

KASKASKIA COLLEGE BOARD OF TRUSTEES #501
December 17, 2018 Meeting Minutes
27210 College Road
Centralia, IL 62801

ROLL CALL/ATTENDANCE

Chair, Bill Hawley convened the meeting of the Board of Trustees on Monday, December 17, 2018 at 6:30 p.m. in the Wedekemper Board Room at Kaskaskia College. Trustees present included Jim Beasley, Bill Hawley, Bryan Holthaus, Jack Mays, Linda Stover, and Student Trustee Alisse Koishor. Trustees Dee Boswell and Laura Wedekemper were absent.

College staff members present included President, George Evans, Dr. Susan Batchelor, Dr. Ashley Becker, Jeff Brown, Travis Henson, Jill Hercules, Judy Hemker, Johnny Matthews, Craig Roper, and Cathy Quick. Dennis Weedman, College Legal Counsel, from Robbins Schwartz was in attendance. In attendance from the media were Bryan Hunt from the Centralia Sentinel and Kaden Cole from WJBD Radio.

Chair Hawley assigned Jack Mays as Acting Secretary in the absence of Laura Wedekemper.

PLEDGE OF ALLEGIANCE

Chair Hawley led the Pledge of Allegiance.

RECOGNITION OF GUESTS

President Evans introduced two new employees, Johnny Matthews, Chief Information Officer, and Jeff Brown, Director of Public Safety.

PUBLIC COMMENT

No comment.

CONSENT AGENDA

Items in the Consent Agenda include:

1. November 16, 2018 Salem Community Meeting Minutes
2. November 26, 2018 Regular Meeting Minutes
3. November 30, 2018 Nashville Community Meeting Minutes

Ratification and approval of disbursements and payrolls for December 2018 which includes travel reimbursements for Board members and College employees if any requested reimbursement exceeds maximum allowable costs, Treasurer Report, Budget Report, Personnel Report, Foundation Report, Alumni and Friends Report, Friends of Fine Arts Report, and Kaskaskia College Sports Association Report. Administrative Reports included the Executive Services Report, Administrative Services Report, Instructional Services Report, and Student Services Report.

Motion by Bryan Holthaus to approve the consent agenda as presented. Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Koishor. Motion was approved.

OLD UNFINISHED BUSINESS

None.

NEW BUSINESS

CLOSED SESSION

No Closed Session was held.

RESOLUTION 18-67

REAPPOINTMENT OF FIRST YEAR PROBATIONARY FACULTY TO SECOND YEAR STATUS, SECOND YEAR PROBATIONARY FACULTY TO THIRD YEAR STATUS, THIRD YEAR PROBATIONARY FACULTY TO TENURE STATUS

Motion by Linda Stover to appoint faculty as follows effective with the 2019-20 academic year, which begins August 14, 2019:

First-year probationary faculty members recommended for second-year probationary employment: Cory Wellen and David Michael.

Second-year probationary faculty members recommended for third-year probationary employment: Alexis Myers, Jesse Eagan, Lyle Gross, and Candace Sloat.

Third-year probationary faculty members recommended for tenure status: Rob Jervis and KC Strieker.

Tenured faculty granted continued employment: Kerri Richards, Aaron Heinzmann, Charles DeBernardi, Brandi Wilkins, Bonnie Huels, Sue Hardebeck, Eric Hofelich, Pradeep Vig, Julie Littrell, Jay Garrett, David Quinn, Tessa Opfer, Lori Schmidt, and Sharon Elwood.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Koishor. Motion was approved.

APPROVAL OF EMPLOYMENT

DIRECTOR OF EDUCATION PROGRAM AT CENTRALIA CORRECTIONAL CENTER

Motion by Bryan Holthaus to approve the employment of Rachel Varel as Director of Centralia Correctional Center Educational Programming, effective January 2019, at an annual base salary of \$50,000 with eligibility for fringe benefits pending Illinois Department of Corrections Contract.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Koishor. Motion was approved.

