

**KASKASKIA COLLEGE BOARD OF TRUSTEES #501**

**February 3, 2026 Meeting Minutes  
(Rescheduled January 26, 2026 Meeting)**

**27210 College Road  
Centralia, IL 62801**

**ROLL CALL/ATTENDANCE**

Chair Bill Hawley convened a regular meeting of the Board of Trustees (Board) on Tuesday, February 3, 2026, at 6:30 p.m. in the Lifelong Learning Center on the Kaskaskia College (College) main campus.

Trustees present at the meeting in person were Craig Finke, Bill Hawley, Bryan Holthaus, Louis Kalert, Linda Stover, and Laura Wedekemper. Student Trustee Meagan Mahlandt was present. Trustee Jim Beasley arrived at 6:44 p.m.

Kevin Noll, Legal Counsel from Robbins Schwartz attended the meeting in person.

College staff members attending in person were President George Evans, Alan Boerngen, Cary Day, Bruce Finke, Steven Foutch, Sara Hanks, Cynthia Hoffman, Chris Holloway, Laura Huges, George Kriss, Amanda Miller, Julie Obermark, Staci Palm, Karol Potter, Shawn Richards, Lisa Ring, Jeff Thomas, Kylee Williams, and Amy Zanton.

Attending the meeting in person in support of their uncle, Chairman Bill Hawley, were Lisa Pontious and Kent Hawley.

Media attending in person was Steven Stilt of WJBD radio.

**PLEDGE OF ALLEGIANCE**

Chairman Hawley led in the Pledge of Allegiance.

**RECOGNITION**

President Evans welcomed everyone present and introduced Turning Point U.S.A. Club Sponsor, Bruce Finke, and club members Rachel Donoho, Andolini Gray, and Katelyn Klipp.

**PUBLIC COMMENT**

None

**CONSENT AGENDA**

Motion by Bryan Holthaus to accept the Consent Agenda which includes the December 15, 2025 regular meeting minutes, financial reports for the period ending December 31, 2025; disbursements and payroll reports for December 2025, the personnel, Friends of Fine Arts, and Administrative Reports for January 2026; and the quarterly Strategic Plan update for the period of October 2025 – December 2025.

Roll Call:

Jim Beasley	not present	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

**OLD UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**CLOSED SESSION**

No closed session was held.

**APPROVAL OF NEW STUDENT CLUB CHARTER - TURNING POINT USA**

Motion by Linda Stover to approve the charter and formation of the Kaskaskia College Turning Point USA student club. Club President Rachel Donoho addressed the Board thanking them for the opportunity to offer the club to Kaskaskia College students.

Roll Call:

Jim Beasley	not present	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

**APPROVAL OF LAB FEE CHANGES 2026-2027**

Motion by Louis Kalert to approve the proposed changes to course lab fees as presented for the 2026-2027 Academic Year.

Roll Call:

Jim Beasley	not present	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

**RESOLUTION 26-01**

**RESOLUTION TO NAME THE BASKETBALL COURT IN THE NEW KASKASKIA COLLEGE GYMNASIUM BILL HAWLEY COURT**

Motion by Laura Wedekemper to adopt Resolution 26-01 approving that the basketball court in the new Kaskaskia College gymnasium be officially named Bill Hawley Court, in recognition of his extraordinary leadership, service, and enduring impact on Kaskaskia College and the region it serves. Upon voice vote, Trustees Finke, Holthaus, Kalert, Wedekemper, Stover, and Student Trustee Mahlandt voted aye. Trustees Beasley and Hawley did not cast votes. Motion was approved.

Trustee Jim Beasley arrived at this point in the meeting at 6:44 p.m.

**RESOLUTION 26-02**

**RESOLUTION TO RATIFY EMERGENCY PURCHASE AND INSTALLATION OF CIRCUIT BREAKERS FOR THE MAIN CAMPUS**

Motion by Bryan Holthaus to adopt Resolution 26-02 ratifying the following actions:

1. The purchase of high amperage circuit breakers from Echo Electric of Mount Vernon, IL, in the amount of \$33,855.45.
2. The installation of the high amperage circuit breakers by Clinton Electric of Bonnie, IL, in the amount of \$739.00.

For a total amount of \$34,594.45.

