

KASKASKIA COLLEGE BOARD OF TRUSTEES #501
April 25, 2022 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 25, 2022 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 Jim Beasley, Jeff Brown, Bill Hawley, Bryan Holthaus, Linda Stover, and Laura Wedekemper and Student Trustee Alexis Enke. Trustee Louis Kalert was absent.

Dennis Weedman, Legal Counsel from Robbins Schwartz attended the meeting in person.

College staff members attending in person were President George Evans, Susan Batchelor, Jennings Carter, Cary Day, Joy Fitts, Lyle Gross, Judy Hemker, Travis Henson, Jill Hercules, George Kriss, Traci Masau, Julie Obermark, Abbie Potter, Karol Potter, Craig Roper, Amy Troutt, Rachel Varel, and Todd Wagner.

Media attending in person were Steven Stilt of the Centralia Sentinel and Bruce Kropp from WJBD.

RECOGNITION

President Evans recognized new employees Jody Roper, Financial Aid Specialist and Nathan Gibbs, Warehouse & Distribution Occupations Instructor. In addition, President Evans welcomed in-person guests Brent Taylor of Gonzalez Companies, LLC and Jon Carroll of Poettker Construction Company along with newly elected Student Trustee Alyssa Lurkins.

PLEDGE OF ALLEGIANCE

Trustee Jim Beasley led the Pledge of Allegiance.

PUBLIC COMMENT

No public comment.

RESOLUTION 22-21

RESOLUTION HONORING STUDENT TRUSTEE

Motion by Mr. Holthaus to adopt Resolution 22-21 thereby recognizing Alexis Enke for serving as Student Trustee from April 2021 to April 2022.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alexis Enke	yes
Bryan Holthaus	yes		

Motion was approved.

Approved 05/23/2022

Alexis was presented with a plaque honoring her for representing Kaskaskia College students.

SEATING OF 2022-2023 STUDENT TRUSTEE/OATH OF OFFICE

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

REORGANIZATION OF BOARD OF TRUSTEES

President Evans took the gavel and asked for nominations for the position of Chairman of the Kaskaskia College Board of Trustees.

CHAIRMAN

Trustee, Jim Beasley nominated Bill Hawley for Chairman of the Kaskaskia College Board of Trustees. With no additional nominations received, President Evans closed nominations and asked for a roll call vote.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alyssa Lurkins	yes
Bryan Holthaus	yes		

Motion was approved.

Bill Hawley was elected Chairman of the Kaskaskia College Board of Trustees; he took the gavel and the meeting continued.

VICE CHAIRMAN

Chairman Hawley opened nominations for Vice Chairman of the Kaskaskia College Board of Trustees. Trustee Laura Wedekemper nominated Linda Stover for the position of Vice Chairman of the Kaskaskia College Board of Trustees. With no further nominations received, Chairman Hawley closed the nominations, and asked for a roll call vote.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alyssa Lurkins	yes
Bryan Holthaus	yes		

Motion was approved.

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

SECRETARY

Chairman Hawley opened nominations for Secretary of the Kaskaskia College Board of Trustees. Trustee Laura Stover nominated Laura Wedekemper for the Secretary position.

Approved 05/23/22

With no further nominations received, Chairman Hawley closed the nominations, and asked for a roll call vote.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alyssa Lurkins	yes
Bryan Holthaus	yes		

Motion was approved.

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

APPOINTMENT OF REPRESENTATIVES FOR 2022

Chairman Hawley made the following appointments for 2022.

ICCTA Representative – Jim Beasley

Alternate ICCTA Representative – Laura Wedekemper

Foundation Trustee & Director Representative – Bryan Holthaus

Friends of Fine Arts Representative - Linda Stover

Alumni and Friends Representative – Louis Kalert

KCSA Representative – Jeffrey Brown

ESTABLISH DATE, TIME AND PLACE FOR REGULAR MEETINGS

Motion by Jim Beasley to continue to hold 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:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alyssa Lurkins	yes
Bryan Holthaus	yes		

Motion was approved.

CONSENT AGENDA

Items on the Consent Agenda included:

Approval of March 28, 2022 Regular Meeting Minutes

Ratification and approval of disbursements and payrolls for March, 2022 which includes travel reimbursements for board members and College employees if any requested reimbursement exceeds maximum allowable costs, Treasurer Report, Budget Report, Personnel Report, Foundation Report, Kaskaskia College Sports Association Report, and Kaskaskia College Friends of Fine Arts Report. Administrative Reports include Executive Services Report, Administrative Services Report, Instructional Services Report, and Student Services Report.

Motion by Jim Beasley to approve the consent agenda items as presented.

Approved 05/23/22

Roll call:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alyssa Lurkins	yes
Bryan Holthaus	yes		

Motion was approved.

OLD UNFINISHED BUSINESS

None

NEW BUSINESS

CLOSED SESSION

No closed session was held.

RESOLUTION 21-22

RESOLUTION TO APPROVE PURCHASE OF AN ELECTRIC FORKLIFT AND ELECTRIC PALLET TRUCK (CENTRALIA CORRECTIONAL CENTER EDUCATION PROGRAM – CTEI GRANT FUNDED)

Motion by Mrs. Stover to adopt Resolution 22-21 to approve the purchase of an electric forklift in the amount of \$40,263 and the purchase of an electric pallet truck in the amount of \$2,999 from Bahrns Equipment of Effingham, IL.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alyssa Lurkins	yes
Bryan Holthaus	yes		

Motion was approved.

RESOLUTION 22-23

RESOLUTION TO AWARD THE BID FOR PROGRAMMABLE LOGIC CONTROLLER TRAINERS (TITLE III FUNDING)

Motion by Mr. Holthaus to adopt Resolution 22-23 to award the bid for programmable logic controller trainers to DEPCO Enterprises, LLC of Frontenac, KS in the amount of \$84,915.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alyssa Lurkins	yes
Bryan Holthaus	yes		

Motion was approved.

Approved 05/23/22

RESOLUTION 22-24

**RESOLUTION TO AWARD THE BID FOR THE PURCHASE OF WALK-IN COOLER/
FREEZER (CENTRALIA CORRECTIONAL CENTER EDUCATION PROGRAM – CTEI
FUNDING)**

Motion by Linda Stover to adopt Resolution 22-24 to award the bid for the indoor walk-in cooler/freezer components to Benoist Brothers of Mt. Vernon, IL in the amount of \$19,688.04.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alyssa Lurkins	yes
Bryan Holthaus	yes		

Motion was approved.

