

KASKASKIA COLLEGE BOARD OF TRUSTEES #501
April 28, 2025 Meeting Minutes
27210 College Road
Centralia, IL 62801

ROLL CALL/ATTENDANCE

Chair Bill Hawley convened a regular meeting of the Board of Trustees (Board) on Monday, April 28, 2025, at 6:30 p.m. in the Lifelong Learning Center on the Kaskaskia College (College) main campus.

Trustees present at the meeting in person were Craig Finke, Bill Hawley, Bryan Holthaus, Louis Kalert, Linda Stover, Laura Wedekemper, and Student Trustee Connor Wademan. Trustee Jim Beasley was absent.

College staff members attending in person were George Evans, Cary Day, Joy Fitts, Steven Foutch, Sara Hanks, Chris Holloway, George Kriss, Kali Michael, Karol Potter, Shawn Richards, Lisa Ring, Greg Schwartz, Garland Simmons, Jeff Thomas, and Amy Zanton.

Kevin Noll, Legal Counsel from Robbins Schwartz attended the meeting in person.

Media attending in person was Steven Stilt of WJBD radio.

Jim Mahlandt and Lesley Mahlandt attended the meeting in person.

PLEDGE OF ALLEGIANCE

Chair Hawley led in the Pledge of Allegiance.

RECOGNITION

President Evans welcomed everyone and introduced new employees Garland Simmons, Police Officer and Greg Schwartz, Maintenance Specialist. President Evans also recognized Student Trustee Elect Meagan Mahlandt and her parents, Jim and Lesley Mahlandt.

PUBLIC COMMENT

None

RESOLUTION 25-13

RECOGNIZING HONORING STUDENT TRUSTEE

Motion by Louis Kalert to Adopt Resolution 25-13 expressing sincere appreciation and recognizing Connor Wademan for serving as Student Trustee for April 2024 – April 2025.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes
Louis Kalert	yes		

Motion was approved.

SEATING OF 2025-2026 STUDENT TRUSTEE / OATH OF OFFICE

Newly elected Student Trustee Meagan Mahlandt came forward and took the oath of office from Chair Hawley. Student Trustee Mahlandt then took a seat at the table and the meeting continued.

RESOLUTION 25-14

KASKASKIA COLLEGE – COMMUNITY COLLEGE DISTRICT 501 RESOLUTION ACCEPTING RESULTS OF ELECTION

Motion by Laura Wedekemper to Adopt Resolution 25-14 accepting the results of the April 1, 2025 Consolidated Election thereby electing Linda Stover and John W. “Bill” Hawley to fill six-year terms and Craig Finke to fill an unexpired two-year term to the Kaskaskia College Community College District 501 Board of Trustees.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes
Louis Kalert	yes		

Motion was approved.

OATH OF OFFICE FOR ELECTED TRUSTEES

John W. “Bill” Hawley, Linda Stover, and Craig Finke came forward and repeated the Oath of Office administered by President George Evans. Mr. Hawley, Mrs. Stover, and Mr. Finke took their seat at the table.

SELECTION OF PRESIDENT PRO TEM

Motion by Linda Stover to nominate President George Evans as the President Pro Tem of the Board of Trustees of Kaskaskia College Community College District 501.

All members voted yes by voice vote.

President Evans was nominated as President Pro Tem and took the gavel.

SELECTION OF SECRETARY PRO TEM

Motion by Bryan Holthaus to nominate Karol Potter as the Secretary Pro Tem of the Board of Trustees Kaskaskia College Community College District 501.

All members voted yes by voice vote.

Approved 05/19/25

Karol Potter was nominated as Secretary Pro Tem.

REORGANIZATION OF THE BOARD OF TRUSTEES

ELECTION OF OFFICERS FOR 2025-2026

CHAIR

President Evans asked for nominations for the position of Chair of the Kaskaskia College Board of Trustees. Trustee Bryan Holthaus nominated Bill Hawley for Chair. With no additional nominations received, President Evans closed nominations and asked for a voice vote.

All members voted yes by voice vote.

Bill Hawley was elected Chair of the Kaskaskia College Board of Trustees. Chair Hawley took the gavel, and the meeting continued.

VICE CHAIR

Chair Hawley asked for nominations for Vice President of the Kaskaskia College Board of Trustees. Trustee Laura Wedekemper nominated Linda Stover for Vice Chair. With no additional nominations received, Chair Hawley closed nominations and asked for a voice vote.

All members voted yes by voice vote.

Linda Stover was elected Vice Chair of the Kaskaskia College Board of Trustees.

SECRETARY

Chair Hawley asked for nominations for Secretary to the Kaskaskia College Board of Trustees. Trustee Linda Stover nominated Laura Wedekemper for Secretary. With no additional nominations received, Chair Hawley closed the nominations and asked for a voice vote.

All members voted yes by voice vote.

Laura Wedekemper was elected Secretary of the Kaskaskia College Board of Trustees.

