

**KASKASKIA COMMUNITY COLLEGE DISTRICT #501**

**Board of Trustees Meeting Agenda  
April 26, 2021**

**Meeting 6:30 p.m.  
Lifelong Learning Center and remotely through Zoom**

Kaskaskia College is inviting you to a scheduled Zoom meeting.

Topic: April BOT Meeting

Time: Apr 26, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81834810176>

Meeting ID: 818 3481 0176

One tap mobile

+13126266799,,81834810176# US (Chicago)

**KASKASKIA COMMUNITY COLLEGE DISTRICT #501**

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**Page(s)**

<b>I.</b>	<b>Call to Order</b>	
<b>II.</b>	<b>Roll Call</b>	
<b>III.</b>	<b>Pledge of Allegiance</b>	
<b>IV.</b>	<b>Recognition</b>	
	A. Parking Lots Presentation – Brent Taylor, Jon Carroll and Robert Jervis	
	B. Guests	
<b>V.</b>	<b>Public Comment</b>	
<b>VI.</b>	<b>Student Trustee</b>	
	A. Resolution Recognizing Current Student Trustee, Larissa Hoffman	9
	B. Seating of 2021-2022 Student Trustee/Oath of Office	10
<b>VII.</b>	<b>Consent Agenda</b>	
	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>A. Approval of Minutes</b>	<b>Pages</b>
	1. March 22, 2021 Regular Meeting	12-22
	2. March 24, 2021 Informational Meeting	23
	<b>B. Ratification and approval of disbursements and payrolls for April 2021, 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</b>	
	General Fund	\$ 1,018,170
	Payroll	\$ 1,259,328
	Restricted Fund	\$ 71,634
	Trust/Agency	\$ 9,130
	Total	\$ 2,358,262
	<b>C. Foundation Report</b>	30-31
	<b>D. Kaskaskia College Sports Association Report</b>	32
<b>VIII.</b>	<b>Administrative Reports</b>	
	<b>A. Executive Services Report by President, George Evans</b>	33-103
	1. Physical Plant Report	
	2. Capital Projects Report	
	3. Department of Public Safety Report	
	4. Legal Report	
	5. 2020-2021 Annual Plan Updates	

- a. Executive Services
- b. Administrative Services
- c. Instructional Services
- d. Student Services
- B. Administrative Services Report by Vice President, Judy Hemker 104-127
  - 1. Grants Report
  - 2. State Payments Report
  - 3. Fiscal Year 2022 Budget Update
  - 4. Summary of Federal and State Covid-10 Stimulus Funding
  - 5. Information Technology Report
  - 6. Post-issuance Tax Compliance Report for Fitness Center Bonds
  - 7. Administrative Services Team Meeting Agenda/Minutes
- C. Instructional Services Report by Vice President, Julie Obermark 128-138
  - 1. Pre-engineering Field Trip to SIU Edwardsville
  - 2. Welding Competition
  - 3. Dairy Judging Team
  - 4. Advisory Committee Meetings
  - 5. FFA Speaking Competition
  - 6. Career Fair Progress
  - 7. Supply Chain Curricula
  - 8. Cooperative Work Study Grant
  - 9. Apprenticeships
  - 10. Adult Education and Literacy
  - 11. HLC Conference Highlights
  - 12. Instructional Services Highlight of the Month
  - 13. Instructional Services Team Meeting Agenda/Minutes
- D. Student Services Report by Vice President, Susan Batchelor 139-165
  - 1. Enrollment Services
  - 2. Veterans Services
  - 3. Registrar Report
  - 4. Education Centers
  - 5. Academic Center for Excellence
  - 6. TRIO Student Support Services
  - 7. Athletics
  - 8. Student Services Team Meeting Agenda/Minutes
  - 9. Enrollment Report

**IX. Old Unfinished Business**

**X. New Business**

A. Closed Session—In accordance with the Illinois Open Meetings Act, and pursuant to Section 2(c) of the Act, the specific exemptions

(6) The setting of a price for sale or lease of property owned by the public body.

(11) Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative

tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed session.

B. Approval of Retirement of Professor of English	169
C. Approval of Resignation of Grant Facilitator	170
D. Approval of Resignation of Associate Professor of Physical Therapist Assistant Program	separate post
E. Approval of Employment of Instructional Designer (Partially Title III Grant Funded)*	171-217
F. Approval of Faculty Rank Promotion Recommendations	218
G. Resolution on Reappointment of Professional/Managerial and Executive/Managerial Employees	219-220
H. Approval of Settlement Agreement and Release of Claims	separate post
I. Resolution to Award Bid for Vehicle Charging Stations Project (IGEN Grant-Funded Project)	221-224
J. Resolution to Reject Bids Submitted for Purchase of Hamilton G5 Mechanical Ventilator	225-228
K. Resolution to Approve the Purchase of a Refurbished Ultrasound System (Perkins Grant Funding)	229-232
L. Resolution to Approve the Purchase of a Multi-station Mechatronics Training System (Title III Grant Funding)	233-236
M. Resolution to Approve the Purchase of a De-Escalation Simulator (Federal Stimulus Funding)	237-240
N. Resolution for Disposal of College Property	241-242
O. First Reading of Appointment Status and Length of Appointment (Part-time, Short-term and Seasonal) Policy 4.2500 Revision	243
P. First Reading Award of Excellence Policy 4.8000 Revision	244
Q. First Reading of New Reverse Transfer Policy 45.2203	245
R. Schedule Special Meeting – Election Results and Reorganization of Board May 3, 2021	

#### **XI. Future Agenda Items**

- A. Employment of IT Services and Support Coordinator
- B. Employment of Dean of Nursing and Health Sciences
- C. Employment of Grant Coordinator
- D. Employment of Title III Director
- E. Approval of Purchase of Student Retention Software
- F. Approval of Sale of Salem Building
- G. Approval of Lease of Kaskaskia College Vandalia Land to YMCA of Fayette County
- H. Resolution Providing Public Inspection, Availability and Public Hearing Notification Re: Tentative Budget for Fiscal Year 2022
- I. Resolution of Approval of Bid for BiPolar Ionization Unit Installation
- J. Approval of Purchase of Customer Relations Management Module
- K. Approve the Reallocation of Funds to the Parking Lot and Roadway Replacement/Improvements – Phase III Project (PHS Project)
- L. Approval of Bid for Vocational Annex HVAC Unit Installation

- M. Approval of Vendor to Provide Photo Copier Services
- N. Presentation of Tentative Budget
- O. Approval of Vendor for Vending Services
- P. New Spending Authority Policy

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

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

**XIII. 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.