Roll Call:

Jim Beasley	abstained	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

**RESOLUTION 26-03**

**RESOLUTION TO APPROVE PURCHASE OF A REFURBISHED MEDICAL ULTRASOUND SYSTEM (100% PATH GRAND FUNDED)**

Motion by Linda Stover to adopt Resolution 26-03 approving the purchase of a refurbished medical ultrasound system from Midwest Imaging Corp. of St. Charles, MO in the amount of \$29,750.00.

Roll Call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

**RESOLUTION 26-04**

**RESOLUTION TO RATIFY PURCHASE OF A USED SKID STEER**

Motion by Bryan Holthaus to adopt Resolution 26-04 ratifying the purchase of a used skid steer from John Fabric Tractor Company, located in Fenton, Missouri in the amount of \$58,850.

Roll Call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

**RESOLUTION 26-05**

**RESOLUTION TO APPROVE RENEWAL OF VMWARE (INSTITUTIONALLY FUNDED)**

Motion by Bryan Holthaus to adopt Resolution 26-05 authorizing the Information Technology Department to renew the VMware licensing for a three-year term at a cost not to exceed \$42,747.84, purchased from Data Center Warehouse, Laguna Hills, CA.

Roll Call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

**RESOLUTION 26-06**

**RESOLUTION TO APPROVE PURCHASE OF TITLE II/ADA SOFTWARE (INSTITUTIONALLY FUNDED)**

Motion by Bryan Holthaus to adopt Resolution 26-06 approving the purchase of Yuja Panorama and Panopto from Yuja, Inc. and Panopto, Inc. for a total amount not to exceed \$50,907.42.

Roll Call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

**RESOLUTION 26-07**

**RESOLUTION FOR DISPOSITION OF COLLEGE PROPERTY**

Motion by Jim Beasley to adopt Resolution 26-07 declaring the equipment listed as no longer needed for College purposes, and approving College administration dispose of such equipment in accordance with College Policy #2.6001.

Roll Call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

**APPROVAL OF RESIGNATION-WEI WORKFORCE PARTNERSHIP COORDINATOR**

Motion by Bryan Holthaus to accept the resignation of Brittany Hunter as Workforce Empowerment Initiative (WEI) Coach/Workforce Partnership Coordinator effective December 31, 2025.

Roll Call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

**APPROVAL OF EMPLOYMENT-WEI WORKFORCE PARTNERSHIP COORDINATOR (REPLACEMENT POSITION)**

Motion by Louis Kalert to hire Alexis Tate as Workforce Empowerment Initiative (WEI) Coach/ Workforce Partnership Coordinator effective February 9, 2026, at an annual salary of \$54,000. This position is funded through the Workforce Empowerment Initiative (WEI) grant.

Roll Call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Meagan Mahlandt	yes

Motion was approved.

**FUTURE AGENDA ITEMS**

- A. Resolution to Approve the Purchase of Plasma Table (100% Perkins Leadership Funded)
- B. Resolution Establishing Tuition and Fee Rates for Academic Year 2026-2027 (Fiscal Year 2027)

## **STUDENT TRUSTEE REPORT**

Student Trustee Meagan Mahlandt presented an oral report to the Board which summarized the following:

- Spring enrollment opened in January, accompanied by a registration event on January 10, 2026 to help students sign up for their classes.
- The Theatre Arts & Public Speaking Workshop for youth was held on January 10, 2026, providing students with opportunities to develop their performance and communication skills.
- On January 20, 2026, the MLK celebration event took place. Dr. Tron Young delivered a speech, and students participated in a lunch and workshop focused on the legacy and leadership values of Dr. Martin Luther King Jr.
- On January 23, 2026, an SAC meeting was held at Parkland College. During this meeting, student trustees from across the state discussed common challenges within their colleges and explored ways to improve them.
- The Health Sciences Pinning Ceremony was held December 18, 2025.
- On January 29, 2026, the Collegiate Farm Bureau had a meeting, continuing their work in agricultural leadership and advocacy.
- The Physical Therapist Assistant program launched a merchandise sale to raise funds for their program, supporting student activities and resources.
- The welcome breakfast is scheduled for February 12, 2026, offering a chance for students to connect and meet all the clubs on campus.