APPOINTMENT OF BOARD RECORDING SECRETARY

Chair Hawley asked for nominations for Board Recording Secretary to the Kaskaskia College Board of Trustees. Trustee Louis Kalert nominated Karol Potter for Board Recording Secretary. With no additional nominations, Chair Hawley closed the nominations and asked for a voice vote.

All members voted yes by voice vote.

Karol Potter was elected Board Recording Secretary.

Approved 05/19/25

APPOINTMENT OF REPRESENTATIVES FOR 2025-2026

This agenda item was tabled until the next meeting.

ESTABLISH DATE, TIME, AND PLACE OF REGULAR MEETINGS

Motion by Bryan Holthaus to continue holding the meetings of the Kaskaskia College Board of Trustees on the fourth Monday of each month at 6:30 p.m. at Kaskaskia College.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes
Louis Kalert	yes		

Motion was approved.

CONSENT AGENDA

Items on the Consent Agenda included

March 24, 2025 Regular Meeting Minutes

Ratification and approval of disbursements and payrolls for March 2025 which includes travel reimbursements for board members and College employees if any requested reimbursement exceeds maximum allowable costs, Treasurer Report, Budget Report, Personnel Report, Kaskaskia College Foundation Report, and Kaskaskia College Friends of Fine Arts Report. Administrative Reports include the Executive Services Report, Administrative Services Report, Institutional Support and Technology Services Report, Instructional Services Report, and Student Services Report.

Motion by Bryan Holthaus to accept the Consent Agenda.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes
Louis Kalert	yes		

Motion was approved.

OLD UNFINISHED BUSINESS

None

NEW BUSINESS

CLOSED SESSION

A Closed Session was not held.

RESOLUTION 25-15

RESOLUTION TO APPROVE CAPITAL PROJECT AND MATCHING FUNDS REQUIRED FOR CAPITAL DEVELOPMENT BOARD PROJECT (75% CAPITAL DEVELOPMENT BOARD FUNDS AND 25% COLLEGE OPERATING FUNDS)

Motion by Linda Stover to adopt Resolution 25-15 approving CDB Capital Project 810-052-020 – Water Distribution Upgrades and approving the use of operating funds to finance CDB match requirements for the project.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes
Louis Kalert	yes		

Motion was approved.

RESOLUTION 25-16

RESOLUTION ON REAPPOINTMENT OF PROFESSIONAL/MANAGERIAL AND EXECUTIVE/MANAGERIAL EMPLOYEES

Motion by Bryan Holthaus to Adopt Resolution 25-16 approving the recommendation of reappointment for 2025-2026 of the full-time Kaskaskia College Professional/ Managerial and Executive/Managerial employees listed in the Resolution, subject to terms and conditions of the individual personnel contracts/notices issued by the President of the College to each employee.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes
Louis Kalert	yes		

Motion was approved.

RESOLUTION 25-17

RESOLUTION TO APPROVE THE PURCHASE OF LED LIGHT FIXTURES FOR RETROFITTING THE MAIN CAMPUS (100% IGEN GRANT FUNDED)

Motion by Bryan Holthaus to adopt Resolution 25-17 approving the purchase of the LED light fixtures from Springfield Electric of Mt. Vernon, Illinois in the amount of \$38,500.93.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes
Louis Kalert	yes		

Motion was approved.

RESOLUTION 25-18

RESOLUTION TO APPROVE THE PURCHASE OF LOUNGE FURNITURE FOR THE HARRY L. CRISP MANUFACTURING AND TRADES CENTER (55% INSTITUTIONAL AND 45% MENTAL HEALTH EXPANSION GRANT FUNDED)

Motion by Bryan Holthaus to adopt Resolution 25-18 approving the purchase of furniture for the Lounge area at the Harry L. Crisp Manufacturing and Trades Center from KI Furniture of St. Louis, MO in the amount of \$48,800.22.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes
Louis Kalert	yes		

Motion was approved.

RESOLUTION 25-19

RESOLUTION TO ACCEPT DONATION OF EQUIPMENT TO THE INDUSTRIAL TECHNOLOGY PROGRAM AT THE HARRY L. CRISP MANUFACTURING & TRADES CENTER

Motion by Louis Kalert to adopt Resolution 25-19 accepting the donation of the PLCs, touchscreens, cameras, and sensors from Grupo Antolin, and extending the Board's sincere appreciation to Grupon Antolin for the donation.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes
Louis Kalert	yes		

Motion was approved.

RESOLUTION 25-20

RESOLUTION TO RENAME CLASSROOM L104 THE JOSEPH H. HEIMANN CLASSROOM

Motion by Bryan Holthaus to adopt Resolution 25-20 naming Library Classroom 104 as the Joseph H. Heimann Classroom in honor of his exceptional service, leadership, and commitment to Kaskaskia College.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes
Louis Kalert	yes		

Motion was approved.

