

KASKASKIA COLLEGE BOARD OF TRUSTEES #501
August 25, 2025 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, August 25, 2025, 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, Craig Finke, Bill Hawley, Bryan Holthaus, Louis Kalert, Linda Stover, Laura Wedekemper and Student Trustee Meagan Mahlandt.

Kevin Noll, Legal Counsel from Robbins Schwartz attended the meeting remotely.

College staff members attending in person were George Evans, Alan Boerngen, Michael Christensen, Cary Day, Joy Fitts, Sara Hanks, Chris Holloway, Laura Huge, George Kriss, Traci Masau, Julie Obermark, Karol Potter, Shawn Richards, Jeff Thomas, Nathan Wilkins, Kylee Williams, and Amy Zanton.

Media attending in person was Steven Stilt of WJBD radio.

PLEDGE OF ALLEGIANCE

Chairman Hawley led in the Pledge of Allegiance.

RECOGNITION

President Evans welcomed everyone present and introduced new employee Laura Huge.

PRESENTATION OF TENTATIVE BUDGET FOR FISCAL YEAR 2025-2026

Sara Hanks presented the tentative budget for Fiscal Year 2025-2026.

PUBLIC COMMENT

None

CONSENT AGENDA

Items on the Consent Agenda included

July 28, 2025 Regular Meeting Minutes

July 29, 2025 Athletic Workshop Minutes

Ratification and approval of disbursements and payrolls for July 2025 which includes travel reimbursements for board members and College employees if any requested reimbursement exceeds maximum allowable costs, Treasurer Report, Budget Report, Personnel Report, Kaskaskia College Foundation Report, and Kaskaskia College Friends of Fine Arts Report. Administrative Reports include the Executive Services Report, Administrative Services Report,

Approved 09/22/25

Institutional Support and Technology Services Report, Instructional Services Report, and Student Services Report.

Motion by Jim Beasley to accept the Consent Agenda.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

OLD UNFINISHED BUSINESS

None

NEW BUSINESS

CLOSED SESSION

A Closed Session was not held.

INACTIVATION OF ACADEMIC PROGRAM

Motion by Bryan Holthaus to inactivate the Culinary Arts degree and certificate program and remove the program offering from Kaskaskia College course catalog and implement a teach out for students who are currently enrolled in the program.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

APPROVAL OF FY2026 STRATEGIC PLAN ACTION ITEMS

Motion by Bryan Holthaus to approve the FY2026 Strategic Plan Action items as presented.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

RESOLUTION 25-43**RESOLUTION TO APPROVE THE RENEWAL OF CANVAS LICENSE AGREEMENT (100% TITLE III GRANT FUNDED)**

Motion by Jim Beasley to adopt Resolution 25-43 approving the renewal of Canvas from Instructure, Inc. of Salt Lake City, UT in the amount of \$86,795.25.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

RESOLUTION 25-44**RESOLUTION TO APPROVE THE RENEWAL OF THE MICROSOFT CAMPUS LICENSE AGREEMENT (100% INSTITUTIONAL FUNDING)**

Motion by Bryan Holthaus to adopt Resolution 25-44 approving the renewal of the Microsoft Campus License Agreement, from CDWG of Chicago, IL in an amount of \$29,138.41.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

RESOLUTION 25-45**RESOLUTION TO APPROVE ELECTRONIC DOCUMENT MANAGEMENT FEES (100% INSTITUTIONAL FUNDING)**

Motion by Jim Beasley to adopt Resolution 25-45 approving the expenditure of the annual maintenance fees for Perceptive Content, a paperless workflow, electronic signature, and document storage system, from Hyland Software, Inc. of Westlake, OH in an amount not to exceed \$58,944.46.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

RESOLUTION 25-46**RESOLUTION TO APPROVE THE PURCHASE OF INSTRUCTIONAL EQUIPMENT FOR THE MANUFACTURING PROGRAM (100% TITLE III GRANT FUNDED)**

Motion by Bryan Holthaus to adopt Resolution 25-46 approving the purchase of instructional equipment from Moss Enterprises of Johnston, IA, in the amount of \$31,740.00.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