RESOLUTION 22-25

**RESOLUTION TO AWARD THE BID FOR THE PURCHASE OF HVAC INSTRUCTIONAL
EQUIPMENT (CENTRALIA CORRECTIONAL CENTER EDUCATION PROGRAM – CTEI
GRANT FUNDED)**

Motion by Mr. Holthaus to adopt Resolution 22-25 to award the bids for the HVAC instructional equipment as follows:

- Award the bid for Item No. 1 (Complete HVAC furnace and A/C system with an efficiency rating of 90% or higher) to Albers Heating & Air Conditioning of Aviston, IL in the amount of \$4,337.00.
- Award the bid for Item No. 2 (Complete HVAC furnace and A/C system with an efficiency rating of 80%) to Culbertson Heating & Cooling of Vandalia, IL in the amount of \$3,902.00.
- Award the bid for Item No. 3 (Rooftop gas package unit) to Culbertson Heating & Cooling of Vandalia, IL in the amount of \$4,289.00.
- Award the bid for Item No. 4 (Complete heat pump system) to Albers Heating & Air Conditioning of Aviston, IL in the amount of \$3,644.00.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alyssa Lurkins	yes
Bryan Holthaus	yes		

Motion was approved.

RESOLUTION 22-26

**RESOLUTION TO AWARD THE BID FOR AV EQUIPMENT FOR THE HB & L
CLASSROOM RENOVATION PROJECT (HEERF AND BOND FUNDS)**

Motion by Mr. Beasley to adopt Resolution 22-26 to award the base bid and alternates 4, 5, 6, and 7 for the HB & L Building Renovation Project Bid Package #8 – A/V Cabling, Equipment and Components to Field Wrxs of Teutopolis, IL in the amount of \$704,359.

Approved 05/23/22

Roll call:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alyssa Lurkins	yes
Bryan Holthaus	yes		

Motion was approved.

RESOLUTION 22-27

RESOLUTION TO AWARD THE BID FOR THE VOCATIONAL ANNEX PARKING LOT, CULVERT AND ROADWAY IMPROVEMENTS PROJECT (BOND FUNDS)

Motion by Mrs. Wedekemper to award the bid for the Vocational Annex Parking Lot, Culvert and Roadway Improvements Project to Guinzy Construction in the amount of \$750,633.78.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alyssa Lurkins	yes
Bryan Holthaus	yes		

Motion was approved.

Brent Taylor of Gonzalez Companies, LLC and Jon Carroll of Poettker Construction company came forward and presented the design plan for the project.

RESOLUTION 22-28

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

Motion by Mr. Holthaus to adopt Resolution 22-28 to approve the recommendation of reappointment for 2022-2023 of the full-time and part-time Kaskaskia College Professional/Managerial and Executive/Managerial employees listed in the Resolution, subject to terms and conditions of the individual personnel contracts issued by the President of the College to each employee.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alyssa Lurkins	yes
Bryan Holthaus	yes		

Motion was approved.

APPROVAL OF FACULTY RANK PROMOTION RECOMMENDATIONS

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

Approved 05/23/22

From Assistant Professor to Associate Professor

Robert Jervis
Nichole Macon
Robert Rhymes

From Associate Professor to Professor

Kerri Richards

Roll call:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alyssa Lurkins	yes
Bryan Holthaus	yes		

Motion was approved.

RESOLUTION 22-29

RESOLUTION TO APPROVE THE DISPOSAL OF SURPLUS EQUIPMENT

Motion by Mr. Holthaus to adopt Resolution 22-29 to declare 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:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alyssa Lurkins	yes
Bryan Holthaus	yes		

Motion was approved.

RESOLUTION 22-30

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)

Motion by Mr. Holthaus to adopt Resolution 22-30 rescinding the award of the bid to GRNE Solar of Palatine, IL for the Trenton Education Center Solar PV System Project in the amount of \$104,970, and award the bid for this project to Kohrmann Electric of Bartelso, IL in the amount of \$118,523.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alyssa Lurkins	yes
Bryan Holthaus	yes		

Motion was approved.

Approved 05/23/22

APPROVAL OF STUDENT SERVICES RESTRUCTURE

Motion by Mr. Holthaus to approve the following recommendations:

- Eliminate Coordinator of Student Outreach & Athletic Engagement position and assign Fran Windler to Coordinator of Student Athlete Development effective June 1, 2022 at an annual salary of \$49,160 (employee receives an annual \$800 longevity payment).
- Assign Madison Reuss to new position of Coordinator of Recruitment effective July 1, 2022, at an annual salary of \$40,795.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alyssa Lurkins	yes
Bryan Holthaus	yes		

Motion was approved.

APPROVAL OF RETIREMENT OF DIRECTOR OF MARKETING

This item was tabled.

APPROVAL OF RESIGNATION OF DIRECTOR OF PHYSICAL PLANT

Motion by Mr. Beasley to accept with regrets the resignation of Jennings Carter as the Director of Physical Plant effective July 31, 2022.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alyssa Lurkins	yes
Bryan Holthaus	yes		

Motion was approved.

APPROVAL OF EMPLOYMENT OF BUILDINGS AND GROUNDS TECHNICIAN (REPLACEMENT POSITION)

Motion by Mr. Holthaus to approve the employment of Presley Thompson as a 40-hour Buildings and Grounds Technician at \$13.00 per hour effective May 2, 2022.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alyssa Lurkins	yes
Bryan Holthaus	yes		

Motion was approved.

**APPROVAL OF EMPLOYMENT OF BUILDINGS AND GROUNDS TECHNICIAN
(REPLACEMENT POSITION)**

Motion by Mrs. Stover to approve the employment of Diane Taintor as a 40-hour Buildings and Grounds Technician at \$13.00 per hour effective May 2, 2022.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alyssa Lurkins	yes
Bryan Holthaus	yes		

Motion was approved.

APPROVAL OF EMPLOYMENT OF GRANT AND CONTRACT ACCOUNTANT *

Motion by Mr. Holthaus to approve the employment of Lindsey Utech as a full-time Grant and Contract Accountant effective May 9, 2022 at an annual salary of \$40,000 with eligibility for fringe benefits.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alyssa Lurkins	yes
Bryan Holthaus	yes		

Motion was approved.

**APPROVAL OF EMPLOYMENT OF STUDENT SUCCESS COACH (REVISEMENT OF
REPLACEMENT POSITION)**

Motion by Mrs. Stover to approve the recommendation that the Success Coach position be offered to Paige Webster at an annual starting salary of \$39,000 with an initial start date of May 2, 2022.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alyssa Lurkins	yes
Bryan Holthaus	yes		

Motion was approved.

