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.

General Fund	$ 1,416,009
Payroll	$ 1,530,034
Restricted Fund	$ 188,766
Trust/Agency	$ 978
Total	$ 3,135,787

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