RESOLUTION 25-47**RESOLUTION TO APPROVE THE PURCHASE OF TECHNOLOGY UPDATES (INSTITUTIONAL FUNDING)**

Motion by Jim Beasley to adopt Resolution 25-47 approving the purchase of technology infrastructure update equipment and software from Xerox IT Solutions, Oak Brook, IL, in an amount not to exceed \$230,110.85.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

RESOLUTION 25-48**RESOLUTION TO APPROVE THE PURCHASE OF THE GYMNASIUM INFRASTRUCTURE TECHNOLOGY (GYMNASIUM PROJECTS BUDGET)**

Motion by Bryan Holthaus to adopt Resolution 25-48 approving the purchase of the gymnasium infrastructure technology from Xerox IT Solutions, of Oak Brook, IL, in the amount of \$63,467.74.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

RESOLUTION 25-49**RESOLUTION TO ACCEPT DONATION OF A METAL WORKING BRAKE FROM VELOCITY METALWORKS**

Motion by Jim Beasley to adopt Resolution 25-49 accepting the in-kind donation of press break tooling from Velocity Metalworks of Hoffman, Illinois; extending sincere gratitude to Velocity Metalworks for their support of Kaskaskia College students and its workforce training programs; and authorizing the College to utilize the donated items in support of its instructional efforts, particularly within the Fitter-Fabricator Certificate program.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

APPROVAL OF EMPLOYMENT OF REGIONAL SUPPORT SPECIALIST – EVENING POSITION

Motion by Bryan Holthaus to approve the hire of Alison Bauza as the Regional Support Specialist at \$20.00 an hour with an anticipated start date of September 1, 2025 pending board approval.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

FIRST READING – NEW VENDOR MANAGEMENT POLICY 2.4010

The First Reading of the New Vendor Management Policy 2.4010 was presented. The final reading and approval will be at the September 2025 meeting.

SECOND READING – REVISIONS TO INFORMATION SECURITY POLICY 2.4000

Motion by Bryan Holthaus to approve the final reading of revisions to Information Security Policy 2.4000 as presented.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

FUTURE AGENDA ITEMS

- A. Resolution for Adoption of the Annual Budget for Fiscal Year 2025-2026 (September)
- B. Resolution for Transfer of Working Cash Fund Interest for Fiscal Year 2026 (September)
- C. Master Facilities and Improvement Plan (MFIP) Update

TRUSTEE AND PRESIDENT'S COMMENTS AND REPORTS

STUDENT TRUSTEE REPORT

Student Trustee Meagan Mahlandt presented an oral report to the Board which summarized the following:

- The dental assistant and practical nursing students graduated at the end of last month.
- All the summer sport camps concluded at the beginning of the month.
- The Crisp Center hosted an Industrial Trades Open House on August 6th where students were given the opportunity to register for their fall schedule, tour the facilities, and become familiar with their professors and classrooms.
- The Cross-Country team hosted the Blue Classic 5k on August 2nd.
- Earlier this month, students in the Electric and Hybrid Electric Vehicle course successfully completed the assembly of the KC Switch Lab Electric vehicle in just eight weeks.
- The volleyball team participated in a self-defense training course with the Centralia Police Department on August 8th.
- KC athletes had the opportunity to tour the new gym and sign their names on the beams to the wall where the new lockers will be located.
- Students enjoyed the free welcome breakfast last week and got to connect with clubs and fellow peers.

PRESIDENT'S COMMENTS

- The September Board meeting will be held at the Harry L. Crisp Manufacturing & Trades Center. The budget hearing will begin at 6:00 p.m. Ben Frazier and several board members from the YMCA in Vandalia will address the Board regarding a possible long-term lease agreement at the Vandalia Education Center campus.
- U.S. Congressman Mike Bost toured the Harry L. Crisp Manufacturing & Trades Center on Friday, August 22, 2025. Students in attendance engaged Congressman Bost with well thought out questions. The College was able to show the importance of community colleges and the education and training available at the Center.
- The Enduring Freedom celebration will be held on November 5, 2025. The Executive Director of the Land of Lincoln Honor Flight and her team will be attending the event to showcase the honor flight organization. An invitation will be extended to all veterans who have participated in an honor flight.
- The Illinois Community College Board (ICCB) will be on campus the afternoon of September 25, 2025, for a workshop and the morning of September 26, 2025, for their formal Board meeting.

