

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

**Lifelong Learning Center  
December 2, 2024  
(Rescheduled from November 25, 2024)**

**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. 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**

October 28, 2024 Regular Meeting Minutes

7-26

**B. Ratification and approval of disbursements and payrolls for October, 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	\$ 2,460,940
Payroll	\$ 1,570,720
Restricted Fund	\$ 132,854
Trust/Agency	\$ <u>3,880</u>
Total	\$ 4,168,394

**C. Kaskaskia College Foundation Report** 38

**D. Kaskaskia College Friends of Fine Arts Report** 39

**E. Administrative Reports**

1. Executive Services Report by President, George Evans 40-60

- a. Department of Public Safety Report
- b. Legislative Update

2. Administrative Services Report by Interim Vice President, Sara Hanks 61-67

- a. Grants Report
- b. State Payments Report

3. Institutional Support & Technology Report by CIO-Vice President, George Kriss 68-73

4.	Instructional Services Report by Provost & Vice President, Julie Obermark	74-104
	a. Instructional Services Division Update	
	b. Marketing Report	
	c. KC Now Growth Fall 2024	
5.	Student Services Report by Vice President, Amy Zanton	105-135
	a. Enrollment Services	
	b. Financial Aid	
	c. Registrar	
	d. Education Centers	
	e. Equity and Access	
	f. Workforce Equity Initiative (WEI) Grant	
	g. Retention and Support Services	
	h. TRIO/Student Support Services	
	i. Athletics	
	j. Veterans Services	
	k. Enrollment Report	

**VII. Old Unfinished Business**

**VIII. New Business**

A.	Closed Session	
B.	Resolution to Approve the Calendar Year 2024 Tax Levy – Fiscal Year 2026	138-142
C.	Resolution to Abate the Tax Levy for Series 2018 General Obligation Refunding Bonds (Alternate Revenue Source) for 2024 Levy, Fiscal Year 2026	143-145
D.	Resolution to Approve the Revised Agreement with Vendor to Provide Athletic Training Services (100% Institutional Funding)	146-149
E.	Resolution to Approve the Purchase of LED Light Fixtures (100% IGEN Funding)	150-153
F.	Resolution to Approve the Purchase of Simulation Manikins for the Paramedicine Program at the Vandalia Education Center (100% Private Donation to the Paramedicine Program)	154-161
G.	Resolution to Ratify Commercial Property and Casualty Package, Workers' Compensation, and Excess Earthquake Coverage (100% Liability, Protection, and Settlement Funding/Fund 12)	162-206
H.	Resolution to Approve Renewal of Elevator Maintenance Agreement (100% Institutional Funding)	207-210
I.	Resolution to Approve the Purchase of 2025 Ford F150 Police Responder Crew Cab 4x4 Truck (100% Liability, Protection, and Settlement Funding/Fund 12)	211-217
J.	Resolution to Approve Vendor to Coordinate Health Reimbursement Arrangement, Flexible Spending Account, Dependent Care Arrangement, and Cobra Administration (100% Institutional Funding)	Separate Cover
K.	Approval of Resignation of Buildings & Grounds Technician	218

	L. Approval of Resignation of Police Officer	219
	M. First Reading – Religious Observance Act Policy 5.1001	220
<b>IX.</b>	<b>Future Agenda Items</b>	
	A. Approval of Bids to Repair Nashville Education Center	
	B. Approval of Bids to Repair Roof at Trenton Education Center	
	C. Contractor for Storage Shelter (100% Community Project Funding/ Congressional Directed Spending Grant)	
	D. Approval of Employment of Instructional Services Precision Agriculture Facilitator	
<b>X.</b>	<b>Trustee and President’s Comments and Reports</b>	
	A. Student Trustee Report	
	B. President’s Comments	
	C. Trustee Individual Comments	
<b>XI.</b>	<b>Adjournment</b>	