APPROVAL OF EMPLOYMENT

COMMERCIAL COOKING INSTRUCTOR AT CENTRALIA CORRECTIONAL CENTER

Motion by Bryan Holthaus to approved the employment of Max Timmons as the Instructor of Commercial Cooking at Centralia Correctional Center, effective January

2019, at an annual base salary of \$45,000, with eligibility for fringe benefits pending Illinois Department of Corrections Contract.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Koishor. Motion was approved.

**APPROVAL OF EMPLOYMENT
CAREER AND TECHNOLOGY INSTRUCTOR AT CENTRALIA CORRECTIONAL
CENTER**

Motion by Linda Stover to approve the employment of Michelle Sarver as the Instructor of Career and Tech at Centralia Correctional Center, effective January 2019, at an annual base salary of \$45,000 with eligibility for fringe benefits pending Illinois Department of Corrections Contract.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Koishor. Motion was approved.

**APPROVAL OF EMPLOYMENT
ASSISTANT PROFESSOR OF COMPUTER INFORMATION SYSTEMS**

Motion by Bryan Holthaus to approve the employment of Laura Mondy as Assistant Professor of Computer Information Systems, effective December 2018, at a base salary of \$70,755, with eligibility for fringe benefits.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Koishor. Motion was approved.

**APPROVAL OF EMPLOYMENT
BUILDING AND GROUNDS/LEAD GROUNDS TECHNICIAN**

Motion by Bryan Holthaus to approve the employment of Kevin Hodge Jr. as Building and Grounds/Lead Grounds Technician at a \$15.50 per hour effective January 3, 2019.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Koishor. Motion was approved.

**RESOLUTION 18-68
APPROVAL AND NEED TO KEEP CONFIDENTIAL CLOSED SESSION MINUTES**

Motion by Jim Beasley to adopt Resolution 18-68, thereby determining with regard to closed session minutes from August 27, 2018 and September 24, 2018, the need for confidentiality still exists as to all or part of those minutes and such minutes shall remain confidential.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Koishor. Motion was approved.

RESOLUTION 18-69

ACTION ON CLOSED SESSION AUDIO RECORDINGS

Motion by Jim Beasley to adopt Resolution 18-69, thereby approving the destruction of audio recordings from December 19, 2016, March 27, 2017 special meeting, and March 27, 2017 regular meeting, and authorizing Executive Assistant to the President and Secretary to the Board of Trustees, Catherine Quick, to destroy such recordings, pursuant to normal procedures.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Koishor. Motion was approved.

APPROVAL OF NEW DEGREE

ASSOCIATE IN FINE ARTS—MUSIC EDUCATION DEGREE

Motion by Bryan Holthaus to approve the Associate in Fine Arts—Music Education Degree as presented.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Koishor. Motion was approved.

APPROVAL OF NEW DEGREE AND CERTIFICATE

ASSOCIATE IN APPLIED SCIENCE—AUDIO RECORDING TECHNOLOGY

Motion by Jack Mays to approve the Associate in Applied Science Audio Recording Technology Degree and Certificate as presented. President Evans reported the requested implementation date of fall 2020.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Koishor. Motion was approved.

RESOLUTION 18-70

AWARD BID FOR THE STUDENT CENTER ROOFTOP HVAC SYSTEM UPGRADE PROJECT (PHS PROJECT)

Motion by Bryan Holthaus to adopt Resolution 18-70, thereby awarding the bid for the Student Center Rooftop HVAC System Upgrade Project to Kohnen Air Conditioning & Heating of Germantown, Illinois in the amount of \$64,084.00 with funding for the project provided by Protection, Health and Safety (PHS) funds.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Koishor. Motion was approved.

Trustee Jim Beasley left the meeting at 7:51 p.m. for personal reasons.

