

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

**Lifelong Learning Center  
December 15, 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. 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**

November 24, 2025 Truth in Taxation Hearing Minutes

6-7

November 24, 2025 Regular Meeting Minutes

8-21

**B. Ratification and approval of disbursements and payrolls for November, 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	\$ 4,492,240
Payroll	\$ 1,646,175
Restricted Fund	\$ 120,111
Trust/Agency	\$ <u>3,137</u>
Total	\$ 6,261,663

**C. Kaskaskia College Foundation Report**

33

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

34

**E. Administrative Reports**

**1. Executive Services Report by President, George Evans**

35-49

a. Department of Public Safety Report

b. Legislative Update

c. Campus Operations Quarterly Report – FY26 Second Quarter

**2. Administrative Services Report by Vice President, Sara Hanks**

50-56

a. Grants Report

b. State Payments Report

	3. Institutional Support & Technology Report by CIO-Vice President, George Kriss	57-61
	4. Instructional Services Report by Provost & Vice President, Julie Obermark	62-74
	a. Instructional Services Division Update	
	b. Marketing Report	
	c. Curriculum Council Minutes (December 4, 2025)	
	5. Student Services Report by Vice President, Amy Zanton	75-102
	a. Student Services Division Update	
	b. Enrollment Report	
<b>VII.</b>	<b>Old Unfinished Business</b>	
<b>VIII.</b>	<b>New Business</b>	
	A. Closed Session	
	B. Master Facilities and Improvement Plan (MFIP) Update	105-127
	C. Lab Fee Changes for 2026-2027 - Informational Only	128-139
	D. First-Year Probationary Faculty to Second-Year Status, Second-Year Probationary Faculty to Third-Year Status, Third-Year Probationary Faculty to Tenured Status, and Continued Employment of Tenured Faculty	140-144
	E. Resolution to Approve the Sale and Transfer of College Property	Separate Cover
	F. Resolution To Approve Excess Earthquake Coverage Premium Change and Additional Cyber Security Coverage Premium (100% Liability, Protection, and Settlement Funding/Fund 12)	145-159
	G. Resolution to Approve the Renewal of CollegeNET 25Live Software	160-162
	H. Resolution for Approval and Need to Keep Confidential Closed Session Minutes	163
	I. Resolution for Action on Closed Session Audio Recordings	164
	J. Approval of Reclassification of Two Current Culinary Services Assistant Positions from 30 Hours to 40 Hours	165-167
	K. Approval of Employment of Culinary Services Assistant (Replacement Position)	168-173
	L. Second Reading – New Campus Safety & Trespass Policy 2.2000	174
	M. Second Reading – New Right to Protest Policy 2.2001	175-177
<b>IX.</b>	<b>Future Agenda Items</b>	
	A. Lab Fees for Fiscal Year 2027	
	B. Resolution to Approve the Purchase of Medical Ultrasound Equipment (100% PATH Grant Funded)	
	C. Resolution to Approve the Purchase of Plasma Table (100% Perkins Leadership Funded)	
<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>	