

**KASKASKIA COLLEGE - COMMUNITY COLLEGE DISTRICT 501**  
**Board of Trustees Meeting**

**Lifelong Learning Center**  
**February 3, 2026**  
**(Rescheduled from January 26, 2026)**

**Dinner 5:30 p.m.**  
**Meeting 6:30 p.m.**

|                                                                                                                                                                                                                                                                                    | <b>Page(s)</b>  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| <b>I. Call to Order</b>                                                                                                                                                                                                                                                            |                 |
| <b>II. Roll Call</b>                                                                                                                                                                                                                                                               |                 |
| <b>III. Pledge of Allegiance</b>                                                                                                                                                                                                                                                   |                 |
| <b>IV. Recognition</b>                                                                                                                                                                                                                                                             |                 |
| A. Guests                                                                                                                                                                                                                                                                          |                 |
| <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.                   |                 |
| A. Approval of Minutes                                                                                                                                                                                                                                                             |                 |
| December 15, 2025 Regular Meeting Minutes                                                                                                                                                                                                                                          | 6-22            |
| B. Ratification and approval of disbursements and payrolls for December, 2025, 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                                                                                                                                                                                                                                                                       | \$ 1,362,864    |
| Payroll                                                                                                                                                                                                                                                                            | \$ 1,704,515    |
| Restricted Fund                                                                                                                                                                                                                                                                    | \$ 167,319      |
| Trust/Agency                                                                                                                                                                                                                                                                       | <u>\$ 4,344</u> |
| Total                                                                                                                                                                                                                                                                              | \$ 3,239,042    |
| C. Kaskaskia College Friends of Fine Arts Report                                                                                                                                                                                                                                   | 34-35           |
| D. Administrative Reports                                                                                                                                                                                                                                                          |                 |
| 1. Executive Services Report by President, George Evans                                                                                                                                                                                                                            | 36-52           |
| a. Department of Public Safety Report                                                                                                                                                                                                                                              |                 |
| b. Legislative Update                                                                                                                                                                                                                                                              |                 |
| c. Quarterly Strategic Plan Update<br>(October 2025 – December 2025)                                                                                                                                                                                                               |                 |
| 2. Administrative Services Report by Vice President, Sara Hanks                                                                                                                                                                                                                    | 53-58           |
| a. Grants Report                                                                                                                                                                                                                                                                   |                 |
| b. State Payments Report                                                                                                                                                                                                                                                           |                 |

|                                                                                     |        |
|-------------------------------------------------------------------------------------|--------|
| 3. Institutional Support & Technology Report by CIO-Vice President,<br>George Kriss | 59-68  |
| a. Institutional Support & Technology Report                                        |        |
| b. Employee Headcount Report                                                        |        |
| 4. Instructional Services Report by Provost & Vice President,<br>Julie Obermark     | 69-78  |
| a. Instructional Services Division Update                                           |        |
| b. Marketing Report                                                                 |        |
| 5. Student Services Report by Vice President, Amy Zanton                            | 79-101 |
| a. Student Services Division Update                                                 |        |
| b. Enrollment Report                                                                |        |

**VII. Old Unfinished Business**

**VIII. New Business**

|                                                                                                       |         |
|-------------------------------------------------------------------------------------------------------|---------|
| A. Closed Session                                                                                     |         |
| B. Approval of New Student Club Charter - Turning Point USA                                           | 104-108 |
| C. Approval of Lab Fee Changes 2026-2027                                                              | 109-121 |
| D. Resolution to Name the Basketball Court in the New Kaskaskia College Gymnasium Bill Hawley Court   | 122-123 |
| E. Resolution to Ratify Emergency Purchase and Installation of Circuit Breakers for the Main Campus   | 124-126 |
| F. Resolution to Approve Purchase of a Refurbished Medical Ultrasound System (100% PATH Grant Funded) | 127-129 |
| G. Resolution to Ratify Purchase of a Used Skid Steer                                                 | 130-131 |
| H. Resolution to Approve Renewal of VMWare (Institutionally Funded)                                   | 132-136 |
| I. Resolution to Approve Purchase of Title II/ADA Software (Institutionally Funded)                   | 137-140 |
| J. Resolution for Disposition of College Property                                                     | 141-143 |
| K. Approval of Resignation-WEI Workforce Partnership Coordinator                                      | 144     |
| L. Approval of Employment-WEI Workforce Partnership Coordinator (Replacement Position)                | 145-156 |

**IX. 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) |  |

**X. Trustee and President's Comments and Reports**

|                                |  |
|--------------------------------|--|
| A. Student Trustee Report      |  |
| B. President's Comments        |  |
| C. Trustee Individual Comments |  |

**XI. Adjournment**