RESOLUTION 18-71

APPRECIATION FOR PARTICIPATION IN NATIONAL MANUFACTURING MONTH

Motion by Jack Mays to adopt Resolution 18-71, thereby expressing sincere appreciation to the South Central Illinois Growth Alliance (SCIGA), Grupo-Antolin; Plumbers and Pipefitters Local 653; Poettker Construction; Anheuser-Busch;

Southwestern Illinois College; NOTS Logistics, LLC; Southwestern Illinois JATC; Pinnacle Foods; Carl's 4-Wheel Drive; Nascote Industries; Illinois Manufacturers' Association; Southern Illinois Carpenters Apprentice Program; Wade Sales and Service; Plocher Construction Company; Monken Chrysler Nissan, Monken Chevrolet Buick GMC, and Monken Toyota Buick GMC; Southern Bus and Mobility; Progressive Recovery, Inc.; Litteken Electric, Inc.; Jarco, Inc.; for partnering with Kaskaskia College in support of National Manufacturing Month.

Upon roll call, the following members voted yes Hawley, Holthaus, Mays, Stover, and Koishor. Motion was approved. Jim Beasley did not participate in the vote.

**RESOLUTION 18-72
DISPOSITION OF COLLEGE PROPERTY**

Motion by Bryan Holthaus to adopt Resolution 18-72, thereby declaring the equipment listed as "no longer needed for College purposes" and authorizing College Administration to dispose of such equipment in accordance with College Policy #6.3.

Upon roll call, the following members voted yes Hawley, Holthaus, Mays, Stover, and Koishor. Motion was approved. Jim Beasley did not participate in the vote.

Trustee Jim Beasley returned to the meeting at 7:54 p.m.

**RESOLUTION 18-73
APPROVE PROPOSAL FOR INSTALLATION OF NEW HVAC CONTROLS AT THE SALEM EDUCATION CENTER (PHS PROJECT)**

Motion by Bryan Holthaus to adopt Resolution 18-73, thereby approving the proposal submitted by Premium Mechanical and Automation, Inc. for the installation of Automated Logic WebCTRL HVAC controls at the Salem Education Center in the amount of \$37,010 with funding provided by Protection, Health and Safety (PHS) funds.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Koishor. Motion was approved.

**FINAL READING AND APPROVAL
DISTANCE LEARNING ENGAGEMENT POLICY 3.75**

Motion by Jack Mays to approve the Distance Learning Engagement Policy 3.75 as presented.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Koishor. Motion was approved.

**FIRST READING
STUDENT SERVICES CHANGE OF INFORMATION POLICY**

The first reading of the Student Services Change of Information Policy was heard. The final reading and approval will be at the January meeting.

FUTURE AGENDA ITEMS

Future agenda items were listed as:

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

TRUSTEE AND PRESIDENT'S COMMENTS AND REPORTS

Student Trustee, Alisse Koishor, reported the following:

- The current focus is on enrollment of students for spring semester.
- Students are finished with final tests for the semester.
- This week was the final Holiday concert.
- The children of twenty-three KC students received Christmas presents from the Angel Giving program. Additionally they receive a handmade blanket from a group of support personnel.

PRESIDENT'S COMMENTS

President Evans reported on the following:

- The Centralia Chamber of Commerce has set up an information website for the Route 161 detour, 161detour.com. The project is scheduled to begin mid-January and will take 11-12 months to completion. Shattuc Road should be shut down for no more than 2 weeks. We will be using KC Alerts for updates to students and employees. The detour from Centralia will be Route 51 to Sandoval, Route 50 to Shattuc Road. Additional Routes are identified by IDOT. There is an expected increased volume of traffic on Shattuc Road. Jolliff Bridge Road will only be open to local traffic.
- With the help of the Director of Public Safety, we will be moving forward with plans for a sworn agency. We plan to bring a resolution forward for approval in January.
- President Evans gave an update on the December 8 Foundation Gala. There was a sold out crowd, and preliminary results indicate \$52,000 raised. The group led by Cydney Richardson and Suzanne Christ was commended for their work.
- Two candidates have taken out petitions for the April Trustee election. They are incumbents, Linda Stover and Bill Hawley.