RESOLUTION 25-21

RESOLUTION TO APPROVE VENDOR FOR VIRTUAL MENTAL HEALTH COUNSELING

Motion by Louis Kalert to adopt Resolution 25-21 authorizing the College administration to enter into a two-year agreement with Timely Telehealth LLC of Fort Worth, TX for a total cost of \$99,826.38 with funding for year one provided by the FY2025 Mental Health Early Action on Campus Act Appropriation and the Mental Health Early Action on Campus Support Expansion Grant and 100% institutional funding for year two, with the expectation of Mental Health Early Action on Campus Act funding becoming available for use prior to payment for year two.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes
Louis Kalert	yes		

Motion was approved.

RESOLUTION 25-22

RESOLUTION FOR DISPOSITION OF COLLEGE PROPERTY

Motion by Bryan Holthaus to adopt Resolution 25-22 declaring the equipment listed as “no longer needed for College purposes” and that the College Administration dispose of such equipment in accordance with College Policy #2.6001.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes
Louis Kalert	yes		

Motion was approved.

APPROVAL OF CARPENTERS’ UNION CONTRACT EXTENSION

Motion by Linda Stover to authorize the President of Kaskaskia College to enter into a one-year extension, of the Agreement between St. Louis-Kansas City Carpenter’s Regional Council and Kaskaskia College Community College District 501, thus extending the current terms of the contract for one additional year, and ending on July 1, 2026.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes
Louis Kalert	yes		

Motion was approved.

APPROVAL OF FACULTY RANK PROMOTION RECOMMENDATIONS

Motion by Louis Kalert to approve the recommendations for faculty rank promotion in accordance with Article XV of the Kaskaskia College Federation of Teachers contract as follows:

From Assistant Professor to Associate Professor

Marsha Baro

From Associate Professor to Professor

Eric Jones

Robert Rhymes

William Waggoner

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes
Louis Kalert	yes		

Motion was approved.

APPROVAL OF RETIREMENT OF PROFESSOR OF CONSTRUCTION OCCUPATIONS

Motion by Bryan Holthaus to accept the retirement of Pete Donnelly as the Professor of Construction Occupations effective May 17, 2026.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes
Louis Kalert	yes		

Motion was approved.

APPROVAL OF RESIGNATION OF BUILDINGS & GROUNDS TECHNICIAN

Motion by Louis Kalert to accept the resignation of Randal Dean Meredith as a Buildings and Grounds Technician effective April 14, 2025.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes
Louis Kalert	yes		

Motion was approved.

APPROVAL OF TERMINATION OF BUILDINGS & GROUNDS TECHNICIAN

Motion by Bryan Holthaus to terminate for cause Ms. Angela Meyers' employment as a Buildings and Grounds Technician effective immediately.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes
Louis Kalert	yes		

Motion was approved.

FUTURE AGENDA ITEMS

- A. Approval of Repairs to Nashville Education Center
- B. Emergency Repairs at Salem Education Center Due to Flood Damage
- C. Approval of Employment of Instructional Services Precision Agriculture Facilitator
- D. Approval of Restructure of Human Resources Department
- E. Approval of Probationary Faculty Movement
- F. First Reading – Revisions to Guarantee of Competency for Occupational Programs Policy 6.1104
- G. First Reading – Revisions to Guarantee of Course Transferability for Associate in Arts and Associate in Science Degree Policy 6.1105

TRUSTEE AND PRESIDENT'S COMMENTS AND REPORTS

STUDENT TRUSTEE REPORT

Student Trustee Megan Mahlandt presented an oral report to the Board which summarized the following:

- On April 14th-16th, 2025, an Easter egg hunt was held for students. Miss Mahlandt thanked Kali Michael for organizing this event as the students loved it.
- On April 15, 2025, the annual spring concert was held.
- KC Explore Career Day was held on April 4th. Students from high schools all over the district visited the college and participated in this day.
- Registration has started for summer camps. Camps are offered for softball, baseball, basketball, volleyball, cross country, tennis, and soccer.
- On April 14, 2025, PTK held the annual induction ceremony.
- On April 25, 2025, the Theatre and Arts Program put on the Shakespeare play.
- On April 25, 2025, a high school art show was hosted on main campus.
- Professor Cory Wellen and the welding students completed the installation of a bus stop on main campus.
- The Engineering club is making progress on the T-shirt project which they plan to complete with finals in two weeks.
- The winners of the poetry contest were announced. First place was awarded to

Mike Warden. Second place was awarded to Byron Keller. Third place was awarded to Ema Johnson. Travis Alexander, Joanna Fogg, and Mike Warden received honorable mentions.

- The annual spring picnic will be held on April 29th. PTK will be recycling in respect of Earth Day. Students will be offered a free lunch from 11:00 a.m. – 1:00 p.m. Games and activities will be available. A kick ball tournament between staff and student teams will take place in the afternoon. The Criminal Justice Department students will be arresting people for \$1.
- On April 30, 2025, the ACE will hold a writing workshop from 3:00 p.m. – 4:00 p.m. for students who are interested in improving their writing skills.
- On April 30, 2025, an Apprenticeship Workshop where students will learn about local apprenticeship opportunities will be held at the Harry L. Crisp Technology Center. The workshop will be held from 4:00 p.m. – 6:00 p.m.
- Finals will be held April 12th – 15th.