APPROVAL OF POSITION OF MATH TRANSITION SUCCESS COACH

Motion by Mr. Holthaus to approve the recommendation to add Math Transition Coach position for an annual salary of \$48,000 with eligibility for fringe benefits.

This position will have specific focus on the needs of students and will work closely with the Director of Student Retention and Support Services.

Approved 05/23/22

Roll call:

Jim Beasley	yes	Linda Stover	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes	Alyssa Lurkins	yes
Bryan Holthaus	yes		

Motion was approved.

SECOND AND FINAL READING REMOVAL OF BOARD BYLAW 1.9700 – AWARD OF EXCELLENCE

Motion by Mr. Holthaus to approve the termination of Board Bylaw 1.9700 – Award of Excellence as the intent of this Bylaw is now addressed in the newly revised Personnel Procedure 4.8000 – Award and Recognition.

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

TRUSTEE AND PRESIDENT’S COMMENTS AND REPORTS

STUDENT TRUSTEE REPORT

Alyssa Lurkins expressed her excitement in serving as the Student Trustee. Miss Lurkins was impressed with the number of alumni who came to the play directed by retiring Professor Quinn this past weekend to show their appreciation of him.

PRESIDENT’S COMMENTS

- President Evans advised the College received a \$31,000 donation from McKay Auto Parts. The organization is dissolving and made the decision to donate remaining funds to area high schools and community colleges. President Evans personally thanked Earl Flack for his collaboration and relationship over the years and for considering Kaskaskia College as a recipient of these donated funds.

Approved 05/23/22

- President Evans recognized Todd Wagner on his retirement as the Director of Public Safety and thanked him for his professionalism and the impact he made in the area of public safety for the College during his tenure.
- The HB & L Renovation Project is well underway. The project is moving along very well. The disruption in the use of some hallways, restrooms, etc. and the restricted construction areas give returning students a sense of the improvements they will see when they return in the fall.
- Graduation is scheduled for 6:30 p.m. on May 13, 2022 on the soccer field. As of current date, there were 230 students signed up to walk in graduation.
- President Evans thanks Trustee Jim Beasley and the Veterans Tribute Committee for hosting the recent event to honor veterans. The event was well attended.

TRUSTEE INDIVIDUAL COMMENTS

The Trustees all thanked Todd and Jennings for their service to the College.

Trustee Beasley acknowledged the friendliness of the Information Technology staff and their assistance recently.

Chair Hawley read a resolution the College received from the City of Centralia acknowledging April is Community College Month and thanking the College for their accomplishments with higher education and the continued positive impact the College has in our community.

Chair Hawley read a thank you note received from Clint Koerkenmeier for being selected for the Distinguished Alumni Award. Thank you notes were also read from Dr. Goswami for the retirement gift he received and the family of Berniece Rosener for remembering them in the death of their loved one.

Chair Hawley reminded everyone to complete their Statement of Economic Interest.

ADJOURNMENT

Motion by Jim Beasley to adjourn. All members voted yes by voice vote. The meeting adjourned at 7:33 p.m.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

Approved 05/23/22

RESOLUTION 22-21

RESOLUTION HONORING STUDENT TRUSTEE

Alexis Enke

WHEREAS, Alexis Enke served as a student member of the Board of Trustees of Kaskaskia College from April 2021, through April 2022; and

WHEREAS, she has given generously of her time, energy, and talents in her responsibilities to the college as student trustee; and

WHEREAS, she has been a member of the Women's Soccer Team and a mentor to many athletes as well as other members of the student body; and

WHEREAS, she has participated in the college's development and has represented her constituencies with enthusiasm;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Kaskaskia College, Community College District No. 501, publicly express its sincere appreciation to **Alexis Enke** with the congratulations of the Board of Trustees and the college.

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

SIGNED THIS 25th DAY OF APRIL 2022

Chairman, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 22-22

**RESOLUTION TO APPROVE THE PURCHASE OF
AN ELECTRIC FORKLIFT AND ELECTRIC PALLET TRUCK
(CENTRALIA CORRECTIONAL CENTER EDUCATION PROGRAM
CTEI GRANT FUNDING)**

WHEREAS, the college's education program at the Centralia Correctional Center (CCC) is developing a new Warehousing program; and

WHEREAS, two pieces of instructional equipment that need to be purchased are an electric forklift and an electric pallet truck; and

WHEREAS, in addition to publishing a legal notice in the March 18, 2022 edition of the *Centralia Morning Sentinel*, the following vendors were emailed a copy of the invitation to bid document:

Vendor	City/State
Black Equipment Company	Mt. Vernon, IL
Wiese USA	Mt. Vernon, IL
Forklifts of St. Louis	St. Louis, MO
MH Equipment Company	Earth City, MO
Connell Company	St. Louis, MO
Bahrns ToyotaLift	Effingham, IL
Hupp ToyotaLift	Peoria, IL

And,

WHEREAS, the CTEI Grant requires that all funds be obligated and expensed prior to June 30, 2022. Therefore, the bid specifications indicated that the awarded bidder must be capable of delivering the equipment no later than June 30, 2022; and

WHEREAS, the following sealed bids were received for the electric forklift:

Vendor	Forklift Manufacturer	Bid Price	Ability to Deliver Prior to June 30, 2022	Vendor Comments
Bahrns Equipment	Heli	\$40,263.00	Yes	Lifting Capacity – 5,000 lbs. Available for delivery in 2 weeks
Black Equipment Company	Yale	\$43,141.02	Yes	Lifting Capacity – 5,000 lbs. Available for delivery on May 5, 2022
Black Equipment Company	Yale	\$41,569.02	No	Lifting Capacity – 5,000 lbs. Available for delivery in 55 weeks
Black Equipment Company	Yale	\$39,801.34	No	Lifting Capacity – 4,000 lbs. Available for delivery in 55 weeks

And,

WHEREAS, while the low bid was submitted by Black Equipment Company, their electric forklift has an estimated 55-week lead time. Subsequently, they are unable to deliver prior to June 30, 2022 and, therefore, the company's bid is considered nonresponsive; and

WHEREAS, based on a review of the bids received, the low bid submitted for an electric forklift capable of being delivered prior to June 30, 2022 has been submitted by Bahrns Equipment of Effingham, IL in the amount of \$40,263.00; and

WHEREAS, the following sealed bids were received for the electric pallet truck:

Vendor	Pallet Truck Manufacturer	Bid Price	Ability to Deliver Prior to June 30, 2022	Vendor Comments
Bahrns Equipment	Heli	\$2,999.00	Yes	Lifting Capacity – 4,400 lbs. Available for immediate delivery
Black Equipment Company	Yale	\$5,699.30	Yes	Lifting Capacity – 5,000 lbs. Available for delivery on May 5, 2022

And,

WHEREAS, based on a review of the bids received, the low bid submitted for an electric pallet truck capable of being delivered prior to June 30, 2022 has been submitted by Bahrns Equipment of Effingham IL in the amount of \$2,999.00; and

WHEREAS, funding for the purchase of the electric forklift and electric pallet truck is coming from the Centralia Correctional Center Education Program's Career and Technical Education Improvement Grant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approve the purchase of an electric forklift in the amount of \$40,263 and the purchase of an electric pallet truck in the amount of \$2,999 from Bahrns Equipment of Effingham, IL.