Chair Hawley shared correspondence from Dr. Greg Labyak, former Vice President of Instructional Services, wishing the College family a Merry Christmas, and a letter from Mike Curry praising Coach Brian Hancock for his work with student camps.

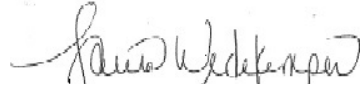
Chair Hawley thanked President Evans and the group who worked on the Gala.

ADJOURNMENT

Motion by Jim Beasley to adjourn. All voted yes by voice vote. The meeting adjourned at 7:14 p.m.



Chair, Board of Trustees
Kaskaskia College



Secretary, Board of Trustees
Kaskaskia College

RESOLUTION NO. 18-67

**RESOLUTION ON REAPPOINTMENT
OF
FIRST-YEAR PROBATIONARY FACULTY TO SECOND-YEAR STATUS,
SECOND-YEAR PROBATIONARY FACULTY TO THIRD-YEAR STATUS,
AND
THIRD-YEAR FACULTY TO TENURE STATUS**

WHEREAS, the College in accordance with its policies, procedures, and contractual agreements provides for a system of granting tenure to full-time faculty, and

WHEREAS, the College has a definitive review process with specific criteria required for advancing through the tenure process, and

WHEREAS, the following first-year probationary faculty members are recommended for second-year probationary employment by Dr. Ashley Becker, Vice President of Instructional Services and Mr. George Evans, President of Kaskaskia College, effective with the 2019-20 academic year, which begins August 14, 2019.

Career and Technical Education

Cory Wellen
David Michael

Arts and Sciences

None

Nursing/Allied Health

None

WHEREAS, the following second-year probationary faculty members are recommended for third- year probationary employment by Dr. Ashley Becker, Vice President of Instructional Services and Mr. George Evans, President of Kaskaskia College, effective with the 2019-20 academic year, which begins August 14, 2019.

Career and Technical Education

Alexis Myers
Jesse Eagan
Lyle Gross

Arts and Sciences

None

Nursing/Allied Health

Candace Sloat

WHEREAS, the following third-year probationary faculty members are recommended for tenure status by Dr. Ashley Becker, Vice President of Instructional Services and Mr. George Evans, President of Kaskaskia College, effective with the 2019-20 academic year, which begins August 14, 2019.

Career and Technical Education

Rob Jervis

Arts and Sciences

None

Nursing/Allied Health

KC Strieker

WHEREAS, after evaluation processes have been conducted, it is also recommended that the following tenured faculty be granted continued employment effective with the 2019-20 academic year, which begins August 14, 2019.

Career and Technical Education

Kerri Richards
Aaron Heinzmann
Charles DeBernardi

Arts and Sciences

Brandi Wilkins
Bonnie Huels
Sue Hardebeck
Eric Hofelich
Pradeep Vig
Julie Littrell
Jay Garrett
David Quinn

Nursing/ Allied Health

Tessa Opfer
Lori Schmidt
Sharon Elwood

WHEREAS, the above recommendations for continued employment are made as part of the Kaskaskia College tenure review and faculty evaluation process, and reflect that the listed faculty members have met the requirements for progression in that process. Such recommendations do not preclude the College from implementing reductions in force for any faculty positions subsequent to the above recommendations being approved.

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees, Kaskaskia College, Community College District #501, that after review, the recommendations of the Vice

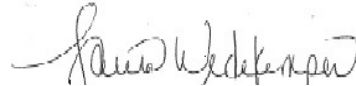
President of Instructional Services and the Interim President, are hereby approved and the College Administration is authorized to implement such actions; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Board of Trustees extends congratulations to each of these faculty members for achieving the professional advancements as noted herein.

