskaskia.edu/about-kc/board-minutes-and-agendas/> 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.