PRESIDENT’S COMMENTS

- President Evans recognized outgoing Student Trustee Connor Wademan and welcomed incoming Student Trustee Megan Mahlandt.
- President Evans thanked everyone who represented Kaskaskia College at the Student Lobby Day in Springfield on April 9, 2025. It was clear community colleges were out in force by the level of participation of Student Trustees from community colleges across Illinois.
- President Evans highlighted that the spring concerts and plays are currently in full swing, emphasizing the excellence of the Fine Arts Department. He expressed confidence that the College has the right individuals with positive attitudes in key positions. The public perception of the Fine Arts program has become increasingly positive, a transformation that has taken just a couple of years.
- Professor Corey Wellen and the students in the welding program designed and fabricated the bus stop recently installed at the main campus.
- Professor Chris Wellen and students in the carpentry program at the Centralia Correctional Center constructed a butterfly house which will be on display during the Illinois state fair in Springfield.
- Graduation is scheduled for May 16, 2025. This will be the last graduation ceremony held in the old Gymnasium.

ADJOURNMENT

Motion by Bryan Holthaus to adjourn. All members voted yes by voice vote. The meeting was adjourned at 7:20 p.m.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

Approved 05/19/25

RESOLUTION 25-13

RESOLUTION HONORING STUDENT TRUSTEE

Connor Wademan

WHEREAS, Connor Wademan served as a student member of the Board of Trustees of Kaskaskia College from April 2024 to April 2025 giving generously of his time, energy, and talents in his responsibilities to the College; and

WHEREAS, he has taken on leadership roles at the College by serving as Secretary and Treasurer of Student Government, Secretary of Future Business Leaders of America (FBLA) Collegiate, as a member of Phi Theta Kappa, and as a Student Ambassador, serving the College as a true advocate for the students; and

WHEREAS, his leadership skills and networking abilities were showcased on the state level when he represented Kaskaskia College and our student body at Lobby Day with President George Evans, College administrators, and other Student Congress members and spoke with State Representatives regarding community college funding; and

WHEREAS, he also competed at the State FBLA contest and will be representing the College at the national level in Dallas, Texas; and

WHEREAS, he attended ICCB Student Advisory Committee meetings in the State of Illinois and collaborated with his peers to advocate for all community college students; and

WHEREAS, he has participated in the College's development and has been instrumental in fostering a strong connection between the student body, the Kaskaskia College administration, and the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Kaskaskia College - Community College District No. 501, publicly expresses its sincere appreciation to Connor Wademan with the congratulations of the Board of Trustees and the entire college.

BY ORDER of the Board of Trustees, Kaskaskia College - Community College District No. 501, 27210 College Road, Centralia, Illinois.

Signed this 28th day of April 2025

Chairman, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 25-14

**KASKASKIA COLLEGE - COMMUNITY COLLEGE DISTRICT 501
RESOLUTION ACCEPTING RESULTS OF ELECTION**

WHEREAS, on the 1st day of April, 2025, there was held in and for Kaskaskia College – Community College District 501, Counties of Bond, Clinton, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair, Washington, and State of Illinois, elections for the purpose of electing two (2) members of the Board of Trustees for full six-year terms, and one (1) member of the Board of Trustees for an unexpired two-year term of said Community College District No. 501; and

WHEREAS, the said election was regularly called and held as provided by law, and the Official Certification of Votes has been filed with the Secretary of this Board. Such Certification is also on file in the office of the County Clerk and Recorder of Clinton County, State of Illinois and is now before this Board.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Kaskaskia College - Community College District No. 501, Counties of Bond, Clinton, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair, Washington, and State of Illinois:

Section 1: That the election held on the 1st day of April, 2025, was held as provided by law through the auspices of the offices of the respective County Clerks; that notice of said election was given by publishing of notice in the following newspaper: Centralia Sentinel, located in Marion County, and in other newspapers within the respective counties as deemed appropriate by the County Clerks, the same being newspapers qualifying in all respects with the requirements of law and published in said Community College District prior to the date of election; that the returns of said election have been duly certified by the County Clerk and Recorder of Clinton County and filed with the Secretary of this Board.

Section 2: That this Board finds from the Official Certification of the returns of said election that the following total votes were cast in favor of the following persons at said election: (A copy of tabulation is attached.)

Section 3: That the following candidates to serve a full term received the number of votes set opposite their respective names:

Linda Stover	8,099
John “Bill” Hawley	7,631
Jon Meador	5,390

Section 4: That the following candidate to serve an unexpired two-year term received the number of votes set opposite his name:

Craig Finke	11,652
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Section 5: That Linda Stover and John W. “Bill” Hawley are thereby elected each for a full term of six years to the office of Member of the Board of Trustees of Kaskaskia College - Community College District 501, Counties of Bond, Clinton, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair, Washington, and State of Illinois.

