

KASKASKIA COLLEGE BOARD OF TRUSTEES #501
February 24, 2025 Meeting Minutes
27210 College Road
Centralia, IL 62801

ROLL CALL/ATTENDANCE

Chair Bill Hawley convened a regular meeting of the Board of Trustees (Board) on Monday, February 24, 2025, 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, Louis Kalert, Linda Stover, Laura Wedekemper, and Student Trustee Connor Wademan. Trustees Jim Beasley and Bryan Holthaus were absent.

College staff members attending in person were George Evans, Cary Day, Joy Fitts, Sara Hanks, Chris Holloway, George Kriss, Julie Obermark, Karol Potter, Shawn Richards, Lisa Ring, Jeff Thomas, Cheryl Twenhafel, Nathan Wilkins, Rachel Varel, Kevin Wheeler, and Amy Zanton.

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

Austin Williams of WJBD radio joined the meeting in person at 6:51 p.m.

REVISION TO AGENDA

Chair Hawley advised agenda item VIII.G. Approval of Truck Driving Instruction Agreement will be removed from the agenda. The College is still in negotiations regarding the agreement.

PLEDGE OF ALLEGIANCE

Chairman Hawley led in the Pledge of Allegiance.

RECOGNITION

President Evans welcomed everyone and recognized guests Rachel Varel, Director of the Education Program at the Centralia Correctional Center and Kevin Wheeler, Assistant Professor of Auto Technology who were present to answer questions regarding agenda items specific to their areas.

PUBLIC COMMENT

None

CONSENT AGENDA

Items on the Consent Agenda included

January 27, 2025 Regular Meeting Minutes

Ratification and approval of disbursements and payrolls for January 2025 which includes travel reimbursements for board members and College employees if any requested reimbursement exceeds maximum allowable costs, Treasurer Report, Budget Report, Personnel Report, Kaskaskia College Foundation Report, and Kaskaskia College Friends of Fine Arts Report. Administrative Reports include the Executive Services Report, Administrative Services Report, Institutional Support and Technology Services Report, Instructional Services Report, and Student Services Report.

Approved 03/24/25

Motion by Linda Stover to accept the Consent Agenda.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Louis Kalert	yes	Connor Wademan	yes

Motion was approved.

OLD UNFINISHED BUSINESS

None

NEW BUSINESS

CLOSED SESSION

A Closed Session was not held.

RESOLUTION 25-04

RESOLUTION ESTABLISHING TUITION AND FEE RATES FOR ACADEMIC YEAR 2025-2026 (FISCAL YEAR 2026)

Motion by Louis Kalert to adopt Resolution 25-04 approving tuition and fees rates for fiscal year 2025-2026 (beginning Summer 2025) as follows:

1. In-District Tuition will be \$140 per credit hour with mandatory fees at \$26 per credit hour for a total in-district tuition and fee credit hour rate of \$166.
2. Out-of-District Tuition will be \$239 per credit hour with mandatory fees at \$26 per credit hour, for a total out-of-district credit hour rate of \$265.
3. Out-of-State and International Tuition will be \$399 per credit hour with mandatory fees at \$26 per credit hour, for a total out-of-state and international credit hour rate of \$425.
4. Out of district, out-of-state, and international online tuition will be \$150 per credit hour with mandatory fees at \$26 per credit hour for a total rate of \$176.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Louis Kalert	yes	Connor Wademan	yes

Motion was approved.

RESOLUTION 25-05

RESOLUTION APPROVING AGREEMENT WITH BARNES AND NOBLE COLLEGE BOOKSELLERS, LLC TO PROVIDE COLLEGE BOOKSTORE MANAGEMENT SERVICES

Motion by Louis Kalert to adopt Resolution 25-05 approving the Barnes & Noble College Booksellers, LLC of Basking Ridge, NJ agreement to provide college bookstore management services.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Louis Kalert	yes	Connor Wademan	yes

Motion was approved.