## **PRESIDENT'S COMMENTS**

- President Evans congratulated Mr. Hawley on behalf of himself and the Kaskaskia College faculty and staff.
- The Centralia Chamber of Commerce Annual Banquet is scheduled for 5:30 p.m. on Thursday, February 5, 2026 in the Lifelong Learning Center. Kaskaskia College will be recognized for its 85<sup>th</sup> anniversary.
- The Leadership Council of Southwest Illinois hosted an Ag Summit at Kaskaskia College last week. The Ag Summit was very positive, drawing strong leadership from across the state and nation for the agricultural community. The discussions focused on tariff impacts and global market considerations, highlighted advances in agricultural education, and underscored the strategic importance of Mississippi River logistics and America's Central Port for regional agricultural commerce.
- President Evans recognized Chris Holloway and the Campus Operations team for their outstanding work during last week's snow events. The team ensured sidewalks were shoveled, salt was applied, and the roads and parking areas were plowed, keeping the campus accessible and safe for everyone when we returned. The team willingly drove to the campus while conditions were still challenging, acting as unsung heroes who prioritize safety and continuity for students and staff.

- On February 24, 2026, Kaskaskia College will formally sign an agreement with Southern Illinois University-Carbondale to offer bachelor’s degrees in agriculture at the John D. Cavaletto Agricultural Center, with in-person instruction from SIU-C faculty. The initiative has been two years in the making and reflects extensive team effort. It is envisioned as the first of many such partnerships as higher education continues to move toward expanded collaboration.

**ADJOURNMENT**

Motion by Bryan Holthaus to adjourn. All members voted yes by voice vote. The meeting was adjourned at 7:04 p.m.

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College

## **RESOLUTION 26-01**

### **RESOLUTION TO NAME THE BASKETBALL COURT IN THE NEW KASKASKIA COLLEGE GYMNASIUM BILL HAWLEY COURT**

**WHEREAS**, the Kaskaskia College Board of Trustees recognizes individuals whose lifetime of service has profoundly shaped the College, its students, and the communities it serves; and

**WHEREAS**, John William “Bill” Hawley’s name is synonymous with sports in south-central Illinois, where for more than five decades his voice has brought games, athletes, and communities together; and

**WHEREAS**, Mr. Hawley is a 1966 graduate of Odin High School and a graduate of Southern Illinois University Carbondale, where he earned a degree in history, grounding his life’s work in education, athletics, and service; and

**WHEREAS**, Mr. Hawley began his professional career as a teacher and coach at Salem Community High School from 1970 to 1976, later serving as Past President of the Salem Community High School Teachers Association and as a member of the Salem Community High School Board of Education; and

**WHEREAS**, since 1971, Mr. Hawley has served as a sportscaster for WJBD Radio in Salem, reporting on many of the region’s biggest games and earning distinction as the longtime voice of the Salem Wildcats and the Kaskaskia College Blue Devils, calling some of the most memorable moments in their histories; and

**WHEREAS**, Mr. Hawley’s enthusiastic play-by-play, strong advocacy for the home team, and his signature call of “*bottom of the net*” have made him a fan favorite and a trusted ambassador for student-athletes throughout the region; and

**WHEREAS**, Mr. Hawley has served on the Kaskaskia College Board of Trustees since 1986 and has provided over two decades of steadfast leadership as Chairman of the Board, helping guide the College through periods of growth, modernization, and challenge; and

**WHEREAS**, Mr. Hawley’s leadership has supported significant campus modernization, facility improvements, athletic and academic expansion, and the continued strengthening of Kaskaskia College’s mission to serve students and the region; and

**WHEREAS**, Mr. Hawley continues his commitment to the College through service on the Kaskaskia College Foundation Board of Directors and through advocacy for community colleges at the state and national levels as a lifetime member of the Association of Community College Trustees; and

**WHEREAS**, it is fitting and proper to honor a lifetime devoted to education, athletics, broadcasting, and public service by permanently associating Mr. Hawley’s name with a space that represents competition, school spirit, and community pride;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501**, that the basketball court in the new Kaskaskia College gymnasium be officially named Bill Hawley Court, in recognition of his extraordinary leadership, service, and enduring impact on Kaskaskia College and the region it serves.