Section 6: That Craig Finke is thereby elected for an unexpired term of two years to the office of Member of the Board of Trustees of Kaskaskia College - Community College District 501, Counties of Bond, Clinton, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair, Washington, and State of Illinois.

Dated this 28th day of April 2025.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 25-15

RESOLUTION TO APPROVE CAPITAL PROJECT AND MATCHING FUNDS REQUIRED FOR CAPITAL DEVELOPMENT BOARD PROJECT (75% CAPITAL DEVELOPMENT BOARD FUNDS AND 25% COLLEGE OPERATING FUNDS)

WHEREAS, Kaskaskia College (“college”) has secured an appropriation from the Illinois Capital Development Board (CDB) in the amount of \$1,269,000; and

WHEREAS, an ad hoc committee consisting of President Evans; Chris Holloway, Executive Director of Grounds and Maintenance; Craig Roper, Director of Purchasing and Auxiliary Services; Director of Purchasing Jeff Thomas; Mark Ritter, Engineer with WRF Engineers, LLC; and Sara Hanks, Vice President of Administrative Services / CFO met in October 2024 to identify the most suitable projects; and

WHEREAS, the following project was submitted to CDB in November 2024:

- CDB Project 810-052-020 Water Distribution Upgrades
 - The scope of work provides for removing and replacing exterior water mains throughout the campus, including but not limited to, installation of new distribution lines, isolation/shut off valves, pressure sensing gauges and pressure reduction valves and replacement of necessary fire hydrants on campus.

And,

WHEREAS, the estimated cost of the project is \$1,692,000, with CDB responsible for \$1,269,000 (75%) of the funding, and the college is responsible for \$423,000 (25%) in matching funds with final funding details to be determined once bids are received and reviewed; and

WHEREAS, the college administration is recommending that the Board approve proceeding with the capital project listed above and for operating funds to be used for the college’s match; and

WHEREAS, the college’s match is equivalent to 16% of one month of operating reserves; and

WHEREAS, including working cash funds, the college has a 9-month operating reserve as of June 30, 2024, and with the use of operating funds for the match, projects an operating reserve of approximately 9 months as of June 30, 2025; and

WHEREAS, a trust agreement is to be executed for the CDB project with all monies transferred to Midland States Bank and confirmed by a representative of the

bank before the May 13, 2025, CDB Board meeting. Sara Hanks, Vice President of Administrative Services will execute the agreement and transfer the funds in early May.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approves the CDB project

- 1. CDB Capital Project #810-052-020 – Water Distribution Upgrades**
- 2. Approve the use of operating funds to finance CDB match requirements for the project**

Dated this 28th day of April 2025

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 25-16

**RESOLUTION ON REAPPOINTMENT
OF PROFESSIONAL/MANAGERIAL AND EXECUTIVE/MANAGERIAL EMPLOYEES**

WHEREAS, upon review of the performance of Professional/Managerial and Executive/Managerial staff, the President is recommending to the Board of Trustees the reappointment for 2025-2026 of the full-time Kaskaskia College Professional/Managerial and Executive/Managerial employees listed below, subject to the terms and conditions of the individual personnel contracts/notices assignment issued by the President of the College to each employee.

**EMPLOYEES RECOMMENDED FOR REAPPOINTMENT FOR
THE 2025-26 FISCAL YEAR**

James Anderson	Brian Hancock	Kimberly Rahar
Stacy Arning	Carrie Hancock	Nicholas Rahar
Jenna Astroth	Rachel Hartmann	Sarah Ratermann
Kimberly Basch	Kellie Henegar	Madeleine Renken
Alison Bauza	Thomas Henegar	Shawn Richards
Wendy Blythe	Stephanie Henson	Cydney Richardson
Craig Boehne	Erin Hitchcock	Brandon Richter
Alan Boerngen	Tiffany Hixenbaugh	Zachary Ricke
Linza Brachear	Chris Holloway	Lisa Ring
Rachael Burkhardt	Eric Howard	Jody Roper
Cari Butts	Byron Keller	Reece Rutland
Gina Cagle	Lois Kellermann	Byron Shanks
Michael Christensen	Tara Kellermann	Laura Sheathelm
Christina Cody	Mitch Koester	Andrea Shipley
Shawn Connelly	Amanda Krydinski	Shara Smith
Kathleen Crain	Ronald Kwiatkowski	Scott Steward
Levi Cross	Sandra Laurent	Michael Stone
Cary Day	Catherine LeGrand	Kelsey Tate
Emily Eilers	Traci Masau	Jeffrey Thomas
Jenna Eldred	Nancy Mattson	Tabatha Thomas
Cynthia Field	Kali Michael	Cheryl Twenhafel
Travis Field	Justine Milicevic	Lindsey Utech
Joy Fitts	Brittani Miller	Rachel Varel
Jessica Foster	Yvette Nothaus	Christine Wheeler
Steven Foutch	Jyron Oliver	Kylee Williams
Jacob Frazier	Staci Palm	Franceska Windler
Terri Freeman	James Patrick	Lisa Wright
Michael Fuqua	Michael Pender	Whitley Wyciskalla
Charlee George	Mimi Polczynski	Maria Zimmermann
Maurya Gill		
Kristin Gebke		

