

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

**Lifelong Learning Center
February 23, 2026**

**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. Resolution in Recognition and Support for National Career and Technical Education (CTE) Month	6
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	
February 3, 2026 Regular Meeting Minutes	8-25
B. Ratification and approval of disbursements and payrolls for January, 2026, 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	\$ 1,197,829
Payroll	\$ 1,413,592
Restricted Fund	\$ 96,961
Trust/Agency	<u>\$ 3,291</u>
Total	\$ 2,711,673
C. Kaskaskia College Foundation Report	37
D. Kaskaskia College Friends of Fine Arts Report	38-39
E. Administrative Reports	
1. Executive Services Report by President, George Evans	40-50
a. Department of Public Safety Report	
b. Legislative Update	
2. Administrative Services Report by Vice President, Sara Hanks	51-57
a. Grants Report	
b. State Payments Report	

- 3. Institutional Support & Technology Report by CIO-Vice President, George Kriss 58-62
- 4. Instructional Services Report by Provost & Vice President, Julie Obermark 63-80
 - a. Instructional Services Division Update
 - b. Curriculum Council Minutes
 - c. Marketing Report
- 5. Student Services Report by Vice President, Amy Zanton 81-97
 - a. Student Services Division Update
 - b. Enrollment Report

VII. Old Unfinished Business

VIII. New Business

- A. Closed Session - In accordance with the Illinois Open Meetings Act, and pursuant to Section 2(c) of the Act, the specific reasons for conducting an executive session meeting are as follows:

Discussions regarding performance, discipline, dismissal, or hiring of a specific named employee or legal counsel; 5 ILCS 120/2(c)(1); and

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; 5 ILCS 120/2(c)(2)

- B. Resolution Establishing Tuition and Fee Rates for Academic Year 2026-2027 (Fiscal Year 2027) 100-103
- C. Resolution to Authorize the Purchase of a Used Cargo Van with Purchase to Be Ratified at a Subsequent Board Meeting (3-Year Capital Plan) 104-106
- D. Resolution to Approve the Renewal of Scholarship Selection Software (100% Institutionally Funded) 107-113
- E. Resolution to Approve the Renewal of Anti-Virus Software (100% Institutionally Funded) 114-118
- F. Approval of New Position of Nursing Faculty 119-123
- G. Approval of Retirement of Administrative Assistant Career & Technical Education 124
- H. Approval of Reclassification of Vacant Buildings & Grounds Position from 30 Hours to 40 Hours 125-127
- I. Approval of Employment of Buildings & Grounds Technician (Replacement Position) 128-135
- J. Approval of Wage Adjustment Recommendation for Buildings & Grounds Technicians 136
- K. Approval of Resignation of Probationary Faculty Member Separate Cover

IX. Future Agenda Items

- A. Resolution to Approve the Purchase of Plasma Table (100% Perkins Leadership Grant Funded) (March)
- B. Restructure of Professor of Construction Occupations Position

X. Trustee and President's Comments and Reports

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

XI. Adjournment