Dated this 3<sup>rd</sup> day of February 2026

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College

**RESOLUTION 26-02**

**RATIFICATION OF EMERGENCY PURCHASE AND INSTALLATION OF HIGH AMPERAGE CIRCUIT BREAKERS FOR THE MAIN CAMPUS (100% INSTITUTIONAL FUNDED)**

**WHEREAS**, Kaskaskia College experienced issues with multiple high amperage circuit breakers at the Main Campus at the beginning of the holiday break; and

**WHEREAS**, faulty high amperage circuit breakers pose significant risks including power disruptions, potential harm to college equipment, and the risk of catastrophic fire to the College; and

**WHEREAS**, the College has identified the need for immediate action to replace the faulty high amperage circuit breakers; and

**WHEREAS**, Echo Electric and Clinton Electric have a long working relationship with the College on multiple projects; and

**WHEREAS**, the College requested and received a proposal for the emergency purchase of high amperage circuit breakers from Echo Electric in the amount of \$33,855.45; and

**WHEREAS**, The College requested and received a proposal from Clinton Electric for installation in the amount of \$739.00; and

**WHEREAS**, pursuant to the Illinois Public Community College Act, 110 ILCS 805/3.27.1 (m), a formal bidding process is not required for emergency expenditures approved by three-fourths of the members of the Board.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of Kaskaskia College - Community College District 501, hereby ratifies the following actions:

1. The purchase of high amperage circuit breakers from Echo Electric of Mount Vernon, IL, in the amount of \$33,855.45.
2. The installation of the high amperage circuit breakers by Clinton Electric of Bonnie, IL, in the amount of \$739.00.

For a total amount of \$34,594.45.

Dated this 3<sup>rd</sup> day of February 2026

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College

**RESOLUTION 26-03**

**RESOLUTION TO APPROVE PURCHASE OF A  
REFURBISHED MEDICAL ULTRASOUND SYSTEM  
(100% PATH GRANT FUNDED)**

**WHEREAS**, the Diagnostic Medical Sonography (DGMS) Program has been using an ultrasound system donated by Salem Township Hospital in 2016 with a manufacture date of 2004 and,

**WHEREAS**, parts for the donated ultrasound system are no longer available to purchase; and

**WHEREAS**, during the DGMS advisory board meeting, advisory board members recommended the need for the college to upgrade the donated ultrasound system; and

**WHEREAS**, students have expressed struggles utilizing this outdated equipment; and

**WHEREAS**, the ultrasound system is used in multiple DGMS lab settings for instructional purposes; and

**WHEREAS**, Midwest Imaging of St. Charles, MO has provided a price proposal for a refurbished medical ultrasound system at a total price of \$29,750.00; and

**WHEREAS**, the refurbished ultrasound system was budgeted and approved to be purchased with PATH Grant funds; and

**WHEREAS**, pursuant to the Illinois Public Community College Act (110 ILCS 805/3-27.1), the purchase of used or refurbished equipment is exempt from the bidding requirement.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501**, that the Board approve the purchase of a refurbished medical ultrasound system from Midwest Imaging Corp. of St. Charles, MO in the amount of \$29,750.00.

Dated this 3<sup>rd</sup> day of February 2026

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College

**RESOLUTION 26-04**

**RESOLUTION TO RATIFY THE PURCHASE OF A USED SKID STEER**

**WHEREAS**, at the October 2025 meeting of the Board of Trustees, the Board approved the purchase of a used skid steer necessary attachments at a price not to exceed \$75,000 with ratification of the purchase to occur at a subsequent Board meeting; and

**WHEREAS**, the College 3 Year Capital Plan has dedicated funds to secure a skid steer and necessary attachments to support Campus operations; and

**WHEREAS**, the skid steer will provide Campus Operations with a high versatile piece of equipment that enhances efficiency by supporting tree removal, snow and ice management, sidewalk and parking lot cleaning, and a wide range of other essential tasks; and

**WHEREAS**, a formal quote was received from John Fabic Tractor Company, located in Fenton, Missouri at a price of \$58,850; and

**WHEREAS**, the minimum evaluation specifications of overall condition, applicable warranty, prior maintenance information, dealer's inspection and repairs were met by John Fabic Tractor Company; and

**WHEREAS**, the warranty John Fabic Tractor Company provided for the quoted skid steer is 48 months or 1,000 hours; and

**WHEREAS**, pursuant to the Illinois Public Community College Act (110 ILCS 805/3-27.2 (i)), the purchase of used equipment is exempt from the requirement for bidding. However, purchases in excess of \$25,000 still require Board approval; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501**, that the Board ratifies the purchase of a used skid steer from John Fabic Tractor Company, located in Fenton, Missouri in the amount of \$58,850.

