

KASKASKIA COLLEGE - COMMUNITY COLLEGE DISTRICT 501
Board of Trustees Meeting

Lifelong Learning Center
August 25, 2025

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 2025-2026**
- 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 28, 2025 Regular Meeting Minutes 6-19
 - July 29, 2025 Athletics Workshop Minutes 20-21
- B. Ratification and approval of disbursements and payrolls for July 2025 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	\$ 2,677,543
Payroll	\$ 1,529,623
Restricted Fund	\$ 71,744
Trust/Agency	\$ <u>2,110</u>
Total	\$ 4,281,020
- C. Kaskaskia College Foundation Report 32-33
- D. Kaskaskia College Friends of Fine Arts Report 34
- E. Administrative Reports
 - 1. Executive Services Report by President, George Evans 35-41
 - a. Department of Public Safety Report
 - b. Legislative Update
 - 2. Administrative Services Report by Vice President, Sara Hanks 42-48
 - a. Grants Report
 - b. State Payments Report

3. Institutional Support & Technology Report by CIO-Vice President, George Kriss	49-54
a. Institutional Support & Technology Report	
b. Employee Headcount Report	
4. Instructional Services Report by Provost & Vice President, Julie Obermark	55-71
a. Instructional Services Division Update	
b. Marketing Report	
c. HelioCampus FY26 Funding Source Change to Title III	
d. Ellucian CRM Advise Funding Source Change to Title III	
5. Student Services Report by Vice President, Amy Zanton	72-94
a. Student Services Division Update	
b. Enrollment Report	

VIII. Old Unfinished Business

IX. New Business

A. Closed Session	
B. Inactivation of Academic Program	97-193
C. Approval of FY2026 Strategic Plan Action Items	194-199
D. Resolution to Approve the Renewal of Canvas License Agreement (100% Title III Grant Funded)	200-201
E. Resolution to Approve the Renewal of the Microsoft Campus License Agreement (100% Institutional Funding)	202-203
F. Resolution to Approve Electronic Document Management Fees (100% Institutional Funding)	204-207
G. Resolution to Approve the Purchase of Instructional Equipment for the Manufacturing Program (100% Title III Grant Funded)	208-212
H. Resolution to Approve the Purchase of Technology Updates (Institutional Funding)	Separate Cover
I. Resolution to Approve the Purchase of the Gymnasium Infrastructure Technology (Gymnasium Projects Budget)	Separate Cover
J. Resolution to Accept Donation of a Metal Working Brake from Velocity Metalworks	213-219
K. Approval of Employment of Regional Support Specialist – Evening Position	220-227
L. First Reading – New Vendor Management Policy 2.4010	228-230
M. Second Reading – Revisions to Information Security Policy 2.4000	231-236

X. 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

XI. Trustee and President's Comments and Reports

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

XII. Adjournment