- Saturday, September 27, 2025 is the 85th anniversary celebration for Kaskaskia College. Several members of the ICCB Board will be attending the celebration along with local dignitaries.
- President Evans recognized the athletic teams and their contribution to the annual Centralia Balloon Fest from start to finish. The Men's basketball team handled the majority of parking on Friday and Saturday night; the Men's baseball team picked up trash on Saturday and Sunday mornings; the cross-country team ran the children's games all day on Sunday; the Women's soccer team crewed the KC sponsored balloon during the evening flights and the balloon glow; and the Women's softball team crewed the KC sponsored balloon for the morning flights.

ADJOURNMENT

Motion by Jim Beasley to adjourn. All members voted yes by voice vote. The meeting was adjourned at 7:24 p.m.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 25-43

**RESOLUTION TO APPROVE THE RENEWAL OF CANVAS LICENSE AGREEMENT
(100% TITLE III GRANT FUNDED)**

WHEREAS, Canvas is the college-wide Learning Management System (LMS) used to support online, blended, and traditional face-to-face courses; and

WHEREAS, Canvas has been in place at Kaskaskia since 2019 and has proven to be a reliable and important instructional tool that nearly all faculty use; and

WHEREAS, in addition to being the College's LMS, Canvas also provides data and reports to multiple departments, including retention, financial aid, institutional effectiveness, and instructional services; and

WHEREAS, The College's current one-year agreement with the provider of Canvas, Instructure Inc., needs to be renewed; and

WHEREAS, to continue uninterrupted service with Canvas, the College requests a one-year renewal for the period of July 1, 2025, through June 30, 2026; and

WHEREAS, pursuant to the Illinois Public Community College Act (110 ILCS 805/3-27.1), this purchase of software is exempt from the bidding requirement; and

WHEREAS, the cost of the renewal of Canvas will be fully funded by the College's Title III grant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, , that the Board approves the renewal of Canvas from Instructure, Inc. of Salt Lake City, UT in the amount of \$86,795.25.

Dated this 25th day of August 2025

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 25-44

**RESOLUTION TO APPROVE THE RENEWAL OF THE MICROSOFT CAMPUS
LICENSE AGREEMENT
(100% INSTITUTIONAL FUNDING)**

WHEREAS, Kaskaskia currently uses Microsoft products; and

WHEREAS, Microsoft is the industry-standard software utilized in multiple industries and organizations; and

WHEREAS, Information Technology has allocated funding from the institutional budget; and

WHEREAS, per the Illinois Public Community College Act (110 ILCS 805/), this purchase is exempt from the formal bidding process; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approve the renewal of the Microsoft Campus License Agreement, from CDWG, of Chicago, IL in an amount of \$29,138.41.

Dated this 25th day of August 2025

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 25-45

RESOLUTION TO APPROVE ELECTRONIC DOCUMENT MANAGEMENT FEES (100% INSTITUTIONAL FUNDING)

WHEREAS, Kaskaskia College currently has been using Perceptive Content for a paperless workflow system. With the onset of COVID-19, it became apparent that not having this paperless workflow severely hindered business; and

WHEREAS, in January 2022, information technology began exploring options and reviewing potential vendors; and

WHEREAS, the expenditure for the annual maintenance fees of this paperless workflow system is essential as the College continues to provide more remote abilities and support to students and employees for official documentation and to allow insight into the status of the submitted documentation; and

WHEREAS, this system has provided more efficient experience for remote work, supporting students and employees, faster response time, and a more fluid, campus-like experience for our hybrid campus environment; and

WHEREAS, Perceptive Content has employed the newest security standards and protocols while increasing reliability; and

WHEREAS, this software has drastically improved the quality of support from Admissions and Financial Aid; and

WHEREAS, the following table details the cost of this year's annual maintenance fees to maintain the current Perceptive Content system:

Item	Proposed Cost
Total Year Maintenance	\$58,944.46

And,

WHEREAS, the above reflects pricing from Hyland Software, Inc., the vendor for Perceptive Content; and

WHEREAS, per the Illinois Public Community College Act (110 ILCS 805/), this purchase is exempt from the formal bidding process; and

WHEREAS, this product has been an ongoing service since 2022, funding for the annual maintenance for the year, totaling \$58,944.46, will come from the institutional funds (Information Technology Service Maintenance) budget for this year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approve the expenditure of the annual maintenance fees for Perceptive Content, a

paperless workflow, electronic signature, and document storage system, from Hyland Software, Inc. of Westlake, OH in an amount not to exceed \$58,944.46.