Dated this 25th day of April 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 22-23

RESOLUTION TO APPROVE THE PURCHASE OF PROGRAMMABLE LOGIC CONTROLLER TRAINERS (TITLE III GRANT FUNDING)

WHEREAS, the college's Title III Grant provides funding for the purchase of programmable logic controller (PLC) trainers to be used for instructional purposes in the Industrial Technology Program; and

WHEREAS, each PLC trainer is equipped with a controller, variable frequency drive, and network switch to allow students to apply industrial networking principles; and

WHEREAS, the PLC trainers will be used to support the Industrial Technology Program's hybrid learning format which provides significant amounts of hands-on work in the industrial technology labs; and

WHEREAS, in addition to publishing a legal notice in the March 31, 2022 edition of the Centralia Morning Sentinel, the following vendors were emailed a copy of the invitation to bid document:

Vendor	City/State
Aidex	Rossville, IL
Moss Education Systems	Johnstone, IA
Future Tek, Inc.	Columbus, MS
DEPCO Enterprises, LLC	Frontenac, KS
ITU Learn	Dugger, IN
Grainger	St. Louis, MO
Zoro Tools	Buffalo Grove, IL
PWXPress	Jacksonville, FL

And,

WHEREAS, as a result of the solicitation of bids, the college received one bid from DEPCO Enterprises, LLC of Frontenac KS; and

WHEREAS, the company bid an alternate PLC trainer and an alternate VFD trainer. The Assistant Professor of Industrial Technology has reviewed the bid submitted and spoken with the company's sales representative, and is comfortable with the two alternate items; and

WHEREAS, the following table details the results of the bid received:

Item Description	Quantity	Unit Bid Price	Extended Bid Price
Allen Bradley MicroLogix 1100 PLC Training System	12	\$3,995	\$47,840
Allen Bradley PowerFlex 40 Series Training System	10	\$3,595	\$35,950
Shipping:			\$1,125
Total Bid Price:			\$84,915

WHEREAS, the company made an error in calculating the extended bid price for the Allen Bradley MicroLogix 1100 PLC training system. The total extended bid price should be \$47,940 (12 X \$3.995) instead of \$47,840. However, the company has agreed to honor the extended bid price of \$47,840.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approve the purchase of programmable logic controller trainers from DEPCO Enterprises, LLC of Frontenac, KS in the amount of \$84,915.

Dated this 25th day of April 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 22-24

RESOLUTION TO APPROVE THE PURCHASE OF INDOOR WALK-IN COOLER/FREEZER COMPONENTS (CENTRALIA CORRECTIONAL CENTER EDUCATION PROGRAM CTEI GRANT FUNDING)

WHEREAS, the college's education program at the Centralia Correctional Center (CCC) is developing a new HVAC program; and

WHEREAS, instructional equipment needed to be purchased for the program includes indoor walk-in cooler/freezer components; and

WHEREAS, the indoor walk-in cooler/freezer components include one 8' X 8' X 8' structure with a separate cooling system and freezer system for dual-purpose instruction for students in the HVAC program; and

WHEREAS, in addition to publishing a legal notice in the March 26, 2022 edition of the *Centralia Morning Sentinel*, the following vendors were emailed a copy of the invitation to bid document:

Vendor	City/State
Rapids Wholesale	Earth City, MO
Central Restaurant Products	Indianapolis, IN
Hubert Company	Harrison, OH
Yukon Refrigeration Company	Mt. Vernon, IL
Katom Restaurant Supply	Kodak, TN
United Refrigeration	Collinsville, IL
Crescent Parts & Equipment	Belleville, IL
Tiles In Style	South Holland, IL
Douglas Equipment	Bluefield, WV
Technology International	Lake Mary, FL
Benoist Brothers	Mt. Vernon, IL

And,

WHEREAS, funding for the purchase of the indoor walk-in cooler/freezer components will come from the Centralia Correctional Center Education Program's Career and Technical Education Improvement Grant; and

WHEREAS, the CTEI Grant requires that all funds be obligated and expensed prior to June 30, 2022. Therefore, the bid specifications indicated that the awarded bidder must be capable of delivering the equipment no later than June 30, 2022; and

WHEREAS, the following sealed bids were received:

Vendor	Bid Price	Ability to Deliver Prior to June 30, 2022	
		Yes	No
Crescent Parts & Equipment	\$19,325.16		No. Projected delivery is 16 to 22 weeks.
Hubert Company	\$27,238.00		No. Projected delivery is 12 weeks.
Douglas Equipment	\$31,165.00		No response
Benoist Brothers	\$19,688.04		Yes. Projected delivery is 5 to 8 weeks.

And,

WHEREAS, the low bid has been submitted by Crescent Parts & Equipment of Belleville, IL, and the company has indicated their lead time at 16 to 22 weeks, and they are unable to guarantee a delivery date with the current supply chain issues they have with their manufacturers; and

WHEREAS, due to Crescent Parts & Equipment's inability to guarantee a delivery date prior to June 30, 2022, the company's bid is considered nonresponsive; and

WHEREAS, based on a review of the bids received, the low bid submitted for the indoor walk-in cooler/freezer components capable of being delivered prior to June 30, 2022 has been submitted by Benoist Brothers of Mt. Vernon, IL in the amount of \$19,688.04; and

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 indoor walk-in cooler/freezer components from Benoist Brothers of Mt. Vernon, IL in the amount of \$19,688.04.

