

KASKASKIA COMMUNITY COLLEGE DISTRICT #501

**Board of Trustees Meeting Agenda
August 23, 2021**

**Meeting 6:30 p.m.
Lifelong Learning Center**

Page(s)

I.	Call to Order	
II.	Roll Call	
III.	Pledge of Allegiance	
IV.	Recognition	
V.	Guests	
VI.	Public Comment	
VII.	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 26, 2021 Regular Meeting	7-18
	2. July 14, 2021 Community Meeting – Nashville Education Center	19
	3. July 15, 2021 Community Meeting – Trenton Education Center	20
	4. July 20, 2021 Community Meeting – Vandalia Education Center	21
	5. July 21, 2021 Community Meeting – Greenville Education Center	22
	6. July 22, 2021 Community Meeting – Salem Education Center	23-24
	B. Ratification and approval of disbursements and payrolls for August 2021, which includes travel reimbursements for board members and college employees whose requested reimbursement exceeds maximum allowable costs, Treasurer’s Report, Budget Report, and Personnel Report	
	General Fund	\$ 1,072,614
	Payroll	\$ 1,207,083
	Restricted Fund	\$ 59,833
	Trust/Agency	\$ 2,232
	Total	\$ 2,341,762
	C. Foundation Report	33
	D. Kaskaskia College Sports Association Report	34
	E. Kaskaskia College Friends of Fine Arts Report	35
VIII.	Administrative Reports	
	A. Executive Services Report by President, George Evans	36-73
	1. Physical Plant Report	
	2. Department of Public Safety Report	
	3. Legal Report	

B.	Administrative Services Report by Vice President, Judy Hemker	74-90
1.	Grants Report	
2.	State Payments Report	
3.	Information Technology Report	
4.	Administrative Services Team Meeting Agenda/Minutes	
5.	Federal Stimulus Funding Update of Allocations, Expenditures, Uses of Funds	
C.	Instructional Services Report by Vice President, Julie Obermark	91-112
1.	Instructional Services Report	
2.	Instructional Services Team Meeting Agenda/Minutes	
3.	Instructional Services Update	
D.	Student Services Report by Vice President, Susan Batchelor	113-132
1.	Enrollment Services	
2.	Veterans Services	
3.	Registrar Report	
4.	Education Centers	
5.	Workforce Equity Initiative Grant	
6.	Academic Center for Excellence	
7.	TRIO Student Support Services	
8.	Athletics	
9.	Student Services Team Meeting Agenda/Minutes	
10.	Enrollment Report	

IX. Old Unfinished Business

X. New Business

A. Closed Session—In accordance with the Illinois Open Meetings Act, and pursuant to Section 2(c) of the Act, the specific reason for conducting an executive session meeting is as follows:

(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; 5 ILCS 102/2(c)(1).

B.	Resolution to Approve Capital Projects	135-136
C.	Resolution Authorizing and Providing for an Installment Purchase Agreement and for the Issue of Not to Exceed \$24,500,000 General Obligation Debt Certificates (Limited Tax) for the Purpose of Paying the Cost of Repairing and Improving Campus Facilities	137-182
D.	Resolution for Approval to Purchase Axiom Budgeting Solution Software	183-187
E.	Resolution for Disposition of College Property	188-189
F.	Approval of Resignation of Assistant Professor of Business	190
G.	Approval of Resignation of IT Tech Support	191
H.	Approval of Retirement of Professor of Theater and Speech	192

I.	Approval of Temporary 12-Month Full-Time COVID HR Manager Position (HEERF-Funded Position)	193-200
J.	Approval of Employment of Dean of Health Sciences (Replacement Position) *	201-214
K.	Approval of Employment of Interim Assistant Professor of Business (Replacement Position) *	215-217
L.	Approval of Employment of Interim Assistant Professor of Chemistry (Replacement Position) *	218-221
M.	Approval of Employment of Director of Equity and Access (New Position) **	222-237
N.	Approval of Employment of Staff Accountant (Replacement Position) **	238-247
O.	Approval of Employment of Grant and Contract Accountant (Replacement Position) **	248-256
P.	Approval of Employment of Grant and Contract Accountant (New Position/Partially HEERF-Funded) **	257-266
Q.	Approval of Employment of Information Technology Business Analyst (New Position) **	267-280
R.	Approval of Heating, Ventilation and Air Conditioning Instructor at Centralia Correctional Center (Grant-funded, New Position)	281
XI.	Future Agenda Items	
	A. Employment of A/R Specialist	
	B. Employment of Automotive Work-Based Learning Coordinator	
	C. Employment of Development and Grant Coordinator	
	D. Resolution for Adoption of the Annual Budget for Fiscal Year 2021-2022	
	E. Approval of Vendor to Provide Photo Copier Services	
	F. Approval of Vendor for Vending Services	
	G. Approval of New Athletic Director Job Description	
	H. Approval of Student Mental Health Services	
XII.	Trustee and President's Comments and Reports	
	A. Student Trustee Report	
	B. President's Comments	
	C. Trustee Individual Comments	
XIII.	Adjournment	

* See <https://www.kaskaskia.edu/about-kc/board-minutes-and-agendas/> for copy of the contract and salary information for new hires or reclassifications. Such items will be posted at least 48 hours prior to the meeting.

** This position is part of the Organizational Restructure presented at the Board of Trustees retreat held on June 13, 2021. The Board of Trustees approved Organizational Restructure at the June 28, 2021 meeting.