

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

August 28, 2023

**Dinner 5:30 p.m.
Meeting 6:30 p.m.
HB145 (Kaskaskia Room)**

Page(s)

I.	Call to Order																
II.	Roll Call																
III.	Pledge of Allegiance																
IV.	Recognition																
	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.																
	A.	Approval of Minutes															
	1.	July 24, 2023 Regular Meeting Minutes															
	2.	July 28, 2023 Special Meeting Minutes															
	B.	Ratification and approval of disbursements and payrolls for July, 2023, 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															
		<table> <tr> <td>General Fund</td> <td>\$</td> <td>2,989,719</td> </tr> <tr> <td>Payroll</td> <td>\$</td> <td>1,345,835</td> </tr> <tr> <td>Restricted Fund</td> <td>\$</td> <td>304,600</td> </tr> <tr> <td>Trust/Agency</td> <td>\$</td> <td>0</td> </tr> <tr> <td>Total</td> <td>\$</td> <td>4,640,154</td> </tr> </table>	General Fund	\$	2,989,719	Payroll	\$	1,345,835	Restricted Fund	\$	304,600	Trust/Agency	\$	0	Total	\$	4,640,154
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Payroll	\$	1,345,835															
Restricted Fund	\$	304,600															
Trust/Agency	\$	0															
Total	\$	4,640,154															
	C.	Kaskaskia College Foundation Report															
	D.	Kaskaskia College Sports Association Report															
VII.	Administrative Reports																
	A.	Executive Services Report by President, George Evans															
	1.	Campus Operations Report															
	2.	Department of Public Safety Report															
	3.	Legislative Update															
	4.	2023-2024 Quarterly Strategic Plan and Annual Plan Update (Quarter: April, 2023 – June, 2023)															
	B.	Administrative Services Report by Vice President, Judy Hemker															
	1.	Grants Report															
	2.	State Payments Report															
	3.	Coronavirus Stimulus Funding Summary – July 2023															
	4.	Employee Headcount Report															

C.	Information Technology Services Report by CIO-Vice President, George Kriss	90-92
1.	Information Technology Report	
D.	Instructional Services Report by Vice President, Julie Obermark	93-110
1.	Instructional Services Report	
2.	Instructional Services Team Meeting Agenda/Minutes	
3.	Instructional Services Update	
E.	Student Services Report by Vice President, Amy Zanton	111-140
1.	Enrollment Services	
2.	Registrar Report	
3.	Education Centers	
4.	Equity and Access Report	
5.	Workforce Equity Initiative Grant	
6.	Retention and Support Services	
7.	TRIO Student Support Services	
8.	Athletics	
9.	Student Services Team Meeting Agenda/Minutes	
10.	Enrollment Report	

VIII. Old Unfinished Business

IX. 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 of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; 5 ILCS 120/2(c)(1);

B.	Presentation of Tentative Budget for Fiscal Year 2023-2024	
C.	Resolution in Support of Extension of Trenton Tax Increment Financing (TIF) Redevelopment Project Area #1	143
D.	Resolution to Ratify the Purchase of an Electric Stand-Up Forklift Truck (100% WEI Grant Funded)	144-145
E.	Resolution to Approve the Purchase of the AD, ST, ST Annex and FA Renovation Project Furniture Package (100% 3-Year Capital Plan Funded)	146-149
F.	Resolution to Approve the Renewal of the Microsoft Campus License Agreement (100% Institutional Funding)	150-151
G.	Approval of New Position of Assistant Professor of Psychology	152-153
H.	Approval of Restructure of ACE Library Specialist Position to ACE Library and Student Success Specialist Position	154-156
I.	Approval of Employment of WEI Workforce Partnership Coordinator (WEI Grant Funded)	157-164
J.	Approval of Employment of Accounts Receivable Specialist (Replacement Position)	Separate Cover
K.	Approval of Resignation of Paramedicine Coordinator	165

L.	Approval of Resignation of Student Success Coach	166
M.	Approval of Resignation of Associate Professor of Health Information Technology	167
N.	Approval of Resignation of Buildings & Grounds Technician	168
O.	Approval of Resignation of Professor of Biological Sciences	169
P.	Approval of CIO – Vice President of Institutional Support & Technology Contract	Separate Cover
Q.	Approval of Provost – Vice President of Instructional Services Contract	Separate Cover
R.	Approval of Vice President of Administrative Services Contract	Separate Cover
S.	Approval of Vice President of Student Services Contract	Separate Cover
T.	First Reading – Strategic Planning Institutional Goals Policy 2.1001	

X. Future Agenda Items

- A. Resolution for Adoption of the Annual Budget for Fiscal Year 2023-2024
- B. Resolution for Transfer of Working Cash Fund Interest for Fiscal Year 2024 (September)
- C. Resolution to Approve Protection, Health, and Safety (PHS) Projects for Fiscal Year 2024 (September)
- D. Resolution on Intent to Levy an Equity Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act
- E. Resolution to Approve the Calendar Year 2023 Tax Levy – Fiscal Year 2025
- F. Resolution to Abate the Tax Levy for Series 2018 General Obligation Refunding Bonds (Alternate Revenue Source) for 2023 Levy, Fiscal Year 2025
- G. Resolution for Approval of Commercial Property, Liability, and Workers' Compensation Insurance Coverages

XI. Trustee and President's Comments and Reports

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

XII. Adjournment