RESOLUTION 25-06

RESOLUTION TO APPROVE THE PURCHASE AND INSTALLATION OF A VEHICLE STORAGE SHELTER LOCATED AT THE KASKASKIA COLLEGE HARRY L. CRISP MANUFACTURING AND TRADES CENTER (100% COMMUNITY PROJECT FUNDING/CONGRESSIONAL DIRECTED SPENDING FUNDING)

Motion by Laura Wedekemper to adopt Resolution 25-06 approving the purchase and installation of a Vehicle Storage Shelter from Lake Contracting of Addieville, IL in the amount of \$97,980.00.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Louis Kalert	yes	Connor Wademan	yes

Motion was approved.

RESOLUTION 25-07

RESOLUTION TO APPROVE THE PURCHASE OF SNAP-ON AUTOMOTIVE SCANNER DIAGNOSTICS ZEUS+ CERTIFICATION KIT (100% ICCB REV UP EV COMMUNITY COLLEGE INITIATIVE GRANT FUNDING)

Motion Louis Kalert to adopt Resolution 25-07 approving the purchase of the Snap-On Automotive Scanner Diagnostics ZEUS+ Certification Kit from Snap-on Industrial of Crystal Lake, IL in the amount of \$50,554.25.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Louis Kalert	yes	Connor Wademan	yes

Motion was approved.

RESOLUTION 25-08

RESOLUTION TO APPROVE THE PURCHASE OF HYDRONIC HEATING TRAINING UNIT, ELECTRIC (WITH LP KIT) AND WATER PUMP PACKAGE (100% CENTRALIA CORRECTIONAL CENTER EDUCATION PROGRAM CTEI GRANT FUNDING)

Motion by Louis Kalert to adopt Resolution 25-08 approving the purchase of a hydronic heating training unit, electric (with LP kit) and water pump package from Advanced Technologies Consultants of Plymouth, Michigan in the amount of \$31,400.00.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Louis Kalert	yes	Connor Wademan	yes

Motion was approved.

Approved 03/24/25

APPROVAL OF RETIREMENT OF MAINTENANCE SPECIALIST

Motion by Louis Kalert to accept the retirement of Dwayne Hunter as Maintenance Specialist effective February 14, 2025.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Louis Kalert	yes	Connor Wademan	yes

Motion was approved.

APPROVAL OF RETIREMENT OF MANAGER REV UP SUCCESS COACH

Motion by Linda Stover to accept the retirement of Margo Wagner as the Manager Rev Up Success Coach effective June 30, 2025.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Louis Kalert	yes	Connor Wademan	yes

Motion was approved.

APPROVAL OF LEAVE OF ABSENCE REQUEST

Motion by Laura Wedekemper to approve a personal leave of absence for Mark Lee beginning February 25, 2025 for up to six (6) months.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Louis Kalert	yes	Connor Wademan	yes

Motion was approved.

SECOND READING – REVISIONS TO CREDIT FOR PRIOR LEARNING POLICY 6.0800

Motion by Louis Kalert to approve the final reading of revised Credit for Prior Learning Policy 6.0800

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Louis Kalert	yes	Connor Wademan	yes

Motion was approved.

SECOND READING – REVISIONS TO FACILITY RENTAL POLICY 2.6003

Motion by Linda Stover to approve the final reading of revised Facility Rental Policy 2.6003.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Louis Kalert	yes	Connor Wademan	yes

Motion was approved.

SECOND READING – REVISIONS TO PUBLIC PERFORMANCES, PRESENTATIONS, AND EXHIBITS POLICY 6.0502

Motion by Louis Kalert to approve the final reading of revised Public Performances, Presentations, and Exhibits Policy 6.0502.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Louis Kalert	yes	Connor Wademan	yes

Motion was approved.

SECOND READING – REVISIONS TO INDEPENDENT STUDY POLICY 6.0700

Motion Louis Kalert to approve the final reading of revised Independent Study Policy 6.0700.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Louis Kalert	yes	Connor Wademan	yes

Motion was approved.

SECOND READING – REVISIONS TO CLASS AND PROGRAM SCHEDULING POLICY 6.1101

Motion by Linda Stover to approve the final reading of revised Class and Program Scheduling Policy 6.1101.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Louis Kalert	yes	Connor Wademan	yes

Motion was approved.