Dated this 25th day of August 2025

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 25-46

RESOLUTION TO APPROVE THE PURCHASE OF INSTRUCTIONAL EQUIPMENT FOR THE MANUFACTURING PROGRAM (100% TITLE III GRANT FUNDED)

WHEREAS, Kaskaskia College has been awarded a Title III grant to support purchasing three portable troubleshooting learning systems to be used primarily in the Manufacturing Technology Program; and

WHEREAS, Amatrol portable troubleshooting learning systems have been identified as the optimal solution for the Manufacturing Technology Program; and

WHEREAS, Amatrol provides training solutions for educational facilities, such as high schools, colleges, and universities, as well as employers; and

WHEREAS, Amatrol's portable learning systems replicate real-world environments for future technicians; and

WHEREAS, Amatrol's step-by-step curriculum is designed to engage students and reinforce concepts and skills in manufacturing; and

WHEREAS, per a sole source letter provided by Amatrol, Moss Enterprises of Johnston, IA, is the authorized sole source representative in Illinois for Amatrol education and industrial training programs; and

WHEREAS, Moss Enterprises has provided the following price quotation. Additionally, the source of funding for each component has been indicated:

Item Description	Unit Price	Funding Source
Portable Electric Relay Control Learning System Includes: (1) Portable Console; (1) Fault Insertion System and Software; (1) Power Cord; (1) Relay Control Components; (1) Electro-Pneumatic Component Set; (1) Electric Motor; (1) Lead Set; (1) M11132 and M11129 Student Curriculum - Interactive PC-Based Multimedia; (1) C11132 and C11129 Instructor's Guide; (1) K11132 and K11129 Instructor's Resource Print CD; (1) D11129 Installation Guide; (1) H 11132 and H 11129 Student Reference Guide.	\$9,665.00	Title III Grant
AC/DC Electrical Learning System	\$9,895.00	Title III Grant

Includes: (1) Workstation with AC/DC Power Supply; (1) Output Device Component Set; (1) Input Device Component Set; (1) Instrumentation Package; (1) Transformer Module; (1) Capacitor/Inductor Set; (1) NB227 Student Curriculum - Interactive PC-Based Multimedia; (1) CB227 Instructor's Guide; (1) KB227 Instructor's Resource Print CD; (1) DB227 Installation Guide; (1) HB227 Student Reference Guide.		
Portable Pneumatic Learning System Includes: (1) Portable Console; (1) Rotameter, (2) Double-Acting Cylinders, (1) Single-Acting Cylinder; (5) DC Vs; (1) Loose Components Kit; (1) Hose Kit; (1) N11139 Student Curriculum - Interactive PC-Based Multimedia; (1) C11139 Instructor's Guide; (1) K11139 Instructor's Resource Print CD; (1) D11139 Installation Guide; (1) H11139 Student Reference Guide. Shipping & Installation Included	\$12,180.00	Title III Grant
TOTAL PRICE:	\$31,740.00	

And,

WHEREAS, pursuant to the Illinois Public Community College Act (110 ILCS 805/3-27.1), this purchase is exempt from the bidding requirement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approves the purchase of instructional equipment from Moss Enterprises of Johnston, IA, in the amount of \$31,740.00.

Dated this 25th day of August 2025

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 25-47

RESOLUTION TO APPROVE THE PURCHASE OF TECHNOLOGY UPDATES (100% INSTITUTIONAL FUNDING)

WHEREAS, the Information Technology Department has planned infrastructure upgrades as part of its routine upgrade cycles to ensure continuity of operations and support the college's mission of Institutional Goal 5. Ensure Operational Effectiveness; Priority 5.3: Optimize processes to ensure effective operation of the institution; and

WHEREAS, the necessary funds for this purchase have been budgeted within the institutional IT budget for the current fiscal year; and

WHEREAS, Xerox IT Solutions, a Cisco-certified partner, has provided two quotes (Quote #4059738 for \$159,512.46 and Quote #4059740 for \$70,598.39), totaling **\$230,110.85**, for the required equipment and licensing; and

