

KASKASKIA COMMUNITY COLLEGE DISTRICT #501

**Board of Trustees Meeting Agenda
August 22, 2022**

Meeting 6:30 p.m.

Page(s)

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| I. | Call to Order | |
| II. | Roll Call | |
| III. | Pledge of Allegiance | |
| IV. | Recognition | |
| | A. Guests | |
| V. | Public Comment | |
| VI. | 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 | |
| | 1. July 22, 2022 – July 23, 2022 Board Retreat Minutes | 7-9 |
| | 2. July 25, 2022 Regular Meeting Minutes | 10-16 |
| | B. Ratification and approval of disbursements and payrolls for June, 2022, which includes travel reimbursements for board members and college employees whose requested reimbursement exceeds maximum allowable costs, Treasurer’s Report, Budget Report, and Personnel Report | |
| | General Fund | \$ 2,370,544 |
| | Payroll | \$ 1,289,579 |
| | Restricted Fund | \$ 409,700 |
| | Trust/Agency | \$ 745 |
| | Total | \$ 4,070,568 |
| | C. Foundation Report | 28 |
| | D. Kaskaskia College Sports Association Report | 29 |
| | E. Kaskaskia College Friends of Fine Arts Report | 30-32 |
| VII. | Administrative Reports | |
| | A. Executive Services Report by President, George Evans | 33-97 |
| | 1. Physical Plant Report | |
| | 2. Department of Public Safety Report | |
| | 3. Legal Report | |
| | 4. 2021-2022 Quarterly Annual Plan Update | |
| | 5. Community Engagement Meetings Summary | |
| | 6. FY23 Faculty Salaries | |
| | B. Administrative Services Report by Vice President, Judy Hemker | 98-118 |
| | 1. Grants Report | |
| | 2. Administrative Services Team Meeting Agenda/Minutes | |
| | 3. Coronavirus Stimulus Funding Summary – August 2022 | |
| | 4. Veteran and Military Students Report | |

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| | C. Instructional Services Report by Vice President, Julie Obermark | 119-155 |
| | 1. Instructional Services Report | |
| | 2. Instructional Services Team Meeting Agenda/Minutes | |
| | 3. Instructional Services Update | |
| | 4. 2022-2023 Program and Discipline Coordinators | |
| | D. Student Services Report by Vice President, Amy Troutt | 156-181 |
| | 1. Enrollment Services | |
| | 2. Veterans Services | |
| | 3. Registrar Report | |
| | 4. Education Centers | |
| | 5. Equity and Access Report | |
| | 6. Workforce Equity Initiative Grant | |
| | 7. Retention and Support Services | |
| | 8. TRIO Student Support Services | |
| | 9. Athletics | |
| | 10. Student Services Team Meeting Agenda/Minutes | |
| | 11. Enrollment Report | |
| VIII. | Old Unfinished Business | |
| IX. | New Business | |
| | A. Closed Session | |
| | B. Resolution for Transfer of Working Cash Fund Interest for Fiscal Year 2023 | 184 |
| | C. Resolution to Approve the Purchase of Ellucian Software-as-a-Service (SaaS) Model | 185-189 |
| | D. Resolution to Approve the Purchase of SMART Podiums & Document Cameras (Title III Funding) | 190-193 |
| | E. Approval of New Position of KC Pathway to Healthcare Careers Grant Coordinator and Allied Health Office Assistant (Grant Funded through the Healthcare Path Grant) | 194-199 |
| | F. Approval of New Position of KC Pathway to Healthcare Careers Nursing Program Success Coach (Grant Funded through the Healthcare Path Grant) | 200-206 |
| | G. Approval of Reclassification of Salem Education Center Coordinator from a 30-Hour Position to a 40-Hour Position | 207-210 |
| | H. Approval of Employment of Director of Institutional Effectiveness* | 211-225 |
| | I. Approval of Employment of Director of Children's Learning Center* | 226-238 |
| | J. Approval of Resignation of Director of Director of Children's Learning Center | 239 |
| X. | Future Agenda Items | |
| | A. Approval of Fiscal Year 2022-2023 Budget (September) | |
| | B. Approval of Employment of HVAC Instructor at CCC | |
| | C. Approval of Purchase of Vehicle/Trailer Storage Building | |
| | D. Approval of Vendor to Provide Photo Copier Services | |
| XI. | Trustee and President's Comments and Reports | |
| | A. Student Trustee Report | |
| | B. President's Comments | |
| | C. Trustee Individual Comments | |

XII. Adjournment

- * See <https://www.kaskaskia.edu/about-kc/board-minutes-and-agendas/> for copy of the contract and salary information for new hires or reclassifications as required per the ICCB Rules Manual Section 1501.803(d). Such items will be posted at least 48 hours prior to the meeting.