

**KASKASKIA COLLEGE - COMMUNITY COLLEGE DISTRICT 501
Board of Trustees Meeting**

**Lifelong Learning Center
April 28, 2025**

**Dinner 5:30 p.m.
Meeting 6:30 p.m.**

		Page(s)
I.	Call to Order	
II.	Roll Call	
III.	Pledge of Allegiance	
IV.	Recognition	
	A. Guests	
V.	Public Comment	
VI.	Student Trustee	
	A. Resolution Honoring Student Trustee Connor Wademan	6
	B. Seating of 2025-2026 Student Trustee / Oath of Office	10
VII.	Board of Trustees Election Results	
	A. Resolution Accepting Results of Election	11-12
	B. Oath of Office for Elected Trustees	
	1. Craig Finke	14
	2. John W. "Bill" Hawley	15
	3. Linda Stover	16
VIII.	Selection of President Pro Tem	
IX.	Selection of Secretary Pro Tem	
X.	Reorganization of the Board of Trustees	
	A. Election of Officers for 2025-2026	
	1. Chair	
	2. Vice Chair	
	3. Secretary	
	B. Appoint of Board Recording Secretary	
	C. Appointment of Representatives for 2025-2026	
	1. ICCTA Representative	
	2. Alternate ICCTA Representative	
	3. Foundation Trustee & Director Representative	
	4. Friends of Fine Arts Representative	
	5. Alumni and Friends Representative	
	6. KCSA Representative	
XI.	Establish Date, Time, and Place of Regular Meetings	

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.

A. Approval of Minutes

March 24, 2025 Regular Meeting Minutes 18-29

B. Ratification and approval of disbursements and payrolls for March, 2025 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	\$ 1,886,012
Payroll	\$ 1,538,683
Restricted Fund	\$ 170,547
Trust/Agency	\$ <u>29,519</u>
Total	\$ 3,624,761

C. Kaskaskia College Foundation Report 41

D. Kaskaskia College Friends of Fine Arts Report 42

E. Administrative Reports

1. Executive Services Report by President, George Evans 43-66

a. Department of Public Safety Report

b. Legislative Update

c. Quarterly Strategic Plan and Annual Plan Update
(January 2025 – March 2025)

2. Administrative Services Report by Vice President, Sara Hanks 67-74

a. Grants Report

b. State Payments Report

3. Institutional Support & Technology Report by CIO-Vice President, George Kriss 75-78

4. Instructional Services Report by Provost & Vice President, Julie Obermark 79-101

a. Instructional Services Division Update

b. Marketing Report

c. Curriculum Council Minutes

5. Student Services Report by Vice President, Amy Zanton 102-125

a. Enrollment Services Division Update

b. Enrollment Report

XIII. Old Unfinished Business

XIV. New Business

A. Closed Session

B. Resolution to Approve Capital Project and Matching Funds Required for Capital Development Board Project (75% Capital Development Board Funds and 25% College Operating Funds) 128-131

C. Resolution on Reappointment of Professional/Managerial and Executive/Managerial Employees	132-133
D. Resolution to Approve the Purchase of LED Light Fixtures for Retrofitting the Main Campus (100% IGEN Grant Funded)	134-138
E. 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)	139-140
F. Resolution to Accept Donation of Equipment to the Industrial Technology Program at the Harry L. Crisp Manufacturing & Trades Center	141-144
G. Resolution to Rename Classroom L104 the Joseph H. Heimann Classroom	145-146
H. Resolution to Approve Vendor for Virtual Mental Health Counseling	147-150
I. Resolution for Disposition of College Property	151-152
J. Approval of Carpenters' Union Contract Extension	153
K. Approval of Faculty Rank Promotion Recommendations	154-155
L. Approval of Retirement of Professor of Construction Occupations	156
M. Approval of Resignation of Buildings & Grounds Technician	157
N. Approval of Termination of Buildings & Grounds Technician	158-161
XV. 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	
XVI. Trustee and President's Comments and Reports	
A. Student Trustee Report	
B. President's Comments	
C. Trustee Individual Comments	
XVII. Adjournment	