DATED THIS 17th DAY OF DECEMBER, 2018



Chair, Board of Trustees
Kaskaskia College



Secretary, Board of Trustees
Kaskaskia College

RESOLUTION NO. 18-68

**RESOLUTION FOR APPROVAL
AND NEED TO KEEP CONFIDENTIAL CLOSED SESSION MINUTES**

WHEREAS, pursuant to the Illinois Open Meetings Act, each public body is required to periodically meet to review minutes of all closed meetings; and

WHEREAS, pursuant to the Act, the purpose of such review is to make a determination that the need for confidentiality still exists as to all or part of those minutes or that the minutes or portions thereof no longer require confidential treatment and are available for public inspection; and

WHEREAS, Closed session Minutes from August 27, 2018 and September 24, 2018 are being considered and each Board member has had an opportunity to review such minutes; and

WHEREAS, pursuant to the Act, the allowable topics for conducting a closed session are limited to sensitive items, including, but not limited to, personnel issues and imminent legal actions. If such sensitive information is not kept confidential, College employees could be publicly harmed, legal liability with regard to privacy issues could be created or information that would otherwise be privileged in a legal proceeding could harm the College. Such legal liability could negatively affect both the College and individual Trustees; and

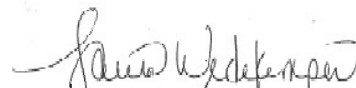
WHEREAS, consistent with past practice, closed session minutes should remain confidential for the above reasons; and

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Kaskaskia College, Community College District #501, has determined that with regard to closed session minutes from August 27, 2018 and September 24, 2018 the need for confidentiality still exists as to all or part of those minutes and such minutes shall remain confidential.

Dated this 17th day of December 2018.



Chair, Board of Trustees
Kaskaskia College



Secretary, Board of Trustees
Kaskaskia College

**RESOLUTION FOR ACTION ON
CLOSED SESSION AUDIO RECORDINGS**

WHEREAS, pursuant to the Illinois Open Meetings Act, each public body is required to keep a verbatim record of all their closed meetings in the form of an audio or video recording; and

WHEREAS, pursuant to the Act, the verbatim record may be destroyed without notification to or the approval of any external authority no less than 18 months after the completion of the meeting recorded after the public body approves the destruction of a particular recording and the public body approves the minutes of the closed meeting; and

WHEREAS, closed session audio recordings from December 19, 2016, March 27, 2017 special meeting, and March 27, 2017 regular meeting are being considered and each Board member has had an opportunity to review the recordings from such meetings; and

WHEREAS, closed session minutes for the above meetings were approved by the Board of Trustees on June 26, 2017. Such minutes will not be destroyed. The minutes will be kept in confidential status pursuant to the requirements of the Open Meetings Act.

WHEREAS, pursuant to the Open Meetings Act, the allowable topics for conducting a closed session are limited to sensitive items, including, but not limited to, personnel issues and imminent legal actions. If such sensitive information is not kept confidential, College employees could be publicly harmed, legal liability with regard to privacy issues could be created or information that would otherwise be privileged in a legal proceeding could harm the College. Such legal liability could negatively affect both the College and individual Trustees; and

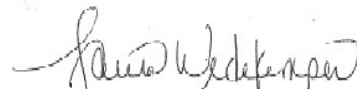
WHEREAS, consistent with past practice, the above audio recordings of closed sessions should be destroyed for the above reasons, pursuant to the timeline established by the legislature in the Open Meetings Act.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Kaskaskia College, Community College District #501, approves the destruction of audio recordings from December 19, 2016, March 27, 2017 special meeting, and March 27, 2017 regular meeting, and authorizes the Executive Assistant to the President and Secretary to the Board of Trustees, Catherine Quick, to destroy such recordings, pursuant to normal procedures.

Dated this 25th Day of June 2018.



