

KASKASKIA COMMUNITY COLLEGE DISTRICT #501

**Board of Trustees Meeting Agenda
December 20, 2021**

**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	
	B. ICCTA Award Presentation	
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 22, 2021 Regular Meeting Minutes	7-15
	B. Ratification and approval of disbursements and payrolls for November 2021, 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	\$ 3,736,953
	Payroll	\$ 1,351,192
	Restricted Fund	\$ 261,119
	Trust/Agency	\$ <u>2,688</u>
	Total	\$ 5,351,852
	C. Foundation Report	26
	D. Kaskaskia College Sports Association Report	27
	E. Kaskaskia College Friends of Fine Arts Report	28-29
VII.	Administrative Reports	
	A. Executive Services Report by President, George Evans	30-68
	1. Physical Plant Report	
	2. Department of Public Safety Report	
	3. Legal Report	
	4. Workforce Building Sale Update	
	B. Administrative Services Report by Vice President, Judy Hemker	69-92
	1. Grants Report	
	2. State Payments Report	
	3. Information Technology Report	

- 4. Administrative Services Team Meeting Agenda/Minutes
- 5. Summary of COVID-19 Stimulus Funding
- 6. Veterans and Military Service Report
- C. Instructional Services Report by Vice President, Julie Obermark 93-126
 - 1. Instructional Services Report
 - 2. Instructional Services Team Meeting Agenda/Minutes
 - 3. Instructional Services Updates (November and December)
- D. Student Services Report by Vice President, Susan Batchelor 127-162
 - 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 - In accordance with the Illinois Open Meetings Act, and pursuant to Section 2(c) of the Act, the specific reason for conducting an executive session meeting is as follows:
 - (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; 5 ILCS 102/2(c)(1).
- B. Resolution providing for the issue of not to exceed \$40,000,000 165-211
 General Obligation Bonds of the District, for the purpose of paying claims against said Community College District and refunding certain outstanding bonds of said District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- C. Resolution for Approval of PHS FY23 Allocation 212-214
- D. Resolution Authorizing Gonzalez Companies, LLC to Proceed with 215-217
 Professional Services for St Annex Parking Lot and Entryway and the East Parking Lot (Referendum Funding)
- E. Resolution on Reappointment of Second Year Probationary Faculty to 218-221
 Third-Year Status, Third Year Probationary Faculty to Tenure, and Continued Employment of Tenure Faculty
- F. Approval of Retirement of Director of Institutional Effectiveness 222
- G. Approval of Position of Math Transition Success Coach (Grant- 223-226

	Funded, Pending Grant Approval)	
H.	Approval of Employment of Instructional Deans' Coordinator* (Replacement Position)	227-242
I.	Approval of Employment of BRIDGE & ICAPS Coordinator* (Adult Education/Grant Funded)	243-251
J.	Approval of Certificate Program Warehouse and Distribution at Centralia Correctional Center	252-283
K.	Lab Fee Changes – Informational Only	284-295
L.	Resolution for Approval and Need to Keep Confidential Closed Session Minutes	296
M.	Resolution for Action on Closed Session Audio Recordings	297
X.	Future Agenda Items	
A.	Approval of Perkins Project Coordinator	
B.	Approval of Employment of Warehouse and Distribution Instructor CCC (Contract Funded)	
C.	Approval of Employment of Industrial Technology Instructor at FCI Greenville (FDOC Contract)	
D.	Update of Bookstore Transition (January)	
E.	Approval of Purchase of Vehicle/Trailer Storage Building	
F.	Approval of Vendor to Provide Photo Copier Services	
G.	Approval of Vendor for Vending Services	
H.	Lab Fees (January)	
I.	Tuition & Fees 2023	
J.	Club Allocations	
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. Such items will be posted at least 48 hours prior to the meeting.