SECOND READING – REVISIONS TO AUDITING OF CLASSES POLICY 6.1200

Motion by Louis Kalert to approve the final reading of revised Auditing of Classes Policy 6.1200.

Roll call:

Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Louis Kalert	yes	Connor Wademan	yes

Motion was approved.

FUTURE AGENDA ITEMS

- A. Approval of Repairs to Nashville Education Center
- B. Approval of Employment of Instructional Services Precision Agriculture Facilitator
- C. Approval of Restructure of Human Resources Department

TRUSTEE AND PRESIDENT'S COMMENTS AND REPORTS

STUDENT TRUSTEE REPORT

Student Trustee Connor Wademan presented an oral report to the Board which summarized the following:

- The Welcome Back Breakfast and Meet the Clubs event were held on February 5, 2025.
- On February 11, 2025, the Future Business Leaders of America (FBLA) and the Business Club hosted Jonathan McCoy, Talent Manager and Organization Development Manager at Continental Tire. Mr. McCoy engaged with students on various business topics, including career development and strategies for success. The Carlyle FBLA chapter also participated in this event.
- The 8th Grade Career Day occurred on February 21, 2025. Student Trustee Wademan, along with Student Ambassadors, assisted by directing traffic and guiding students to their assigned classrooms and buildings.
- The next Student Huddle is set for February 25, 2025. Student Congress is inviting select clubs and organizations to participate in the huddles to enhance engagement. Members of the Black Students Association and the Fusion Club have been invited to the February meeting.
- Student Congress will be convened on February 26, 2025.

PRESIDENT'S COMMENTS

- President Evans acknowledged Chief Information Officer George Kriss and the Information Technology Team for receiving the prestigious 2025 Ellucian Impact Award, a national accolade honoring institutions for their advancements in technology and innovation. He praised the collaborative efforts of the Information Technology Team alongside various departments during the Ellucian migration and highlighted Kaskaskia College's continuous commitment to technological innovation.
- President Evans reminded everyone that the College will receive the Southern Illinois Advocacy Award from the Leadership Council Southwestern Illinois at a banquet in March.
- The 8th Grade Career Fair was a tremendous success, with the gymnasium reaching full capacity. This serves as a strong justification for the construction of the new gymnasium. The College received numerous positive remarks from representatives of various organizations and businesses present at the event.
- The Governor's budget address was positive toward higher education, proposing an approximate 2.9% increase for higher education. This increase is based on the State's operating budget and will manifest as credit hour reimbursement linking it to our enrollment figures. In these challenging times, any positive net increase is welcomed. There is significant advocacy underway, and while the proposal must pass through the Senate and the House, there appears to be a favorable inclination to maintain or slightly increase funding for higher education. The Governor's proposal also encompasses several grants the College has relied on over the past 5-6 years, including the PATH grant, the mental health grant, the Rev Up grant, and others. The Governor has indicated his intention to continue advocating for these grants.

- President Evans shared updates on three key bills:
 - The Community College Baccalaureate (CCB) bill was introduced last week and referenced in the Governor’s budget address. Both the Illinois Council of Community College Presidents (ICCCP) and the Illinois Community College Trustees Association (ICCTA) support community college Presidents pursuing the CCB. President Evans noted that Kaskaskia College is not currently positioned to offer such a degree; however, there is opportunity for collaboration with the College’s university partners to provide some baccalaureate degrees at Kaskaskia College. The College will stand in solidarity with peer Presidents in advocating for the CCB on their campuses to address the educational deserts identified.
 - The Dual Credit bill has not been introduced; however, it is expected the bill will be introduced this week. Dual Credit Bill 1960 from last year was dropped by Senator Castro. A new version of the Dual Credit Bill endorsed by Senator Castro is being brought forth by the ICCCP. This version of the bill has three significant benefits for the College:
 1. Gives community colleges the first right of refusal for all dual credit offerings in the State of Illinois.
 2. Establishes a process for the community college system and K-12 system to appeal to the ICCB if dual credit is denied. If passed, the ICCB will have the final binding decision.
 3. Clarifies that community colleges may charge a modest fee, if necessary, to help fund dual credit programs statewide. While this has been included in model partnership agreements, the proposed bill provides greater consistency across the State.
 - The Common Course Numbering bill will also be led by the community college system. This legislation presents an opportunity for community colleges to align many educational courses, starting with AIA courses that serve as transfer courses for General Education requirements including subjects such as biology, history, and sciences. The goal is to systematically align course prefixes and learning outcomes based on a shared set of master syllabi, allowing for better communication among the higher education systems. Community colleges are committed to this initiative and the College is well-positioned to collaborate with its forty-five peers to achieve this alignment. The initiative is a significant undertaking they may require a minimum of three years.

