

KASKASKIA COMMUNITY COLLEGE DISTRICT #501

**Board of Trustees Meeting Agenda
February 24, 2020**

Dinner 5:30 p.m.
Meeting 6:30 p.m.
27210 College Road
Centralia, IL 62801

Page(s)

I. Call to Order	
II. Roll Call	
III. Pledge of Allegiance	
IV. Recognition	
A. Guests	
B. Presentation - Student Satisfaction Survey Results	6-17
C. Presentation - Education Center Survey Results	18-23
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.	
	Pages
A. Approval of Minutes	
1. January 27, 2020 Regular Meeting Minutes	25-30
B. Ratification and approval of disbursements and payrolls for February 2020, 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	\$ 1,072,169
Payroll	\$ 1,086,882
Restricted Fund	\$ 39,678
Trust/Agency	\$ 7,521
Total	\$ 2,206,250
C. Foundation Report	37
D. Friends of Fine Arts Report	38-39
E. Kaskaskia College Sports Association Report	40
F. Alumni & Friends Report	41
VII. Administrative Reports	
A. Executive Services Report by President, George Evans	42-64
1. Physical Plant Report	
2. Capital Projects Report	
3. Legal Report	
B. Administrative Services Report by Vice President, Judy Hemker	65-83
1. Grants Report	
2. State Payments Report	
3. Information Technology Report	

	4.	Administrative Services Team Meeting Agenda	
	5.	Mid-year Financial Summary	
	6.	2020-2021 Military Friendly School Award	
C.		Instructional Services Report by Vice President, Ashley Becker	84-91
	1.	Radiologic Technology Program Purchases C-arm with Perkins Grant	
	2.	Kaskaskia College Hosts Pediatric Symposium	
	3.	Annual Nursing Pass Rates	
	4.	FBLA Southwestern Illinois Area Conference	
	5.	Instructional Services Team Meeting Agenda/Minutes	
D.		Student Services Report by Vice President, Susan Batchelor	92-108
	1.	Enrollment Services	
	2.	Veterans Services	
	3.	Registrar Report	
	4.	Education Centers	
	5.	Academic Center for Excellence	
	6.	Student Activities	
	7.	TRIO	
	8.	Athletics	
	9.	Student Services Team Meeting Agenda	
	10.	Enrollment Report	
VIII.		Old Unfinished Business	
IX.		New Business	
	A.	Closed Session	
	B.	Approval of Employment of Senior Accountant*	111-122
	C.	Approval of Employment of Application Developer*	123-135
	D.	Approval of New Purchasing Coordinator Position	136-144
	E.	Resolution Establishing Tuition and Fee Rates for Fiscal Year 2020-2021	145-149
	F.	Resolution To Renew Malwarebytes Endpoint Protection Software Licensing	150-151
	G.	Resolution to Accept Donation of Robot for Industrial Technology Program	152
	H.	Resolution Authorizing Rhutasel & Associates to Proceed With Professional Services for the Preparation of Construction Documents and Bidding Process for the Salem Storm Sewer Replacement Project, Campus Drive & Fitness Trail Culvert Replacement Project and Bridge Repair Project (PHS Projects)	153-155
	I.	First Reading of New President's Cabinet Policy	156
	J.	First Reading of Travel and Expense Reimbursement Policy 2.09 Revision	157
	K.	Final Reading and Approval of Mission Policy 3.010 Revision	158
	L.	Final Reading and Approval of New Strategic Planning Institutional Goals Policy 8.8	159
X.		Informational	
	A.	Master Facilities Improvement Plan	(posted as separate file)
	B.	Strategic Plan	(posted as separate file)

XI. Future Agenda Items

- A. First Reading of Volunteer Policy
- B. First Reading of Drone Policy
- C. First Reading of Syllabi Policy 3.010 Revision
- D. First Reading of New Curriculum Policy
- E. Approval of Architectural Firm for PHS Projects
- F. Approval of Purchase of Student Loft Renovation Furniture
- G. Approval of New Position in Human Resources
- H. Approval of Employment of Commercial Custodial Instructor
- I. Resolution for QBS for Selection of Architect Services – Spring

XII. Trustee and President's Comments and Reports

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

XIII. Adjournment

See <http://www.kaskaskia.edu/AboutKC/boardmin.aspx> 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.