Dated this 25th day of April 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 22-25

RESOLUTION TO APPROVE THE PURCHASE OF HVAC INSTRUCTIONAL EQUIPMENT (CENTRALIA CORRECTIONAL CENTER EDUCATION PROGRAM CTEI GRANT FUNDING)

WHEREAS, the college's education program at the Centralia Correctional Center (CCC) is developing a new HVAC program; and

WHEREAS, several pieces of instructional equipment needed for the program include two complete HVAC furnace and A/C systems, a rooftop gas package unit, and a complete heat pump system; and

WHEREAS, in addition to publishing a legal notice in the March 26, 2022 edition of the *Centralia Morning Sentinel*, the following vendors were emailed a copy of the invitation to bid document:

Vendor	City/State
Kohnen Air Conditional & Heating, Inc.	Germantown, IL
Bel-O Sales and Service, Inc.	Belleville, IL
Culbertson Heating and Cooling, Inc.	Vandalia, IL
Albers Heating & Air Conditioning	Aviston, IL
Benoist Brothers	Mt. Vernon, IL
Koch Air	Mt. Vernon, IL
Carterville Winair Company	Carterville, IL
Baer Heating & Cooling	Trenton, IL
Tiles In Style	South Holland, IL
Southern Illinois Sheet Metal	Johnson City, IL

And,

WHEREAS, funding for the purchase of the HVAC instructional equipment will come from the Centralia Correctional Center Education Program's Career and Technical Education Initiative (CTEI) Grant; and

WHEREAS, the CTEI Grant requires that all funds be obligated and expensed prior to June 30, 2022. Therefore, the bid specifications indicated that the awarded bidder must be capable of delivering the equipment no later than June 30, 2022; and

WHEREAS, the bid specifications included several potential equipment manufacturers and bidders were encouraged to provide bid pricing on as many manufacturers as possible; and

WHEREAS, bids were solicited for the following four pieces of instructional equipment:

Item No 1: Complete HVAC furnace and A/C system with an efficiency rating of 90% or higher

Item No 2: Complete HVAC furnace and A/C system with an efficiency rating of 80%

Item No 3: Rooftop gas package unit

Item No 4: Complete heat pump system

And,

WHEREAS, the bid specifications indicated that in order to provide students with exposure to multiple manufacturers for Items No. 1 and 2, the college will select the lowest bid for the manufacturers listed in Item No. 1. For Item No. 2, the college will select the lowest bid submitted for the manufacturers listed with the exception of the manufacturer selected for Item No. 1. As an example, if the lowest bid submitted for Item No. 1 is a Luxaire unit, a Luxaire unit will not be considered for Item No. 2 in order to provide students with exposure to multiple manufacturers as part of their classroom experience; and

WHEREAS, the following sealed bids were received:

Item No. 1: Complete HVAC furnace and A/C system with an efficiency rating of 90% or higher

Vendor	Carrier	Ruud	Rheem	Trane	Luxaire	Tempstar	Other - Coleman
Culbertson Heating & Cooling	\$5,118.00	No Bid	\$5,756.00	No Bid	No Bid	No Bid	\$5,262.00
Albers Heating & Air Conditioning	No Bid	No Bid	No Bid	No Bid	\$4,337.00	No Bid	No Bid

Item No 2: Complete HVAC furnace and A/C system with an efficiency rating of 80%

Vendor	Carrier	Ruud	Rheem	Trane	Luxaire	Tempstar	Other - Coleman
Culbertson Heating & Cooling	\$4,519.00	No Bid	\$4,771.00	No Bid	No Bid	No Bid	\$3,902.00
Albers Heating & Air Conditioning	No Bid	No Bid	No Bid	No Bid	\$3,536.00	No Bid	No Bid

Note: The low bid for Item No. 1 was the Luxaire unit, so the Luxaire unit in Item No. 2 will not be considered.

Item No. 3: Rooftop gas package unit

Vendor	Carrier	Ruud	Rheem	Trane	Luxaire	Tempstar	Other - Coleman
Culbertson Heating & Cooling	No Bid	No Bid	\$7,446.00	No Bid	No Bid	No Bid	\$4,289.00
Albers Heating & Air Conditioning	No Bid	No Bid	No Bid	\$4,584.00	No Bid	No Bid	No Bid

Item No. 4: Complete heat pump system

Vendor	Carrier	Ruud	Rheem	Trane	Luxaire	Tempstar	Other - Coleman
Culbertson Heating & Cooling	\$4,379.00	No Bid	\$4,896.00	No Bid	No Bid	No Bid	\$5,053.00
Albers Heating & Air Conditioning	No Bid	No Bid	No Bid	No Bid	\$3,644.00	No Bid	No Bid

And,

WHEREAS, based on a review of the bids received, and each vendor's ability to deliver prior to June 30, 2022, the following recommendation is submitted for approval by the Board of Trustees:

Item No.	Vendor	Bid Price
Item No. 1	Albers Heating & Air Conditioning	\$4,337.00
Item No. 2	Culbertson Heating & Cooling	\$3,902.00
Item No. 3	Culbertson Heating & Cooling	\$4,289.00
Item No. 4	Albers Heating & Air Conditioning	\$3,644.00
Total Price of Bids Recommended for Award:		\$16,172.00

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 HVAC instructional equipment as follows:

Approve the purchase of Item No. 1 from Albers Heating & Air Conditioning of Aviston, IL in the amount of \$4,337.00

Approve the purchase of Item No. 2 from Culbertson Heating & Cooling of Vandalia, IL in the amount of \$3,902.00

Approve the purchase of Item No. 3 from Culbertson Heating & Cooling of Vandalia, IL in the amount of \$4,289.00

Approve the purchase of Item No. 4 from Albers Heating & Air Conditioning of Aviston, IL in the amount of \$3,644.00

Dated this 25th day of April 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 22-26

RESOLUTION TO AWARD BID FOR HB & L BUILDING RENOVATION PROJECT BID PACKAGE #8 – A/V CABLING, EQUIPMENT AND COMPONENTS

WHEREAS, in following through with the commitment to modernize and renovate Kaskaskia College’s main campus classrooms to meet the identified student needs of efficiency, comfort and technological advancements, the college has spent the past 24 months researching, meeting, and planning with key stakeholders to establish the renovation plan and timeline; and

WHEREAS, in preparation of the bidding documents for the HB & L Building Renovation Project, FGM Architects, Inc. and Poettker Construction Company conducted numerous program and design meetings with college faculty and staff to develop the project limits and scope of work; and

WHEREAS, FGM Architects, Inc. and Poettker Construction Company prepared bid specifications and drawings for the purpose of bidding trade packages 1 through 7 which have previously been awarded by the Board of Trustees; and

WHEREAS, Poettker Construction and FGM Architects recently solicited bids for the HB & L Building Renovation Project Bid Package #8 – A/V Cabling, Equipment and Components to include displays, display mounts; microphones, speakers, cameras, and camera mounts; and

WHEREAS, the solicitation for bids included requests for the following alternate bid pricing:

Alternate No. and Description
<p><u>01</u>: Location: All shown on ‘XV’ drawings</p> <p>Base bid scope: AV displays to be <u>supplied by Owner</u>, and installed by Contractor. Display mounts and back boxes to be Contractor furnished and installed. Displays also include projectors and screens.</p> <p>- Alternate Scope: AV displays to be <u>supplied by Contractor</u>, and installed by Contractor. Display mounts and back boxes to be Contractor furnished and installed. Displays also include projectors and screens.</p>
<p><u>02</u>: Location: HB145 Kaskaskia Room <u>only</u></p> <p>- Base bid scope: Projectors and ceiling mounts, and projection screens to be <u>supplied by Owner</u>, and installed by Contractor.</p> <p>Alternate Scope: Projectors and projection screens to be <u>supplied by Contractor</u>, and installed by Contractor.</p>

Alternate No. and Description
<p><u>03:</u> Location: HB145 Kaskaskia Room <u>only</u></p> <ul style="list-style-type: none"> - Base bid scope: Projectors and ceiling mounts, and projection screens to be <u>supplied by Owner</u>, and installed by Contractor. - Alternate Scope: Delete projectors and screens. LED video wall and associated AV cabling to be <u>supplied and installed by Contractor</u>.
<p><u>04:</u> Location: 2nd floor HB, Rooms HB235</p> <ul style="list-style-type: none"> - Base bid scope: Install main teaching wall display and mount and back box, input cabling from main teaching wall display to 2 lectern locations from the lectern as shown, and empty HDMI input and TV rough-in with back box to all 3 other displays with blank covers. Do not include any Extron equipment or devices. - Alternate Scope: In addition to Base Bid scope, complete all remaining AV scope of work not included in Base Bid and as identified in plans and specifications.
<p><u>05:</u> Location: 2nd floor HB, Rooms HB225</p> <ul style="list-style-type: none"> - Base bid scope: Install main teaching wall projection screen and ceiling projector, input cabling from projector to 1 lectern location from the lectern as shown, and empty HDMI input and TV rough-in with back box to all 3 other displays with blank covers. Do not include any Extron equipment or devices. - Alternate Scope: In addition to Base Bid scope, complete all remaining AV scope of work not included in Base Bid and as identified in plans and specifications.
<p><u>06:</u> Location: 2nd floor HB, Room HB222</p> <ul style="list-style-type: none"> - Base bid scope: Install main teaching wall display and mount and back box, input cabling from main teaching wall display to 1 lectern location from the lectern as shown, and empty HDMI input and TV rough-in with back box to all 3 other displays with blank covers. Do not include any Extron equipment or devices. - Alternate Scope: In addition to Base Bid scope, complete all remaining AV scope of work not included in Base Bid and as identified in plans and specifications.
<p><u>07:</u> Location: 2nd floor HB, Rooms HB227, HB229</p> <ul style="list-style-type: none"> - Base bid scope: Install entire AV scope of work except for (1) display in HB227 and (3) displays in HB229 and associated cabling. Empty rough-in for these extra displays to be included in the Base bid. - Alternate Scope: In addition to Base Bid scope, install owner-furnished (1) display in HB227 and (3) displays in HB229. Display mounts and associated cabling to be included in Alternate bid.

And,

WHEREAS, in addition to publishing a legal notice in the February 26, 2022, edition of the Centralia Morning Sentinel, and posting the invitation to bid on the website of the Southern Illinois Builders Association, the following contractors requested copies of the plans and specifications:

Contractor, City/State	Contractor, City/State
Conference Technologies, Inc. St. Louis, MO	TSI Global Companies St. Charles, MO
Field Wrxs Teutopolis, IL	Schillers AV St. Louis, MO
ProWire Vandalia, IL	Tech Electronics St. Louis, MO
Comm Squad Lebanon, IL	Guarantee Electrical St. Louis, MO

And,

WHEREAS, in addition to the base bid, eight alternate bids were requested for various options associated with installation of the A/V cabling, equipment and components; and

WHEREAS, as a result of the solicitation of bids, the following sealed bids were received:

Contractor	Base Bid	Alternate Bids							
		#1	#2	#3	#4	#5	#6	#7	#8
Field Wrxs	\$585,876	\$69,270	\$7,455	\$161,212	\$37,466	\$47,861	\$18,232	\$14,924	\$5,646
Conference Technologies, Inc.	\$607,154	\$76,715	\$7,276	\$125,183	\$41,108	\$45,309	\$17,440	\$8,335	\$1,162

And,

WHEREAS, following a review of the bids received, the college desires to accept the base bid and Alternates 4, 5, 6, and 7; and

WHEREAS, the following table details the total of each contractor's base bid and alternates 4, 5, 6, and 7:

Contractor	Base Bid	Alternate #4	Alternate #5	Alternate #6	Alternate #7	Total Bid
Field Wrxs	\$585,876	\$37,466	\$47,861	\$18,232	\$14,924	\$704,359
Conference Technologies, Inc.	\$607,154	\$41,108	\$45,309	\$17,440	\$8,335	\$719,346

And,

WHEREAS, as indicated in the table above, Field Wrxs of Teutopolis, IL has submitted the overall low bid in the amount of \$704,359.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board award the base bid and alternates 4, 5, 6, and 7 for the HB & L Building Renovation Project Bid Package #8 – A/V Cabling, Equipment and Components to Field Wrxs of Teutopolis, IL in the amount of \$704,359.

Dated this 25th day of April 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 22-27

RESOLUTION TO AWARD BID FOR THE VOCATIONAL ANNEX PARKING LOT, CULVERT AND ROADWAY IMPROVEMENT PROJECT (BOND FUNDED PROJECT)

WHEREAS, Gonzalez Companies, LLC., working in conjunction with WRF Engineering, solicited bids for Vocational Annex Parking Lot, Culvert and Roadway Improvements Project. The project is one of several recently approved by the Board of Trustees; and

WHEREAS, the project is necessary to replace and update the Vocational Annex Parking Lot; and

WHEREAS, the project involves The Vocational Annex Parking Lot, Culvert and Roadway Improvements Project scope of work is to include the removal existing pavements, storm sewer, light poles, any trees that will impact the project, fencing, bollards and miscellaneous items; and

WHEREAS, construction of a new storm sewer, concrete pavement and sidewalks, ornamental fencing, lighting utility adjustments, pavement striping, seeding and all other miscellaneous work as required to complete the project; and

WHEREAS, an alternative bid package one (1) option was presented that removed existing fencing, landscaping and miscellaneous items required for the project completion; and

