

KASKASKIA COMMUNITY COLLEGE DISTRICT #501

**Board of Trustees Meeting Agenda
August 26, 2019**

Dinner 5:30 p.m.
Budget Hearing 6:15 p.m.
Meeting 6:30 p.m.
Lifelong Learning Building
27210 College Road
Centralia, IL 62801

Page(s)

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Recognition**
 - A. Guests
- V. Public Comment**
- VI. 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.

Pages
7-18

- A. Approval of Minutes
 - 1. July 22, 2019 Regular Meeting
- B. Ratification and approval of disbursements and payrolls for August 2019, 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	\$	433,183
Payroll	\$	1,166,252
Restricted Fund	\$	9,688
Total	\$	1,609,123
- C. Foundation Report 25
- D. Friends of Fine Arts Report 27
- E. Kaskaskia College Sports Association Report 28
- VII. Administrative Reports**
 - A. Executive Services Report by President, George Evans 29-52
 - 1. Capital Projects Report
 - 2. Physical Plant Report
 - 3. Legal Update
 - B. Administrative Services Report by Vice President, Judy Hemker 53-61
 - 1. Grants Report
 - 2. State Payments Report
 - 3. Information Technology Report

	C. Instructional Services Report by Vice President, Ashley Becker	62-65
	1. Education Programs at Centralia Correctional Center	
	2. Dental Assisting Pinning Ceremony	
	3. Practical Nursing Pinning Ceremony	
	D. Student Services Report by Vice President, Susan Batchelor	66-82
	1. Enrollment Services	
	2. Veterans Services	
	3. Registrar Report	
	4. Education Centers Report	
	5. Academic Center for Excellence (ACE)	
	6. TRIO	
	7. Athletics	
	8. Enrollment Update and Trends	
VIII.	Old Unfinished Business	
IX.	New Business	Pages
	A. Closed Session	
	B. Resolution For Adoption of the Annual Budget for Fiscal Year 2019-20	83-88
	C. Approval of Resignation of Coordinator of Career Services and Student Activities	89
	D. Approval of Employment of Payroll Specialist*	90-102
	E. Approval of Employment of IR Research Support Specialist*	103-113
	F. Approval of Employment of Coordinator for Vandalia and Greenville Education Centers*	113-128
	G. Approval of Restructure of Enrollment Specialist Position to Full-time	129-133
	H. Approval of Restructure of Grant Accountant Position to Full-time	134-141
	I. Resolution to Renew Microsoft Campus Agreement	142-145
	J. Resolution to Award the Bid for the Purchase of Automated External Defibrillators	146-150
	K. Resolution Authorizing WRF Engineers, Inc. to Proceed with Professional Services for HVAC System Upgrades (PHS Projects)	151-154
	L. Resolution Approving Vendor Agreement for the Brokering of the Purchase Of Electricity and Natural Gas	155-158
	M. Resolution Approving Firm to Provide Professional Construction Management Services	159-167
	N. Resolution For Disposition of College Property	168-173
X.	Future Agenda Items	
	A. First Reading of Volunteer Policy	
	B. First Reading of Drone Policy	
	C. Resolution for QBS for selection of Architect Services – September	
	D. Approval of 2021-22 Academic Calendars	
	E. Employment of Public Safety Officers	
	F. Resolution to Seek Bids for Maintenance Department Truck	
	G. Resolution in Support of Extending Life of Vandalia TIF District	
	H. Resolution to Approve Easement to Kaskaskia Springs Water Company, LLC	

- I. Approval of Firm to Provide Annual Inspections of Fire Alarm System, Wet Sprinkler System and Obstruction Testing of Wet Sprinkler System
- XI. Trustee and President's Comments and Reports**
- A. Student Trustee Report
 - B. President's Comments
 - C. Trustee Individual Comments

XII. Adjournment

***See <http://www.kaskaskia.edu/AboutKC/boardmin.aspx> 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.**