Chair, Board of Trustees
Kaskaskia College



Secretary, Board of Trustees
Kaskaskia College

RESOLUTION NO. 18-70

RESOLUTION TO AWARD BID FOR THE STUDENT CENTER ROOFTOP HVAC SYSTEM UPGRADE PROJECT (PHS PROJECT)

WHEREAS, at the September 2018 meeting of the Board of Trustees, the Board authorized WRF Engineers to proceed with the preparation of construction documents and the bidding process for the Student Center Rooftop HVAC System Upgrade Project which is a Protection, Health and Safety (PHS) project; and

WHEREAS, the project involves the replacement of three rooftop HVAC units which collectively serve the KC Alumni & Friends Conference Room, Veterans Lounge, Culinary Arts classroom and offices, and a portion of the Student Center. Additionally, HVAC controls will be installed which will allow maintenance staff to adjust heating and cooling levels from a remote location; and

WHEREAS, notification of this bidding opportunity included a legal notice published in the November 13, 2018 edition of the Centralia Morning Sentinel, posting on the Southern Illinois Builders Association's website, and WRF Engineer's contact with HVAC contractors; and

WHEREAS, sealed bids were received from the following contractors:

Company Name	Bid Amount
Kohnen Air Conditioning & Heating Germantown, IL	\$64,084.00
Heartland Mechanical Contractors Murphysboro, IL	\$68,550.00
Mideastern Plumbing, Heating and Air Conditioning Carlyle, IL	\$68,763.10
Bel-O Sales & Service Belleville, IL	\$44,058.00

And,

WHEREAS, the bid submitted by Bel-O Sales & Service failed to include the cost of HVAC controls and the company has requested their bid be withdrawn; and

WHEREAS, the next lowest bid has been submitted by Kohnen Air Conditioning & Heating and College administration is recommending that the company be awarded the bid.

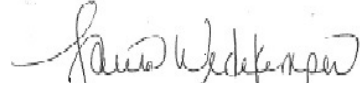
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board award the bid for the Student Center Rooftop HVAC System Upgrade Project to Kohnen

Air Conditioning & Heating of Germantown, IL in the amount of \$64,084.00 with funding for the project provided by Protection, Health and Safety (PHS) funds..

Dated this 17th day of December 2018



Chair, Board of Trustees
Kaskaskia College



Secretary, Board of Trustees
Kaskaskia College

**RESOLUTION OF APPRECIATION FOR PARTICIPATION IN
NATIONAL MANUFACTURING MONTH**

WHEREAS, through its commitment to serving the Kaskaskia College District in many capacities to include, but not limited to: providing state of the art education and vocational training to the residents in this district and beyond, building strong partnerships with area business and industry to assist in supplying them with a skilled labor force, as well as forming strong regional partnerships with the many towns, villages and cities within the Kaskaskia College District to assist in advancing economic development, Kaskaskia Community College District No. 501 is committed to the aforementioned partnerships to jointly combat the local, regional and nationwide skills gap in the manufacturing and vocational trades; and

WHEREAS, Kaskaskia Community College has extremely qualified and experienced faculty who have developed premier vocational programs to provide state of the art and affordable education to students seeking careers in the manufacturing and vocational industries; and

WHEREAS, the South Central Illinois Growth Alliance (SCIGA), Grupo-Antolin; Plumbers and Pipefitters Local 653; Poettker Construction; Anheuser-Busch; Southwestern Illinois College; NOTS Logistics, LLC; Southwestern Illinois JATC; Pinnacle Foods; Carl's 4-Wheel Drive; Nascote Industries; Illinois Manufacturers' Association; Southern Illinois Carpenters Apprentice Program; Wade Sales and Service; Plocher Construction Company; Monken Chrysler Nissan, Monken Chevrolet Buick GMC, and Monken Toyota Buick GMC; Southern Bus and Mobility; Progressive Recovery Inc.; Litteken Electric, Inc.; Jarco, Inc.; and Kaskaskia College have jointly worked together to promote awareness to the critical skills gap, as well as to highlight the many lucrative careers available within the manufacturing and vocational industries. Because of the strong commitment of these partners, over fourteen tours of area manufacturers and business partners were provided to area junior high schools and high school students during the National Manufacturing Month of October; and

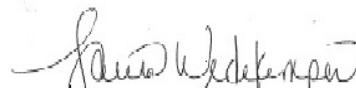
WHEREAS, the students toured the facilities and attended presentations, which broadened their knowledge, tweaked their curiosities, and provided significant awareness to the many lucrative career opportunities located in their own hometowns and cities.