ADJOURNMENT

Motion by Louis Kalert to adjourn. All members voted yes by voice vote. The meeting was adjourned at 7:06 p.m.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 25-04

RESOLUTION ESTABLISHING TUITION AND FEE RATES FOR ACADEMIC YEAR 2025 - 2026 (FY 2026)

WHEREAS, Kaskaskia College is committed to providing quality learning opportunities that are affordable and accessible; and

WHEREAS, the College Administration has reviewed tuition and fee alternatives as well as student tuition and fees policies described in 110 ILCS 805/6 of the Public Community College Act and ICCB Rule 1501.505; and

WHEREAS, Kaskaskia College has consistently met its commitments to maintain equitable financial policies and practices and assist students with identifying resources to help meet their financial obligations; and

WHEREAS, based on the above due diligence, an internal review of fiscal year 2025 mid-year results, Illinois Community College peer group tuition rates and tuition rates of community colleges located in Southern Illinois, a tuition increase of \$4 per credit hour and fee rate of \$2 per credit hour effective summer semester 2025 is recommended; and

WHEREAS, the in-district tuition and fee rate will be \$166 per credit hour (\$140 per credit hour for tuition and \$26 mandatory fees); and

WHEREAS, according to the ICCB Administrative Rules, community colleges may set the out-of-district tuition rate for all other credit instruction in Illinois at a minimum of 1.5 times the highest in-district tuition rate of any of their contiguous Illinois community college districts. This rate is \$171 at Illinois Eastern, which requires a minimum rate of \$256.50 per credit hour. The College's out-of-district rate will be at \$265 and satisfies this condition; and

WHEREAS, according to the ICCB Administrative Rules community colleges may set the out-of-state and international tuition rate at a minimum of 1.67 times the College's in-district rate. This calculation establishes a minimum out-of-state rate of \$277.22. The College's out-of-state rate will be \$425 and satisfies this condition; and

WHEREAS, the online tuition rate for out of district, out of state and international students will increase by \$6 to a rate of \$176 per credit hour.

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Kaskaskia College, Community College District #501, Kaskaskia College's tuition and fees rates for fiscal year 2025-2026 (beginning Summer 2025) and are as follows:

1. In-District Tuition will be \$140 per credit hour with mandatory fees at \$26 per credit hour for a total in-district tuition and fee credit hour rate of \$166.00
2. Out-of-District Tuition be \$239.00/credit hour with mandatory Fees at \$26.00/credit hour, for a total Out-of-District credit hour rate of \$265.00.
3. Out-of-State and International Tuition will be \$399.00/credit hour with Mandatory Fees at \$26.00/credit hour, for total Out-of-State and International credit hour rate of \$425.00
4. Out of district, out-of-state, and international online tuition will be \$150 per credit hour with mandatory fees at \$26 per credit hour for a total rate of \$176.00

Dated this 24th day of February 2025

Chair, Board of Trustees Secretary

Board of Trustees

RESOLUTION 25-05

RESOLUTION APPROVING AGREEMENT WITH BARNES AND NOBLE COLLEGE BOOKSELLERS, LLC TO PROVIDE COLLEGE BOOKSTORE MANAGEMENT SERVICES