WHEREAS, Cisco has communicated, through unofficial channels and regional partners, that hardware component prices are expected to increase in September 2025, and has committed to honoring quotes for only 30 days; and

WHEREAS, the next scheduled Board of Trustees meeting falls outside the 30-day quote validity window, thereby risking increased costs and procurement delays; and

WHEREAS, the detailed listing below provides an itemized inventory to be purchased from Xerox IT Solutions, which consistently offers complete and cost-effective solutions:

DESCRIPTION	QTY	Cost
Cisco Meraki SD-WAN Plus L (5-year subscription license/device)	4	\$12,347.76
Cisco Meraki SD-WAN Plus XL (5-year subscription license/device)	1	\$18,102.29
Cisco Meraki MR Series Enterprise (5-year subscription/Access Quote	138	\$40,148.34
Black Box (Bulk cable 100ft CAT 6a)	4	\$3,108.80
Cisco Meraki MR57 (Wireless access point – Wi-Fi 6E)	40	\$38,261.60
Cisco Catalyst 9200L (Layer 3 Switches)	16	\$40,465.44
Cisco CX Success Tracks Level 1 (Extended Service Agreement)	16	\$32,964.48
Cisco Systems CX Level 1 SW SUB C9200L Cisco DNA Ess	16	\$2,841.76
Cisco Digital Network Architecture Essentials (3-year license 48 port)	16	\$11,547.20
Cisco (Network Stacking Module 2 pack)	16	\$12,531.68
Cisco Config 5 (Power supply)	4	\$9,610.32
Cisco Meraki MR Series Enterprise (3-year license/access point)	42	\$8,181.18
	Total:	\$230,110.85

WHEREAS, the equipment and services proposed meet the criteria for exemption from formal bidding under the Illinois Public Community College Act (110 ILCS 805/), allowing the institution to proceed without soliciting formal bids;

THEREFORE, BE IT RESOLVED by the Board of Trustees that: The Board approves the purchase of technology infrastructure update equipment and software from Xerox IT Solutions, Oak Brook, IL, in an amount not to exceed \$230,110.85.

Dated this 25th day of August 2025

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 25-48**RESOLUTION TO APPROVE THE PURCHASE OF THE GYMNASIUM INFRASTRUCTURE
TECHNOLOGY
(Projects Budget)**

WHEREAS, the Information Technology Department has planned infrastructure installations for the Gymnasium project as part of routine upgrade cycles to ensure continuity of operations and support the college's mission of Institutional Goal 5. Ensure Operational Effectiveness; Priority 5.3: Optimize processes to ensure effective operation of the institution. ; and

WHEREAS, the necessary funds for this purchase have been budgeted within the Gymnasium project budget for the current fiscal year; and

WHEREAS, in the interest of due diligence, the Information Technology Department obtained multiple price quotations to ensure the best quality and specifications for the price, including:

Item Description	QTY	Xerox IT Solutions	DCW	CDW-G	CMS Communications
		Oak Brook, IL	Laguna Hills, CA	Chicago, IL	Chesterfield, MO
Cisco Meraki MR57 (Wireless Access Point)	21	\$20,087.34	\$ 36,867.81	\$23,100.00	\$20,644.00
Cisco Meraki MR Series Enterprise (3-year license/access point)	21	\$4,090.59	\$ 4,939.20	\$4,891.74	\$5,946.15
Cisco Catalyst 9200L (L3 Switches)	5	\$12,645.45	\$ 13,753.45	\$15,724.25	\$16,500.00
Cisco Systems CX Level 1 SW SUB C9200L Cisco DNA Ess	5	\$888.05	\$ 13,753.45	\$10,000.00	Not bid
Cisco Config 5 (Power supply	5	\$12,012.90	\$ 11,085.00	\$45,702.48	\$14,670.00