Dated 3<sup>rd</sup> of February 2026

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College

**RESOLUTION 26-05**

**RESOLUTION TO APPROVE THE RENEWAL OF VMWARE LICENSING  
(100% INSTITUTIONAL FUNDING)**

**WHEREAS**, VMware Cloud Foundation is a unified platform that combines the College’s servers, storage, networking, and security into one reliable and manageable system, enabling the Information Technology Department to maintain stable operations, reduce maintenance time, and support a modern and secure technology foundation both on campus and in the cloud; and

**WHEREAS**, the College has relied on VMware as the core platform for its server environment for more than five years, during which VMware has consistently provided a stable and dependable framework for critical systems, allowing IT to consolidate hardware, improve performance, support major upgrades, and maintain essential services for students, employees, and the community; and

**WHEREAS**, an active VMware license is required for the College to receive ongoing security updates, technical support, system patches, and management capabilities necessary to maintain secure, reliable, and supportable infrastructure; and

**WHEREAS**, the proposed three-year renewal ensures continuity of service and includes the following licensing plan:

**Three-Year Licensing Overview**

License	Description	Price	Quantity	Cost
<b>YEAR 1</b> 1/1/26 TO 12/31/26				
VCF-CLD-FND-A	VMware Cloud Foundation (Carahsoft) Annual VMware, LLC- VCF-CLD-FND-A VMware, Inc.	\$148.43	96	\$14,249.28
<b>YEAR 2</b> 1/1/27 TO 12/31/27				
VCF-CLD-FND-A	VMware Cloud Foundation (Carahsoft) Annual VMware, LLC- VCF-CLD-FND-A VMware, Inc.	\$148.43	96	\$14,249.28
<b>YEAR 3</b> 1/1/28 TO 12/31/28				
VCF-CLD-FND-A	VMware Cloud Foundation (Carahsoft) Annual VMware, LLC- VCF-CLD-FND-A VMware, Inc.	\$148.43	96	\$14,249.28
			<b>3 Year Total:</b>	<b>\$42,747.84</b>

**WHEREAS**, renewal of this licensing supports the College by:

1. Ensuring continued access to security patches, protecting institutional data, and supporting the reliability of campus systems;
2. Providing the tools required to manage and maintain the College's server infrastructure;
3. Reducing the risk of system downtime; and
4. Advancing Institutional Goal 5: Ensure Operational Effectiveness, Priority 5.3: Optimize processes to ensure effective operation of the institution; and

**WHEREAS**, this purchase meets the criteria for a bidding exemption as defined in the Illinois Public Community College Act (110 ILCS 805/), and therefore, formal bids were not required;

**THEREFORE, BE IT RESOLVED by the Board of Trustees of Kaskaskia College – Community College District 501, that the Board hereby authorizes the Information Technology Department to renew the VMware licensing for a three-year term at a cost not to exceed \$42,747.84, purchased from Data Center Warehouse, Laguna Hills, CA.**

Dated this 3<sup>rd</sup> day of February 2026

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College

## **RESOLUTION 26-06**

### **RESOLUTION TO APPROVE THE PURCHASE OF TITLE II ADA COMPLIANCE SOFTWARE (100% INSTITUTIONAL FUNDING)**

**WHEREAS**, the U.S. Department of Education has issued a federal unfunded mandate requiring all educational institutions to achieve full Title II Americans with Disabilities Act (ADA) compliance by April 24, 2026; and

**WHEREAS**, non-compliance represents a critical risk management issue that could expose the College to federal investigations, loss of funding, and costly litigation; and

**WHEREAS**, the ADA Compliance Committee has identified strategic software solutions to meet federal accessibility requirements; and

**WHEREAS**, the Learning Innovation & Design Department has already implemented several ADA accessibility measures, but our current purchased software does not meet all compliance needs; and

**WHEREAS**, YuJa Panorama provides comprehensive accessibility and compliance monitoring across all college documents, websites, and institutional communications; and

**WHEREAS**, Panopto provides enterprise video management with automated captioning and accessibility remediation capabilities; and

**WHEREAS**, Kaskaskia secured discounted pricing, including four months of complimentary service with a contingency clause allowing exit without financial obligation if not approved by the Board; and

**WHEREAS**, per the Illinois Public Community College Act (110 ILCS 805/), this purchase is exempt from the formal bidding process.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COMMUNITY COLLEGE DISTRICT #501**, that the Board approve the purchase of YuJa Panorama and Panopto from YuJa, Inc. and Panopto, Inc. for a total amount not to exceed \$50,907.42.