WHEREAS, the alternative bid package one (1) construction of new ornamental fencing, landscaping rock, and all other miscellaneous work as required to complete the project; and

WHEREAS, in addition to publishing a legal notice in the April 2022 edition of the Centralia Morning Sentinel, and posting the invitation to bid on the website of the Southern Illinois Builders Association, the following contractors received invitation to bid documents:

Contractor	City/State
Depew & Owen Builders, Inc.	Centralia, IL
Guinzy Construction	Ashley, IL
K.R.B. Excavation, Inc.	Trenton, IL
ConstructionConnect, Inc.	Cincinnati, OH
Shores Builders, Inc.	Centralia, IL
Byrne and Jones Construction	Bridgeton, MO

And,

WHEREAS, sealed bids were received from the following contractors:

Contractor	Base Bid (Main Campus)	Alternate Bid No. 1	Total
Guinzy Construction	\$739,026.33	\$11,607.45	\$750,633.78
KRB Excavations, Inc.	\$744,145.00	\$12,750.00	\$756,895.00

WHEREAS, the low bid was submitted by Guinzy Construction of Ashley, IL in the amount of \$739,026.33

WHEREAS, with an alternative bid package cost of \$11,607.45; and

WHEREAS, total project cost, including the alternative bid packet number one (1) totaling cost of \$750,633.78

WHEREAS, the company's bid price is within the amount of Bond funds available for this project.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board award the bid for the Vocational Annex Parking Lot, Culvert and Roadway Improvements Project to Guinzy Construction in the amount of \$750,633.78.

Dated this 25th day of April 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 22-28

**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 2022-2023 of the full-time and part-time, Kaskaskia College Professional/Managerial and Executive/Managerial employees listed below, subject to the terms and conditions of the individual personnel contracts issued by the President of the College to each employee.

**EMPLOYEES RECOMMENDED FOR REAPPOINTMENT FOR
THE 2022-23 FISCAL YEAR:**

Stacy Arning	Brian Hancock	Joyce Pryor
Jenna Astroth	Carrie Hancock	Kimberly Rahar
Donald Bade	Judy Hemker	Nicholas Rahar
Alison Bauza	Kellie Henegar	Sarah Ratermann
Wendy Blythe	Thomas Henegar	Madison Reuss
Cheryl Boehne	Jill Hercules	Cydney Richardson
Alan Boerngen	Erin Hitchcock	Brandon Richter
Gina Cagle	Tiffany Hixenbaugh	Zachary Ricke
Jennings Carter	Megan Holtmann	Craig Roper
Christina Cody	Jessica Ingersoll-Pauling	Michelle Sarver
Kathleen Crain	Terri Ingles	Laura Sheathelm
Cary Day	Spahne Jenkins	Andrea Shipley
Janice Eischens	Lois Kellermann	Shara Smith
Jenna Eldred	Jill Klostermann	Pamala Smith
Kathy Evans	Mitch Koester	Michael Stone
Travis Field	George Kriss	Kelsey Tate
Laura Finley	Ronald Kwiatkowski	Amy Troutt
Bruce Fischer	Sandra Laurent	Cheryl Twenhafel
Joy Fitts	Catherine Legrand	Rachel Varel
Janet Fontenot	Traci Masau	Paige Webster
Steven Foutch	Nancy Mattson	Tabitha Welch
Jacob Frazier	Bridget McConnell	Christopher Wellen
Charlee Fritsche	Zachary McGeehon	Christine Wheeler
Kristin Gebke	Lauren Myers	Kevin Wheeler
Nathan Gibbs	Julie Obermark	Kristin Williams
Maurya Gill	Seth Orrill	Franceska Windler
Yvette Glasgow	Staci Palm	Lisa Wright
Shelby Guthrie	Mimi Polczynski	Maria Zimmermann

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, 2022. Such 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 25th DAY OF APRIL 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustee
Kaskaskia College

RESOLUTION 22-29

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 25th day of April 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

**SURPLUS PROPERTY FOR DISPOSAL
APRIL 2022**

ITEMS TO BE AUCTIONED

Item Description	Quantity	Property Tag #	Manufacturer	Model #	Serial #
N/A for April 2022					

ITEMS TO BE SALVAGED

ITEM DESCRIPTION	QUANTITY	PROPERTY TAG #	MANUFACTURER	MODEL #	SERIAL #
Blu Ray player	1	IT2062	Sony	BDPS360	1098687
Bookcase, wooden	1	N/A	HON	N/A	N/A
Computer	1	26169	Dell	OptiPlex 3020	7QWG832
Computer	1	IT2254	Dell	OptiPlex 360	9K6P4J1
Computer	1	IT2122	Dell	OptiPlex 360	9VX5J1
Computer	1	IT2078	Dell	OptiPlex 360	8XY65J1
Computer	1	IT2194	Dell	OptiPlex 360	9K6X4J1
Computer	1	IT2133	Dell	OptiPlex 360	8XYV5j1
Computer	1	IT2585	Dell	OptiPlex 380	E17PNL1
Computer	1	IT2709	Dell	OptiPlex 380	7JFGPL1
Computer	1	IT2676	Dell	OptiPlex 380	7J5FPL1
Computer	1	IT2674	Dell	OptiPlex 380	7J9HPL1
Computer	1	IT2684	Dell	OptiPlex 380	7J6CPL1
Computer	1	IT2675	Dell	OptiPlex 380	7J8GPL1
Computer	1	IT2696	Dell	OptiPlex 380	7J7CPL1
Computer	1	IT2701	Dell	OptiPlex 380	7JFCPL1
Computer	1	IT2680	Dell	OptiPlex 380	7J4FBL1
Computer	1	IT2682	Dell	OptiPlex 380	7J7KPL1
Computer	1	IT2702	Dell	OptiPlex 380	7JCKPL1