Cisco Digital Network Architecture Essentials (3-year license 48 ports)	5	\$3,608.50	\$ 3,656.40	\$4,183.60	Not bid
Cisco (stacking module for Catalyst 9200L	5	\$3,916.15	\$ 4,011.65	\$4,586.90	\$2,000.00
Cisco (stacking module 3.3 foot)	4	\$656.92	\$ 649.72	\$482.16	\$430.16
Cisco (stacking module 10 foot)	2	\$507.92	Not bid	\$361.58	\$322.60
Eaton Tripp Lite Series SmartPro 3000VA 3000W 120V Line-Interactive Sine Wave UPS	2	\$3,452.22	Not bid	\$3,827.62	\$3,664.00
Eaton Tripp Lite Series Cat6 Gigabit Snagless Molded (UTP) Ethernet Cable (RJ45 M/M) PoE green 3ft	10	\$29.30	\$ 36.20	\$49.30	\$15.50
Eaton Tripp Lite Series Cat6 Gigabit Snagless Molded (UTP) Ethernet Cable (RJ45 M/M) PoE Green 5 foot	20	\$57.80	\$ 85.80	\$138.00	\$43.00

Eaton Tripp Lite Series Cat6 Gigabit Snagless Molded (UTP) Ethernet Cable (RJ45 M/M), PoE, Green, 7 ft. (2.13 m)	10	\$33.00	\$ 47.60	\$69.00	\$27.00
Eaton Tripp Lite Series Cat6 Gigabit Snagless Molded (UTP) Ethernet Cable (RJ45 M/M), PoE, Green, 15 ft. (4.57 m)	10	\$53.30	\$ 75.30	\$148.05	\$47.50
Eaton Tripp Lite Series Cat6 Gigabit Snagless Molded (UTP) Ethernet Cable (RJ45 M/M), PoE, Yellow, 3 ft. (0.91 m)	20	\$47.60	\$ 72.40	\$118.40	\$31.00
Eaton Tripp Lite Series Cat6 Gigabit Snagless Molded (UTP) Ethernet Cable (RJ45 M/M), PoE, Yellow, 5 ft. (1.52 m)	20	\$59.60	\$ 83.80	\$157.80	\$43.00
UI Care for ECS-48-PoE UI Care for ECS- 48-PoE	1	\$750.82		\$15,724.25	\$3,499.00

Tripp Lite 12 Outlet Isobar Ultra Surge 15- 20Amp 15' Cord 3840 Joules 1URM	2	\$365.74	\$ 355.04	\$351.54	\$364.00
Powerware 2- post rail kit	2	\$204.54	\$ 203.68	\$215.26	\$210.00
Totals:		\$63,467.74	\$ 75,923.05	\$167,384.42	\$68,476.91

WHEREAS, after thorough evaluation, the Xerox IT Solutions highlighted in the above table quote was determined to be the most complete and cost-effective solution for the required infrastructure; and

WHEREAS, Funding as part of the Gymnasium Project budget was approved by the Board of Trustees on 08/26/24; and

WHEREAS, pursuant to the Illinois Public Community College Act (110 ILCS 805/), this purchase is exempt from the bidding requirement;

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 gymnasium infrastructure technology from Xerox IT Solutions, of Oak Brook, IL, in the amount of \$63,467.74.

Dated this 25th day of August 2025

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 25-49

**RESOLUTION TO ACCEPT DONATION OF A METAL WORKING BRAKE FROM
VELOCITY METALWORKS**

WHEREAS, Kaskaskia College is committed to providing high-quality workforce training opportunities for students across its district; and

WHEREAS, the College offers a Fitter-Fabricator Certificate program designed to prepare students with hands-on skills and real-world experience necessary for employment in manufacturing and fabrication industries; and

WHEREAS, Velocity Metalworks, located in Hoffman, Illinois, has generously donated in-kind press brake tooling for a Hydraulic Brake Press to Kaskaskia College; and

WHEREAS, this donation will directly support and enhance instructional delivery within the Fitter-Fabricator Certificate program by allowing students to train on industry-relevant equipment; and

WHEREAS, the Board of Trustees of Kaskaskia College wishes to formally acknowledge and accept this generous in-kind contribution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Kaskaskia College, Community College District No. 501, that:

1. The Board of Trustees formally accepts the in-kind donation of press break tooling from Velocity Metalworks of Hoffman, Illinois.
2. The Board extends its sincere gratitude to Velocity Metalworks for their support of Kaskaskia College students and its workforce training programs.
3. The College is authorized to utilize the donated items in support of its instructional efforts, particularly within the Fitter-Fabricator Certificate program.

PASSED AND APPROVED by the Board of Trustees of Kaskaskia College this 25th day of August, 2025.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College