

**KASKASKIA COLLEGE - COMMUNITY COLLEGE DISTRICT 501  
Board of Trustees Meeting**

**Lifelong Learning Center  
August 26, 2024**

**Dinner 5:30 p.m.  
Meeting 6:30 p.m.**

**Page(s)**

<b>I.</b>	<b>Call to Order</b>	
<b>II.</b>	<b>Roll Call</b>	
<b>III.</b>	<b>Pledge of Allegiance</b>	
<b>IV.</b>	<b>Recognition</b>	
	A. Guests	
<b>V.</b>	<b>Presentation of Tentative Budget for Fiscal Year 2024-2025</b>	
<b>VI.</b>	<b>Public Comment</b>	
<b>VII.</b>	<b>Consent Agenda</b>	
	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 22, 2024, Regular Meeting Minutes	7-16
	July 16, 2024, Community Meeting – Greenville Education Center	17-21
	July 23, 2024, Community Meeting – Trenton Education Center	22-26
	July 25, 2024, Community Meeting – Vandalia Education Center	27-32
	B. Ratification and approval of disbursements and payrolls for July, 2024, 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	\$ 2,538,888
	Payroll	\$ 1,470,528
	Restricted Fund	\$ 527,410
	Trust/Agency	\$ 786
	Total	\$ 4,537,612
	C. Kaskaskia College Foundation Report	44-49
	D. Kaskaskia College Sports Association Report	50
<b>VIII.</b>	<b>Administrative Reports</b>	
	A. Executive Services Report by President, George Evans	51-71
	1. Department of Public Safety Report	
	2. Quarterly Strategic Plan and Annual Plan Update (Quarter: April 2024 – June 2024)	

- 3. Quarterly Campus Operations Report  
(Quarter: May 2024 – July 2024)
- B. Administrative Services Report by Interim Vice President, Sara Hanks 72-81
  - 1. Grants Report
  - 2. State Payments Report
  - 3. Administrative Services Team Meeting Agenda/Minutes
- C. Institutional Support & Technology Report by CIO-Vice President, George Kriss 82-85
- D. Instructional Services Report by Vice President, Julie Obermark 86-100
  - 1. Instructional Services Division Update
  - 2. Marketing Report
- E. Student Services Report by Vice President, Amy Zanton 101-128
  - 1. Enrollment Services
  - 2. Financial Aid
  - 3. Registrar
  - 4. Education Centers
  - 5. Equity and Access
  - 6. Workforce Equity Initiative (WEI) Grant
  - 7. Retention and Support Services
  - 8. TRIO/Student Support Services
  - 9. Athletics
  - 10. Student Services Team Meeting Agenda/Minutes
  - 11. Enrollment Report

**IX. Old Unfinished Business**

**X. New Business**

- A. Closed Session - In accordance with the Illinois Open Meetings Act, and pursuant to Section 2(c) of the Act, the specific reason for conducting an executive session meeting is as follows:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity; 5 ILCS 120/2(c)(1).

- B. Approval of President’s Contract for FY2025-FY2028\* Separate Cover
- C. Resolution to Approve Purchase of a FANUC Mechanical Robot (100% Federal Bureau of Prisons Grant Funding) 131-135
- D. Resolution to Approve Purchase of Portable Programmable Logic Control Troubleshooting Learning Systems (100% Title III Grant Funding) 136-141
- E. Resolution to Approve the Renewal of the Microsoft Campus License Agreement (100% Institutional Funding) 142-143

F.	Resolution to Award Bids for Gymnasium Addition Project [Bond; Protection, Health, and Safety (Fund 13); Liability, Protection and Settlement Funds (Fund 12); Legislative Appropriations; and Working Cash Funds (Fund 17)]	144-160
G.	Approval of Employment of Audio/Visual Technician (Replacement Position)	161-171
H.	Approval of Employment of Buildings and Grounds Technician (Replacement Position)	172-178
I.	Approval of Retirement of Regional Director of Education Centers	179
J.	Approval of Employment of Children’s Learning Center Teacher	Separate Cover
K.	First Reading – New Campus Privacy Policy 2.4007	180-185
L.	First Reading – New Application Privacy Policy 2.4005	186-187
M.	First Reading – Revised Information Security Policy 2.4000	188-191
<b>XI.</b>	<b>Future Agenda Items</b>	
A.	Approval of Contractor for Storage Shelter (100% Community Project Funding/Congressional Directed Spending Grant)	
B.	Resolution to Establish the Dollar Limit Threshold for the Requirement of a Performance Bond	
C.	Resolution to Approve the Purchase of Workstations and Storage Cabinets for the Automotive Technology Lab	
D.	Approval of Employment of Instructional Services Precision Agriculture Facilitator	
E.	Resolution for Adoption of the Annual Budget for Fiscal Year 2024-2025	
F.	Resolution to Approve Contractor for Parking Lot Repairs	
<b>XII.</b>	<b>Trustee and President’s Comments and Reports</b>	
A.	Student Trustee Report	
B.	President’s Comments	
C.	Trustee Individual Comments	
<b>XIII.</b>	<b>Adjournment</b>	

**\* See <https://www.kaskaskia.edu/about-kc/board-minutes-and-agendas/> for copy of the employment agreement as required per the ICCB Rules Manual Section 1501.803(d). Such items will be posted at least 48 hours prior to the meeting.**