WHEREAS, Barnes & Noble College presently operates nearly 1,400 physical and virtual bookstores nationwide. In Illinois, Barnes & Noble College currently serves four community college campuses. In February 2017, the company acquired MBS Textbook Exchange, LLC, the largest used textbook wholesaler in the nation. By leveraging MBS, Barnes and Noble Education wholesale division, and relationships with over 7,000 publishers, they will continue to provide the College with access to the largest catalog of affordable new, used and rental textbooks in the industry; and

WHEREAS, the College entered into an agreement with Barnes and Noble College in March of 2021; and

WHEREAS, the College is currently in the fourth year of a five-year agreement with Barnes and Noble College with an option to renew for an additional 5 years; and

WHEREAS, to date, the College has been pleased with the service Barnes and Noble College have provided to the students, staff, and faculty; and

WHEREAS, the College's new proposal maintains the current \$24 per credit hour pricing for all instruction materials, digital and print through February 2027; and

WHEREAS, Barnes and Noble College will provide \$2,500 for annual scholarships and donations this calendar year to be awarded at the discretion of the institution; and

WHEREAS, Barnes and Noble College's new agreement will provide \$5,000 for annual scholarships and donations each full contract year during the term to be used at the discretion of the institution; and

WHEREAS, Barnes & Noble College will allow faculty and staff of Kaskaskia College a discount not to exceed 25% on all merchandise available at the bookstore except adopted textbooks, special orders, sale books, class and alumni rings, computer software and hardware, periodicals, discounted merchandise, stamps, health and beauty aids, food snacks, and beverages, per Kaskaskia College collective bargaining unit agreements.

WHEREAS, based on the value-added partnership and the financial incentives added to the proposed agreement, it is recommended to approve the agreement with Barnes and Noble College, which does not commence until March 1, 2026.

NOW, THEREFORE, BE IT RESOLVED, by the Kaskaskia College Board of Trustees, Community College District #501, that the Board approve Barnes & Noble College Booksellers, LLC of Basking Ridge, NJ agreement to provide college bookstore management services.

Dated 24th day of February 2025

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 25-06

RESOLUTION TO APPROVE THE PURCHASE AND INSTALLATION OF A VEHICLE STORAGE SHELTER LOCATED AT THE KASKASKIA COLLEGE HARRY L. CRISP MANUFACTURING AND TRADES CENTER (100% COMMUNITY PROJECT FUNDING/CONGRESSIONAL DIRECTED SPENDING FUNDING)

WHEREAS, with the support of the Honorable Senator Tammy Duckworth, the College was awarded a Community Project Funding/Congressional Directed Spending (CDS) which provides funds to purchase and install a vehicle storage shelter; and

WHEREAS, the vehicle storage shelter will store the Ford F550 pickup truck and the mobile manufacturing lab at the Kaskaskia College Harry L. Crisp Manufacturing and Trades Center; and

WHEREAS, per the bidding document, the awarded contractor is responsible for purchasing the vehicle storage shelter and installing per Americana Outdoors specifications; and

WHEREAS, the warranty on the shelter is lifetime on all aluminum against material failure and corrosion. 25-year warranty on all steel against material failure and defects. 10-year warranty on all powder coat finishes. 1-year warranty on defects in material and workmanship; and

WHEREAS the vehicle storage shelter will be located on the east side of Harry L. Crisp Manufacturing and Trades Center within a chain link fenced area; and

WHEREAS, in addition to publishing a legal notice in the December 20, 2024, edition of the Morning Sentinel, the following vendors were emailed a copy of the invitation to bid document:

Vendor	City/State
Lake Contracting	New Athens, IL
Engleman Construction	Albers, IL
Santel Construction	Albers, IL
Johannes Construction	Centralia, IL

And,

WHEREAS, as a result of the bidding process, the following table details the sealed bids received:

Vendor	Total Bid Price
Lake Contracting	\$97,980.00
Johannes Construction	\$101,000.00

And,

WHEREAS, based on a review of the bids received, the lowest bid received is from Lake Contracting of Addieville, IL in the amount of \$97,980.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approves of the purchase and installation of a Vehicle Storage Shelter from Lake Contracting of Addieville, IL in the amount of \$97,980.00.