Dated this 3<sup>rd</sup> day of February 2026

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College

## RESOLUTION 26-07

### 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.

**NOW, 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 #2.6001

Dated 3rd day of February, 2026

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College

**SURPLUS PROPERTY FOR DISPOSAL – ACTIVE LIST  
JANUARY 2026**

**ITEMS TO BE AUCTIONED**

Item Description	Quantity	Property Tag #	Manufacturer	Model #	Serial #

**ITEMS TO BE SALVAGED**

ITEM DESCRIPTION	QUANTITY	PROPERTY TAG #	MANUFACTURER	MODEL #	SERIAL #
Microscope-Binocular	1	11915	American Optical	One-Ten 1130	213848
Microscope	1	514	American Optical	One-Fifty	138605
Microscope	1	532	American Optical	One-Fifty	140409
Microscope	1	Unlabeled #18	American Optical	One-Fifty	701585
Microscope	1	23784	American Optical	One-Fifty	143531
Microscope	1	2505	American Optical	One-Fifty	14376
Microscope	1	2596	American Optical	One-Fifty	142744
Microscope	1	#16	American Optical	One-Fifty	138852
Microscope	1	521	American Optical	One-Fifty	Cannot read
Microscope	1	#15	American Optical	One-Fifty	142788
Microscope	1	5022	American Optical	One-Fifty	142322
Microscope	1	522	American Optical	One-Fifty	122523
Microscope	1	515	American Optical	One-Fifty	142534
Microscope	1	27061	American Optical	One-Fifty	142856
Microscope	1	23753	American Optical	One-Fifty	143776
Microscope	1	23754	American Optical	One-Fifty	142727
Microscope	1	23783	American Optical	One-Fifty	142478
Microscope	1	516	American Optical	One-Fifty	142801
Microscope	1	527	American Optical	One-Fifty	143893
Microscope	1	528	American Optical	One-Fifty	143775
Microscope	1	529	American Optical	One-Fifty	142334

**SURPLUS PROPERTY FOR DISPOSAL – ACTIVE LIST  
JANUARY 2026**

ITEM DESCRIPTION	QUANTITY	PROPERTY TAG #	MANUFACTURER	MODEL #	SERIAL #
Microscope	1	531	American Optical	One-Fifty	143845
Microscope	1	533	American Optical	One-Fifty	143089
Microscope	1	534	American Optical	One-Fifty	143886
Microscope	1	540	Metz	N/A	111531
Microscope	1	Unlabeled #20	American Optical	Sixty	704476
Microscope	1	Unlabeled #28	Bausch & Lomb	N/A	N/A
Microscope	1	Unlabeled #30	Metz	N/A	111539
Adult cpr manikin	1	23601	Simulaids	2144	N/A
Adult cpr manikin	1	23602	Simulaids	2144	N/A
Adult cpr manikin	1	23603	Simulaids	2144	N/A
Child cpr manikin	1	27077	Simulaids	2145	N/A
Baby Manikins	1	N/A	Simulaids	2121	N/A
Lifeform foley simulator-female	1	N/A	Nasco	LF00856	LF00856-17414
Lifeform foley simulator-female	1	N/A	Nasco	LF00856	LF00856-17421
Air compressor	1	N/A	Apollo	N/A	B315400-34200
Wet ring vac	1	N/A	Apollo	N/A	V318614-35200
Miller Syncrowave 250	1	10285	Miller	250	Kj264702
Miller Syncrowave 250	1	N/A	Miller	250	Kj08251
Miller Syncrowave 250	1	16835	Miller	250DX	Lc234591
Lincoln Power MIG 256	1	27108	Lincoln	256	N/A
Lincoln Power MIG 256	1	27105	Lincoln	256	M3150106213
Lincoln Precision TIG 375	1	22474	Lincoln	375	41070801295