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees, Kaskaskia College, Community College District #501, that the above-named Professional/Managerial and Executive/Managerial employees, who are recommended for reappointment be reappointed as employees of the College, such reappointment to begin July 1, 2025. Such a reappointment does not apply to any supplemental contracts under which the employee may be working.

NOW, THEREFORE BE IT FURTHER RESOLVED that the above reappointments do not preclude any future reduction in force actions that may be taken by the Board of Trustees with respect to the above employees, and any such reductions in force shall be made at the discretion of the Board of Trustees.

NOW, THEREFORE BE IT FURTHER RESOLVED that all reappointments are subject to the duration, terms, and conditions of the individual personnel contracts issued by the President of the College to each employee, including the authority of the President to adjust position descriptions and institute performance improvement plans and probationary periods for the above employees as he deems appropriate.

NOW, THEREFORE BE IT FURTHER RESOLVED that any past resolution, policy, procedure, authority, or any action of the Board inconsistent with this resolution, is hereby amended so as to conform with this resolution.

DATED THIS 28TH DAY OF APRIL 2025

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 25-17

**RESOLUTION TO APPROVE THE PURCHASE OF LED LIGHT FIXTURES FOR
RETROFITTING THE MAIN CAMPUS
(100% IGEN FUNDING)**

WHEREAS, The College’s Illinois Green Economy Network (IGEN) Grant includes funding for the purchase of LED light fixtures to replace existing ballasted fixtures; and

WHEREAS, the scope of work includes retrofitting 714 existing light fixtures in essential educational spaces, hallways, bathrooms, and storage spaces in the main campus; and

WHEREAS, the installation of the LED light fixtures will be provided by students in the Residential/Commercial Electrical Technician Program under the direction of the Program’s Assistant Professor; and

WHEREAS, in addition to publishing a legal notice in the April 3, 2025, edition of the Morning Sentinel, the following contractors were emailed a copy of the invitation to bid document:

Vendor	City/State
Kirby Risk	Centralia, IL
State Electrical Supply	Marion, IL
Butler Supply	Centralia, IL
Lite Brite	Trenton, IL
Springfield Electric	Mt. Vernon, IL
Duke McGinnis Lighting	Valley Cottage, NY
Lighting N Beyond	Blauvelt, NY

And,

WHEREAS, as a result of the bidding process, the following sealed bid was received:

			Springfield Electric	
MFG	Part Number	QTY	Unit Bid Price	Extended Bid Price
RAB	T34F-A-2X4/LCBS	104	\$74.88	\$7,787.52
RAB	T34F-A-2X2/LCBS	391	\$57.47	\$22,470.77
Sylvania	41452	58	\$5.00	\$290.00
Sylvania	41689	48	\$8.80	\$422.40
Sylvania	42071	23	\$4.38	\$100.74
Cooper	4WNLED-LD4-40SL-F-UNV-L840-CD-U	21	\$98.03	\$2058.63
Sylvania	LED24T5HOL-48F-GD IM841SUBG9	9	\$7.65	\$68.85
Sylvania	41874	10	\$17.94	\$179.40
Cooper	8SLSTPSLC-UNV	26	\$90.63	\$2,356.38
Cooper	UHBS-1218-MV-L84050-U	24	\$115.26	\$2,766.24
			Total Bid:	\$38,500.93

And,

WHEREAS, based on a review of the bid submitted by Springfield Electric has submitted the lowest bid which complies with the specifications detailed in the bid document, and it is recommended that the Board approve the purchase of LED Light Fixtures from Springfield Electric.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approve the purchase of the LED light fixtures from Springfield Electric in Mt. Vernon, IL in the amount of \$38,500.93.

Dated this 28th day of April 2025

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 25-18

RESOLUTION TO APPROVE THE PURCHASE OF LOUNGE FURNITURE FOR THE HARRY L. CRISP MANUFACTURING AND TRADES CENTER (55% INSTITUTIONAL AND 45% MENTAL HEALTH EXPANSION GRANT FUNDED)

WHEREAS, in March of 2023, the Master Facilities Improvement Plan had televisions and furniture replacement to be completed within the next two years: and,

WHEREAS, College staff enlisted the services of KI Furniture to assist in developing a layout of the furniture and various furniture options; and

WHEREAS, following several meetings with the representative of KI Furniture, College staff decided on the layout and furniture selected for the Lounge area by KI Furniture; and

WHEREAS, KI Furniture is manufactured in Wisconsin and not subject to tariffs; and

WHEREAS, KI Furniture has been awarded a contract by Illinois Public Higher Education Cooperative through a competitively solicited process; and

WHEREAS, the price of all furniture is \$42,920.22. The total cost of the furniture, including installation, is \$48,800.22; and

WHEREAS, Illinois Public Higher Education Cooperative furniture purchases do not have shipping cost added to quotations; and

WHEREAS, the College's purchasing policy provides for participation in joint purchases by governmental units pursuant to Section 3-27.2 of the Illinois Public Community College Act; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approves the purchase of furniture for the Lounge area at the Harry L. Crisp Manufacturing and Trades Center from KI Furniture of St. Louis, MO in the amount of \$48,800.22.

