

KASKASKIA COLLEGE - COMMUNITY COLLEGE DISTRICT 501
Board of Trustees Meeting

Nursing Building - N124/N125
August 24, 2026

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. Presentation of Tentative Budget for Fiscal Year 2026-2027	
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	
July 27, 2026 Regular Meeting Minutes	7-28
July 14, 2026 Community Meeting - Nashville Education Center	29-34
July 29, 2026 Community Meeting - Harry L. Crisp Manufacturing & Trades Center	35-39
August 6, 2026 Community - Trenton Education Center	40-44
B. Ratification and approval of disbursements and payrolls for July, 2026 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	\$ 1,416,009
Payroll	\$ 1,530,034
Restricted Fund	\$ 188,766
Trust/Agency	\$ 978
Total	\$ 3,135,787
C. Kaskaskia College Foundation Report	55-59
D. Kaskaskia College Friends of Fine Arts Report	60-61
E. Administrative Reports	
1. Executive Services Report by President, George Evans	62-68
a. Department of Public Safety Report	
b. Legislative Update	

2. Administrative Services Report by Vice President, Sara Hanks	69-75
a. Grants Report	
b. State Payments Report	
3. Institutional Support & Technology Report by CIO-Vice President, George Kriss	76-81
4. Instructional Services Report by Provost & Vice President, Julie Obermark	82-94
a. Instructional Services Division Update	
b. Marketing Report	
5. Student Services Report by Vice President, Amy Zanton	95-115
a. Student Services Division Update	
b. Enrollment Report	

VIII. Old Unfinished Business

IX. New Business

A. Closed Session	
B. Correction to Resolution 26-37 Approving the Renewal of the Microsoft Campus License Agreement (Informational Only)	
C. Resolution to Approve Proceeding with the Vandalia Education Center Landscaping and Artwork Project (100% Kaskaskia College Foundation Funded)	118-120
D. Resolution to Approve the Purchase of Forklift Personal Simulator (100% Workforce Empowerment Initiative Grant Funded)	121-123
E. Resolution to Approve the Purchase of HVAC Laptops (100% Workforce Empowerment Initiative Grant Funded)	124-126
F. Resolution for Disposition of College Property	127-128
G. Approval of Faculty Rank Promotion Recommendation	129-130
H. Approval of New Position of Discipline Coordinator and Tenure-Track Faculty Assistant Professor of Precision Agriculture	131-133
I. Recommendation to Hire Trenton Education Center Coordinator (Replacement Position)	134-139
J. Recommendation to Hire Administrative Assistant for Career & Technical Education & Industrial Trades Deans (Replacement Position)	140-156
K. Recommendation to Hire CNA Program Manager (Replacement Position)	157-169
L. First Reading - New Neonatal Intensive Care Unit (NICU) Policy 4.3052	170-171
M. Second Reading - Removal of Faculty Mentoring Policy 6.0301	172
N. Second Reading - Revisions to Employee Attendance, Absenteeism, and Unauthorized Absence Policy 4.5400	173
O. Second Reading - Revisions to Academic Advising Policy 5.2201	174
P. Second Reading - 2.1010 Policy - Campus Closure and Cancellation of Classes - (New Policy Combining and Replacing Policy 4.8100 & Policy 6.1001)	175

X. Future Agenda Items

- A. Institutional Succession Policy and Procedure
- B. Approval of Part-Time Coaching Staff Wage Adjustments
- C. Approval of FY2027 Strategic Plan Action Items

- D. Revisions to Vacation Leave for Grant-Funded Employees Policy 4.3105 (Policy 4.3105 will be further revised and presented for a new First Reading at a later date.)
- E. Resolution for Adoption of the Annual Budget for Fiscal Year 2026-2027 (September)
- F. Resolution for Transfer of Working Cash Fund Interest for Fiscal Year 2027 (September)
- G. Approval of 2028-2029 Academic Calendars (September)
- H. Resolution to Approve Protection, Health and Safety (PHS) Projects for Fiscal Year 2028 (October)
- I. Approval of Board of 2027 Board of Trustees Meeting Calendar (October)
- J. Resolution on Intent to Levy an Equity Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act (November)
- K. Resolution to Approve the 2026 Tax Levy – Fiscal Year 2028 (November)
- L. Resolution to Abate the Tax Levy for Series 2018 General Obligation Refunding Bonds (Alternate Revenue Source) for 2026 Levy, Fiscal Year 2028 (November)
- M. Resolution to Approve Commercial Property and Casualty Package, Workers' Compensation, and Excess Earthquake Coverage (100% Liability, Protection and Settlement Funding/Fund 12) (November)
- N. Reappointment of Probationary Faculty (December)
- O. Lab Fee Changes for 2027-2028 - Informational Only (December)

XI. Trustee and President's Comments and Reports

- A. Student Trustee Report
- B. President's Comments
- C. Trustee Individual Comments

XII. Adjournment