Dated 24th day of February 2025

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 25-07

**RESOLUTION TO APPROVE THE PURCHASE OF SNAP-ON AUTOMOTIVE
SCANNER DIAGNOSTICS ZEUS+ CERTIFICATION KIT
(100% ICCB REV UP EV COMMUNITY COLLEGE INITIATIVE GRANT FUNDING)**

WHEREAS, the Illinois Community College Board (ICCB) Rev Up Community College Initiative provides funding for the purchase of instructional equipment for the College's Hybrid & Electric Vehicle Technology Program; and

WHEREAS, the instructional equipment to be purchased includes the Snap-On Automotive Scanner Diagnostics ZEUS+ Certification Kit; and

WHEREAS, the Snap-On Automotive Scanner Diagnostics ZEUS+ Certification Kit is designed to create users who can efficiently and effectively utilize at least 90 percent of all available features found on the various platforms of Snap-on diagnostic equipment; and

WHEREAS, the College currently has one of these kits, and students are using it with remarkable success; and

WHEREAS, Snap-On Industrial has partnered with the National Coalition of Certification Centers (NC3) in offering these certifications. NC3 is a network of education providers and corporations that, together, embody passion for innovative CTE models and produce a sustainable, highly skilled workforce; and

WHEREAS, per a sole source letter provided by Snap-On Industrial, the company is the sole source designer and provider of the certification kits to be purchased; and

WHEREAS, these certification kits are specifically identified in the Rev Up Community College Initiative Grant as the certification kits to be purchased; and

WHEREAS, Snap-On has provided a price proposal which is detailed in the following table:

Item Description	Quantity	List Price
Automotive Scanner Diagnostics ZEUS+ Certification Kit	1	\$50,344.25
	Shipping Charge:	\$210.00
	Total Quoted Price:	\$50,554.25

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approves the purchase of the Snap-On Automotive Scanner Diagnostics ZEUS+ Certification Kit from Snap-on Industrial of Crystal Lake, IL in the amount of \$50,554.25.

Dated 24th day of February 2025

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 25-08

RESOLUTION TO APPROVE THE PURCHASE OF HYDRONIC HEATING TRAINING UNIT, ELECTRIC (WITH LP KIT) AND WATER PUMP PACKAGE (100% CENTRALIA CORRECTIONAL CENTER EDUCATION PROGRAM CTEI GRANT FUNDING)

WHEREAS, the college's education program at the Centralia Correctional Center (CCC) is continuing to develop the HVAC program; and

WHEREAS, some of the instructional equipment that needs to be purchased includes Hydronic Heating Training Unit Electric (With LP Kit) and Water Pump Kit to be used in the lab; and

WHEREAS, the Professor of HVAC at the Centralia Correctional Center assisted with identifying that will best meet the educational needs of the new HVAC program; and

WHEREAS, the recommendation is to purchase Hydronic Heating Training Unit Electric (With LP Kit) and Water Pump Package from Advanced Technologies Consultants from Plymouth, Michigan; and

WHEREAS, per a quote provided by Advanced Technologies Consultants, states they are contracted through TIPS for the distribution of their Hydronic Heating Training Unit Electric (With LP Kit) and Water Pump Kit ; and

WHEREAS, pursuant to the Illinois Public Community College Act (110 ILCS 805/), the purchase of the Hydronic Heating Training Unit Electric (With LP Kit) and Water Pump Kit complies with one of the exemptions to the bidding process; and

WHEREAS, funding for the purchase of the HVAC trainers is coming from the CTEI funding awarded to the education program at the Centralia Correctional Center.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, THAT THE BOARD APPROVES THE PURCHASE OF A HYDRONIC HEATING TRAINING UNIT, ELECTRIC (WITH LP KIT) AND WATER PUMP PACKAGE FROM ADVANCED TECHNOLOGIES CONSULTANTS OF PLYMOUTH, MICHIGAN IN THE AMOUNT OF \$31,400.00.

Dated 24th day of February 2025

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College