Dated this 28th day of April 2025

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 25-19

RESOLUTION TO ACCEPT DONATION OF EQUIPMENT TO THE
INDUSTRIAL TECHNOLOGY PROGRAM
AT THE HARRY L. CRISP MANUFACTURING & TRADES CENTER

WHEREAS, Grupo Antolin, of Nashville, IL desires to donate Allen Bradley PLCs, HMI touchscreens, scanners, cameras, and sensors with a value of \$40,015 to be used for instructional purposes in the Industrial Technology program at the Harry L. Crisp Manufacturing and Trades Center; and

WHEREAS, the accompanying document lists the equipment to be donated; and

WHEREAS, Lyle Gross, Associate Professor of Industrial Technology and Wiring, has determined the above donation to be useful for instructional purposes; and

WHEREAS, Kaskaskia College desires to accept the above donation; and

WHEREAS, the industrial equipment has been delivered to the Harry L. Crisp Manufacturing and Trades Center.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board accepts the donation of the PLCs, touchscreens, cameras and sensors from Grupo Antolin, and extends its sincere appreciation to Grupon Antolin for the donation.

Dated this 28th day of April 2025

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

Part#	Description	Quantity	Price	Total
1769-L30ER	PLC	7	\$ 900.00	\$ 6,300.00
PANELMEW PLUS 7 7"	HMI	6	\$ 818.00	\$ 4,908.00
PANELMEW PLUS 7 10"	HMI	7	\$ 680.00	\$ 4,760.00
PANELMEW PLUS 700 7"	HMI	7	\$ 500.00	\$ 3,500.00
5069-L320ER	PLC with 1 input and output card	3	\$ 1,500.00	\$ 4,500.00
1769-PA4	PLC power supply	11	\$ 90.00	\$ 990.00
1769-ECR	PLC end cap	11	\$ 27.00	\$ 297.00
1769-IQ16	PLC Input card	11	\$ 70.00	\$ 770.00
1769-OB16	PLC Output Card	9	\$ 90.00	\$ 810.00
1769-IT6	PLC Thermocouple card	11	\$ 170.00	\$ 1,870.00
1769-IFV16V	PLC Analog input card	6	\$ 450.00	\$ 2,700.00
SR1000	Keyence barcode scanner	5	\$ 200.00	\$ 1,000.00
IR-TB500C	Keyence color sensor	1	\$ 90.00	\$ 90.00
IR-ZH490CB	Keyence laser sensor	2	\$ 130.00	\$ 260.00
IR-ZB250CP	Keyence laser sensor	2	\$ 85.00	\$ 170.00
Q4TKLAF600-Q8	Banner laser sensor	6	\$ 140.00	\$ 840.00
KEYENCE 1VI	Keyence camera	13	\$ 250.00	\$ 3,250.00
COMPLETE PANEL		1		\$ 3,000.00
Total				\$40,015.00

RESOLUTION 25-20

RESOLUTION TO RENAME CLASSROOM L104 THE JOSEPH H. HEIMANN CLASSROOM

WHEREAS, Joseph H. Heimann served as the Founding President/Chairman upon his election as a member of Kaskaskia College's first Board of Trustees for the newly established Illinois Community College District 501, the first such district in the state of Illinois; and

WHEREAS, during his tenure as Trustee from 1965 through 1973, Joseph H. Heimann played a pivotal role in the development of Kaskaskia College, providing leadership that was instrumental in shaping the institution's early years; and

WHEREAS, under the leadership of Joseph H. Heimann, the Kaskaskia College Board of Trustees was responsible for the successful dissolution of Centralia Junior College, the naming of Kaskaskia College, the selection of Eugene McClintock to serve as Kaskaskia College's first president, the selection of the Kaskaskia College's location on Shattuc Road (voted upon at his personal residence), and for securing the necessary financing for the institution to be established; and

WHEREAS, during his tenure, the Board of Trustees successfully transitioned Kaskaskia College from operating evening classes at Centralia High School to establishing a dedicated campus, initially utilizing temporary portable buildings before expanding into many of the permanent structures that continue to serve as the core of the college today; and

WHEREAS, following his service as a Trustee, Joseph H. Heimann continued his unwavering dedication to Kaskaskia College through his service to the Kaskaskia College Foundation from 1973 until his passing in 1990; and

WHEREAS, the contributions of Joseph H. Heimann and his family have had a lasting impact on the growth and success of Kaskaskia College; and

WHEREAS, in recognition of these many contributions and the enduring legacy of Joseph H. Heimann, President George Evans has recommended the naming of Classroom Library 104 in his honor;

NOW, THEREFORE, BE IT RESOLVED, that the Kaskaskia College Board of Trustees hereby names Library Classroom 104 as the Joseph H. Heimann Classroom in honor of his exceptional service, leadership, and commitment to Kaskaskia College.