**SURPLUS PROPERTY FOR DISPOSAL
APRIL 2022**

ITEM DESCRIPTION	QUANTITY	PROPERTY TAG #	MANUFACTURER	MODEL #	SERIAL #
Computer	1	IT2711	Dell	OptiPlex 380	7J7DPL1
Computer	1	IT2686	Dell	OptiPlex 380	7J3HPL1
Computer	1	IT2693	Dell	OptiPlex 380	7J7JPL1
Computer	1	IT2687	Dell	OptiPlex 380	7JBJPL1
Computer	1	IT2688	Dell	OptiPlex 380	7J9JPL1
Computer	1	IT2683	Dell	OptiPlex 380	7J4DPL1
Computer	1	IT2685	Dell	OptiPlex 380	7JGFPL1
Computer	1	IT2694	Dell	OptiPlex 380	7J5KPL1
Computer	1	24008	Dell	OptiPlex 380	3ZL3PM1
Computer	1	25678	Dell	OptiPlex 7010	2TRHM02
Computer	1	IT1890	Dell	OptiPlex 755	8YTKJH1
Computer	1	IT2000	Dell	OptiPlex 760	10LQXH1
Computer	1	IT2001	Dell	OptiPlex 760	JYKQXH1
Computer	1	24531	Dell	OptiPlex 790	1RPYNS1
Computer	1	24538	Dell	OptiPlex 790	1R12PS1
Computer	1	24537	Dell	OptiPlex 790	1RC2PS1
Computer	1	24539	Dell	OptiPlex 790	1R7YNS1
Computer	1	24543	Dell	OptiPlex 790	1RS1PS1
Computer	1	24528	Dell	OptiPlex 790	1RH0PS1
Desk, wooden w- return	2	N/A	HON	N/A	N/A
Desk, wooden	1	N/A	HON	N/A	N/A
Firewall	1	25506	Palo Alto	PA200	1606019484
Firewall	1	24813	Palo Alto	PA500	0006C100442
Laptop	1	24233	Dell	Latitude 5520	4GJJ5S1
Laptop	1	24881	Dell	Latitude 5530	5x9zjx1
Laptop	1	24874	Dell	Latitude 5530	4j5zjx1
Laptop	1	24820	Dell	Latitude 5530	4f2zjx1
Laptop	1	24851	Dell	Latitude 5530	6j5zjx1

**SURPLUS PROPERTY FOR DISPOSAL
APRIL 2022**

ITEM DESCRIPTION	QUANTITY	PROPERTY TAG #	MANUFACTURER	MODEL #	SERIAL #
Monitor	1	IT1934	Dell	1908wfpf	FS1S11102501218895849A
Monitor	1	IT1616	Dell	1908wfpf	CN0GP004728727BS0N5S
Monitor	1	IT1510	Dell	1908wfpf	CN0GP004728727BS0KWS
Monitor	1	IT2642	Dell	P190st	CN0RNMH6744459BLBMJL
Monitor	1	IT2644	Dell	P190st	CN0RNMH6744459BLBMDL
Monitor	1	IT2653	Dell	P190st	CN0RNMH6744459BLBMFL
Monitor	1	26713	Dell	P190st	CN0RNMH6744459CGACQL
Monitor	1	26715	Dell	P190st	CN0RNMH6744459BLBNJL
Monitor	1	IT2656	Dell	P190st	CN0RNMH6744459CGA7XL
Monitor	1	IT2655	Dell	P190st	CN0RNMH6744459CGA7RL
Monitor	1	IT2649	Dell	P190st	CN0RNMH6744459BLEKDL
Monitor	1	IT2654	Dell	P190st	CN0RNMH6744459BLEJ0L
Monitor	1	IT2657	Dell	P190st	CN0RNMH6744459BLEJAL
Monitor	1	26711	Dell	P190st	CN0RNMH6744459BLBP1L
Monitor	1	26712	Dell	P190st	CN0RNMH6744459BLBQ7L
Monitor	1	IT2648	Dell	P190st	CN0RNMH6744459BLBMGL
Monitor	1	IT2639	Dell	P190st	CN0RNMH6744459BLBN1L
Monitor	1	26714	Dell	P190st	CN0RNMH6744459CGA7TL
Monitor	1	IT2634	Dell	P190st	CN0RNMH6744459BLBMKL
Monitor	1	IT2636	Dell	P190st	CN0RNMH6744459BLEJ8L
Monitor	1	IT2652	Dell	P190st	CN0RNMH6744459BLBMCL
Monitor	1	IT2647	Dell	P190st	CN0RNMH6744459BLEJ4L
Printer	1	24751	HP	Officejet 6100	CN2742B13Z05KR
Printer	1	24049	HP	Officejet 6500	TH0C92112T05G3
Printer	1	25568	Primera	Bravo 4051	2140300788
Projector	1	IT2055	NEC	NP905	9100443FF
Projector	1	IT2053	NEC	NP905	9100445FF
Projector	1	24025	NEC	NP905	0Y00047FK
Projector	1	20725	NEC	VT 670	37801

**SURPLUS PROPERTY FOR DISPOSAL
APRIL 2022**

ITEM DESCRIPTION	QUANTITY	PROPERTY TAG #	MANUFACTURER	MODEL #	SERIAL #
UPS	1	25359	EATON	PW5115750USB	GG162A0236
VCR DVD Player	1	IT1702	Sony	SLVD380P	2145170

RESOLUTION 22-30

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)

WHEREAS, at the March 2022 meeting of the Board of Trustees, the Board awarded the contract for the Trenton Education Center Solar PV System Project to GRNE Solar of Palatine, IL in the amount of \$104,970; and

WHEREAS, funding for the solar PV system project is provided by a grant the college received from the Illinois Green Economy Network (IGEN); and

WHEREAS, the IGEN grant stipulates that the project must be completed and final payment for work made prior to June 30, 2022; and

WHEREAS, WRF Engineers assisted in the preparation of the bid package which clearly stated the project was subject to a Project Labor Agreement (PLA), and a copy of the PLA was included within the bid package; and

WHEREAS, following being awarded the bid, GRNE Solar contacted the college to express concerns with the requirement of a PLA as they are a non-union contractor; and

WHEREAS, the college informed GRNE Solar the PLA was a requirement for the project as stipulated in the bid package; and

WHEREAS, the company has provided written notice that they are a non-union contractor and is "*unable to sign the union PLA and proceed with the solar project*"; and

WHEREAS, furthermore, the written notice stated to "*please use this email as our official notice that we are passing on this project*"; and

WHEREAS, WRF Engineers has contact the next lowest bidder, Kohrmann Electric of Bartelso, IL, and they have indicated they are capable of completing the project prior to June 30, 2022; and

WHEREAS, Kohrmann Electric's bid price in the amount of \$118,523 was the next lowest bid for this project; and

WHEREAS, Kohrmann Electric has previously completed projects at the college for which there are requirements for a PLA; and

WHEREAS, Kohrmann Electric has no concerns with the PLA requirement for the solar PV system project at the Trenton Education Center; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board rescinds the award of the bid to GRNE Solar of Palatine, IL for the Trenton Education Center Solar PV System Project in the amount of \$104,970, and award the bid for this project to Kohrmann Electric of Bartelso, IL in the amount of \$118,523.

Dated this 25th day of April 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College