

**KASKASKIA COMMUNITY COLLEGE DISTRICT #501
Board of Trustees Meeting
Nursing Building**

December 19, 2022

**Dinner 5:30 p.m. – N127
Meeting 6:30 p.m. – N124/N125
Nursing Building**

Page(s)

I.	Call to Order	
II.	Roll Call	
III.	Pledge of Allegiance	
IV.	Recognition	
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 28, 2022 Board Regular Meeting Minutes	7-30
	B. Ratification and approval of disbursements and payrolls for November, 2022, 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	\$ 3,666,134
	Payroll	\$ 1,407,746
	Restricted Fund	\$ 187,252
	Trust/Agency	\$ <u>2,220</u>
	Total	\$ 5,263,352
	C. Kaskaskia College Sports Association Report	31-32
	D. Kaskaskia College Friends of Fine Arts Report	33-35
VII.	Administrative Reports	
	A. Executive Services Report by President, George Evans	38-79
	1. Physical Plant Report	
	2. Department of Public Safety Report	
	3. Legislative Update	
	B. Administrative Services Report by Vice President, Judy Hemker	80-99
	1. Grants Report	
	2. State Payments Report	
	3. Administrative Services Team Meeting Agenda/Minutes	
	4. Coronavirus Stimulus Funding Summary -	Separate Cover
	December 2022	

5.	Bookstore Innovation Committee Meeting Minutes	
6.	Agricultural Education Center Solar Project – IGEN Funded – Savings for Jun 2021 to May 2022	
C.	Instructional Services Report by Vice President, Julie Obermark	100-117
1.	Instructional Services Report	
2.	Instructional Services Team Meeting Agenda/Minutes	
3.	Instructional Service Core Planning Team Minutes	
4.	Instructional Services Update	
D.	Student Services Report by Vice President, Amy Troutt	118-148
1.	Enrollment Services	
2.	Veterans Services	
3.	Registrar Report	
4.	Education Centers	
5.	Equity and Access Report	
6.	Workforce Equity Initiative Grant	
7.	Retention and Support Services	
8.	TRIO Student Support Services	
9.	Athletics	
10.	Student Services Team Meeting Agenda/Minutes	
11.	Enrollment Report	

VIII. Old Unfinished Business

IX. New Business

A.	Closed Session	
B.	Technical Studies Tier 1, Tier 2, Tier 3 and Associate in Applied Science in Technical Studies Program	151-159
C.	Resolution on Reappointment of First-Year Probationary Faculty to Second-Year Status, Second-Year Probationary Faculty to Third-Year Status, and Continued Employment of Tenured Faculty	160-163
D.	Lab Fee Changes – Informational Only	164-169
E.	Resolution to Approve Firm to Provide Professional Marketing Services	170-207
F.	Resolution to Approve Purchase of Electric Vehicle Trainer (WEI Grant Funding and IGEN Funding)	208-212
G.	Approval of New Position of Temporary, Full-Time Accounts Payable Specialist (Replacement Position)	213-217
H.	Approval of New Position of Manufacturing & Work-Based Learning Coordinator (IMEC 75% Grant Funded; 25% Institutional Funding)	218-223
I.	Approval of New Position of CTE Work-Based Learning Specialist (Innovative Bridge and Transition Grant Funded)	224-230
J.	Approval of Two Restructured Buildings and Grounds Technician positions from 30-Hour Positions to 40-Hour Positions (Replacement Positions)	231-232
K.	Approval of Employment of Two Buildings and Grounds Technician Positions	233-243
L.	Approval of Employment of Full-Time Administrative Assistant to the Education Program at the Centralia Correctional Center	244-259
M.	Approval of Resignation of Assistant Professor Health Information Technology	260-261

N. Resolution for Approval and Need to Keep Confidential Closed Session Minutes	262
O. Resolution for Action on Closed Session Audio Recordings	263
P. First Reading – Revision to Policy 4.8100 – Campus Closure for Employees Policy	264
Q. First Reading – Revision to Policy 5.2102 – Definition of Residence Policy	265
R. First Reading – Revision to Policy 6.1000 – Faculty Class Cancellation Policy	266
S. Second and Final Reading – Revision to Policy 4.8001 – Telecommuting and Remote Work Policy	267
T. Second and Final Reading – Revision to Policy 6.1001 – Cancellation of Classes Policy	268
X. Future Agenda Items	
A. Presentation of the FY 2022 Audit	
B. Presentation of Core America Facilities and Custodial Assessment	
C. Presentation of Organizational Chart, Job Descriptions, Restructuring	
D. Approval of Employment of HVAC Instructor at CCC	
E. Approval of Vendor to Provide Photo Copier Services	
XI. Trustee and President’s Comments and Reports	
A. Student Trustee Report	
B. President’s Comments	
C. Trustee Individual Comments	
XII. Adjournment	

* See <https://www.kaskaskia.edu/about-kc/board-minutes-and-agendas/> for copy of the contract and salary information for new hires or reclassifications as required per the ICCB Rules Manual Section 1501.803(d). Such items will be posted at least 48 hours prior to the meeting.