Dated this 28th day of April 2025.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 25-21

RESOLUTION TO APPROVE VENDOR FOR VIRTUAL MENTAL HEALTH COUNSELING

WHEREAS, student mental health has become a priority focus for higher education institutions throughout the nation; and

WHEREAS, supporting mental health services on campus was elevated to a higher level through the establishment of the Mental Health Early Action on Campus Act (the Act) that was passed in 2019; and

WHEREAS, the Act requires colleges throughout Illinois to offer certain mental health services and resources to students to include, but not limited to:

- A peer support program using student peers to support individuals living with mental health conditions
- Maintain a ratio of one clinical staff member (non-student) to every 1250 students
- Evaluation of the major components of the Act

And,

WHEREAS, the Board of Trustees passed a resolution in May 2023 to enter into a partnership with TimelyCare to provide free mental health counseling services to students; and

WHEREAS, many students have signed up to utilize the TimelyCare services and the College has been satisfied with the overall services provided through TimelyCare; and

WHEREAS, the College has been able to meet the reporting requirements mandated by the Mental Health Early Action on Campus Act with the assistance of TimelyCare; and

WHEREAS, TimelyCare offers equitable access to health services that are tailored to community college populations, including basic needs support and guidance for faculty and staff; and

WHEREAS, the cost of the two-year agreement is \$49,419 for year 1 and \$50,407.38 for year two for services; and

WHEREAS, as a result, Kaskaskia College has received funding in the amount of \$50,000 through the Mental Health Early Action on Campus Act Allocation to be used for the sole purpose of supporting initiatives associated with the Act, and the funds must be expended by June 30, 2025; and

WHEREAS, as a result, Kaskaskia College has received funding in the amount of \$120,000 through the Mental Health Early Action on Campus Support Expansion Grant to be used for the sole purpose of supporting initiatives associated with the Act, and the funds must be expended by December 31, 2025; and

WHEREAS, TimelyCare has been awarded a contract by the Illinois Public Higher Education Cooperative, a purchasing cooperative in which the College participates; and

WHEREAS, pursuant to the Illinois Public Community College Act (110 ILCS 805/3-27.1 (a)), the requirement for bidding this service is exempted.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board authorizes the College administration to enter into a two-year agreement with Timely Telehealth LLC of Fort Worth, TX for a total cost of \$99,826.38 with funding for year one provided by the FY2025 Mental Health Early Action on Campus Act Appropriation and the Mental Health Early Action on Campus Support Expansion Grant and 100% institutional funding for year two, with the expectation of Mental Health Early Action on Campus Act funding becoming available for use prior to payment for year two.

Dated this 28th day of April 2025

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 25-22

RESOLUTION FOR DISPOSITION OF COLLEGE PROPERTY

WHEREAS, in accordance with the Illinois Public Community College Act, 110 ILCS 805/3-41, the Board is authorized “to sell at private or public sale any personal or real property not needed for community college purposes”; and

WHEREAS, a written accounting of such personal property is identified in the accompanying list of equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Kaskaskia College, Community College District #501, that the equipment listed be declared as “no longer needed for College purposes” and that the College Administration dispose of such equipment in accordance with College Policy #2.6001

Dated this 28th day of April 2025

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

**SURPLUS PROPERTY FOR DISPOSAL
APRIL 2025**

ITEMS TO BE SALVAGED

ITEM DESCRIPTION	QUANTITY	PROPERTY TAG #	MANUFACTURER	MODEL #	SERIAL #
Voluson 730 Pro Ultrasound System	1	27476	GE	AY-15CUK	2093/0730/1839
Furnace	1	27442	Allied Air	95G2DF090CV20-58	1715M13174
Furnace	1	27444	Ameristar	M952V100CD48ADA	16292L1K7G
Furnace	1	22505	Whirlpool	WGFDTD45B12-1A	1607G06310
AC Unit	1	27432	Ruud	UGGD12ERMCS	SFK5D701F260901180
Furnace	1	23310	Carrier	58CVX070-121	1805A14624
Air Conditioning Unit	1	23516	Whirlpool	WGAC462ACA	100172A148
A C Unit	1	22503	Whirlpool	W2C324A-2B	4607F50960
Printer	1	25507	HP Office Jet Pro 8610	CM749-64001	CN3A7EXG8B
Printer	1	26571	HP Office Jet Pro 8610	CM749-64001	N/A