NOW THEREFORE BE IT RESOLVED that the Kaskaskia Community College Board of Trustees No. 501 expresses sincere appreciation to the South Central Illinois Growth Alliance (SCIGA), Grupo-Antolin; Plumbers and Pipefitters Local 653; Poettker Construction; Anheuser-Busch; Southwestern Illinois College; NOTS Logistics, LLC; Southwestern Illinois JATC; Pinnacle Foods; Carl's 4-Wheel Drive; Nascote Industries; Illinois Manufacturers' Association; Southern Illinois Carpenters Apprentice Program; Wade Sales and Service; Plocher Construction Company; Monken Chrysler Nissan, Monken Chevrolet Buick GMC, and Monken Toyota Buick GMC; Southern Bus and Mobility; Progressive Recovery, Inc.; Litteken Electric, Inc.; Jarco, Inc.; for partnering with Kaskaskia College in support of National Manufacturing Month.

Dated this 17th day of December 2018.



Chair, Board of Trustees
Kaskaskia College



Secretary, Board of Trustees
Kaskaskia College

RESOLUTION NO. 18-72

RESOLUTION FOR DISPOSITION OF COLLEGE PROPERTY

WHEREAS, in accordance with the Illinois Public Community College Act, 110 ILCS 805/3-41, the Board is authorized “to sell at private or public sale any personal or real property not needed for community college purposes”; and

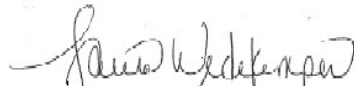
WHEREAS, a written accounting of such personal property is identified in the accompanying list of equipment.

THEREFORE BE IT RESOLVED, by the Board of Trustees of Kaskaskia College, Community College District #501, that the equipment listed be declared as “no longer needed for College purposes” and that the College Administration dispose of such equipment in accordance with College Policy #6.3.

Dated this 17th day of December 2018



Chair, Board of Trustees
Kaskaskia College



Secretary, Board of Trustees
Kaskaskia College

RESOLUTION NO. 18-73

RESOLUTION TO APPROVE PROPOSAL FOR INSTALLATION OF NEW HVAC CONTROLS AT THE SALEM EDUCATION CENTER (PHS PROJECT)

WHEREAS, the HVAC controls at the Salem Education Center were installed in 2009 during construction of the Center; and

WHEREAS, the current vendor of the HVAC controls has advised the College that the controls need to be upgraded; and

WHEREAS, in approximately 2009, the College began the process of standardizing HVAC controls throughout all College facilities by installing Automated Logic WebCTRL controls; and

WHEREAS, Premium Mechanical and Automation, Inc. is the only authorized dealer in our area for the Automated Logic Web CTRL controls; and

WHEREAS, following a request by the College for a proposal to replace the HVAC controls at the Salem Education Center, Premium Mechanical and Automation, Inc. submitted a proposal in the amount of \$37,010; and

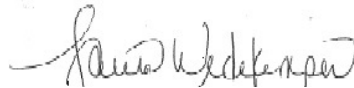
WHEREAS, in keeping with the original plan to standardize HVAC controls throughout all College facilities, the College administration is recommending acceptance of the proposal submitted by Premium Mechanical and Automation, Inc.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approves the proposal submitted by Premium Mechanical and Automation, Inc. for the installation of Automated Logic WebCTRL HVAC controls at the Salem Education Center in the amount of \$37,010 with funding provided by Protection, Health and Safety (PHS) funds.

Dated this 17th day of December 2018



Chair, Board of Trustees
Kaskaskia College



Secretary, Board of Trustees
Kaskaskia College