

**KASKASKIA COMMUNITY COLLEGE DISTRICT #501**

**Board of Trustees Meeting Agenda  
December 17, 2017**

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

<b>I. Call to Order</b>	
<b>II. Roll Call</b>	
<b>III. Pledge of Allegiance</b>	
<b>IV. Recognition of Guests</b>	<b>Pages</b>
A. Mike Monaghan, ICCTA	
<b>V. Public Comment</b>	
<b>VI. 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.	
	<b>Pages</b>
A. Approval of Minutes	
1. November 16, 2018 Salem Community Meeting	7
2. November 26, 2018 Regular Meeting	8-19
3. November 30, 2018 Nashville Community Meeting	20
B. Ratification and approval of disbursements and payrolls for December 2018, 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	\$ 2,031,620
Payroll	\$ 1,230,965
Restricted Fund	\$ 15,580
Total	\$ 3,278,165
C. Foundation Report	27
D. Friends of Fine Arts Report	28-29
E. Kaskaskia College Sports Association Report	30
F. Alumni & Friends Report	31
<b>VII. Administrative Reports</b>	
A. Executive Services Report by President, George Evans	32-66
1. Capital Projects Report	
2. Physical Plant Report	
3. AQIP Quarterly Report	
4. Legal Update	
B. Administrative Services by Mrs. Judy Hemker	67-71
1. Grants Report	
2. State Payments Report	
C. Instructional Services by Dr. Ashley Becker	72-75

1.	Philosophy Class Travels to St. Louis Holocaust Museum	
2.	Adult Education and Literacy	
3.	Cosmetology Club Blood Drive and Community Service	
D.	Student Services by Dr. Susan Batchelor	76-91
1.	Admissions, Registrations, and Dual Credit	
2.	Education Centers Report	
3.	Student Engagement	
4.	Career Services	
5.	Veterans Services	
6.	Academic Center for Excellence	
7.	TRiO	
8.	Athletics	
9.	Enrollment Update and Trends	

**VIII. Old Unfinished Business**

**IX. New Business**

**Pages**

A.	Closed Session (if Needed)	
B.	Resolution on Reappointment of First Year Probationary Faculty to Second Year Status, Second Year Probationary Faculty to Third Year Status, and Third Year Probationary Faculty to Tenure Status	94-98
C.	Approval of Employment of Director of Education Program at Centralia Correctional Center*	99-103
D.	Approval of Employment of Commercial Cooking Instructor at Centralia Correctional Center*	104-112
E.	Approval of Employment of Career and Technology Instructor at Centralia Correctional Center*	113-119
F.	Approval of Employment of Assistant Professor of Computer Information Systems*	120-132
G.	Approval of Employment of Building and Grounds/Lead Grounds Technician	133-145
H.	Resolution for Approval and Need to Keep Confidential Closed Session Minutes	146
I.	Resolution for Action on Closed Session Audio Recordings	147
J.	Approval of New Associate in Fine Arts--Music Education Degree	148-151
K.	Approval of New Associate in Applied Science -- Audio Recording Technology Degree and Certificate	152-156
L.	Resolution to Award Bid for the Student Center Rooftop HVAC System Upgrade Project (PHS Project)	157-162
M.	Resolution of Appreciation for Participation in National Manufacturing Month	163
N.	Resolution for Disposition of College Property	164-166
O.	Resolution to Approve Proposal for Installation of New HVAC Controls at the Salem Education Center (PHS Project)	167-169
P.	Final Reading and Approval of Distance Learning Engagement Policy 3.75	170-172
Q.	First Reading of Student Services Change of Information Policy	173

**X. Future Agenda Items**

- A. First Reading of Volunteer Policy
- B. First Reading of Drone Policy
- C. Employment of Network Support Specialist
- D. Employment of Lead Grounds Technician
- E. Approval of Contractor for HVAC System Upgrade Project (PHS Project) – Jan. 2019
- F. Approval of Contractor for Storm Drain Replacement Project (PHS Project) - February
- G. Approval of Contractor for Automatic Door Operator Replacement Project (PHS Project) - February
- H. Approval of Easement to Kaskaskia Springs Water Company, LLC (Vandalia)

**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.