

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

**Lifelong Learning Center
February 24, 2025**

**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	
V. Public Comment	
VI. Consent Agenda	
<p>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.</p>	
A. Approval of Minutes	7-16
January 27, 2025 Regular Meeting Minutes	
B. Ratification and approval of disbursements and payrolls for January 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	\$ 1,626,400
Payroll	\$ 1,413,022
Restricted Fund	\$ 211,134
Trust/Agency	\$ <u>4,305</u>
Total	\$ 3,254,861
C. Kaskaskia College Foundation Report	29
D. Administrative Reports	
1. Executive Services Report by President, George Evans	30-42
a. Department of Public Safety Report	
b. Legislative Update	
2. Administrative Services Report by Vice President, Sara Hanks	43-49
a. Grants Report	
b. State Payments Report	
3. Institutional Support & Technology Report by CIO-Vice President, George Kriss	50-56
a. Institutional Support & Technology Report	
b. Information Technology Report	
4. Instructional Services Report by Provost & Vice President, Julie Obermark	57-73
a. Instructional Services Division Update	

b.	Marketing Report	
5.	Student Services Report by Vice President, Amy Zanton	74-88
a.	Enrollment Services	
b.	Financial Aid	
c.	Registrar	
d.	Veterans Services	
e.	Education Centers	
f.	Equity and Access	
g.	Workforce Equity Initiative (WEI) Grant	
h.	Retention and Support Services	
i.	TRIO/Student Support Services	
j.	Athletics	
k.	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 reason for conducting an executive session meeting is as follows:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity; 5 ILCS 120/2(c)(1).

B.	Resolution Establishing Tuition and Fee Rates for Academic Year 2025-2026 (Fiscal Year 2026)	91-95
C.	Resolution Approving Agreement with Barnes and Noble College Booksellers, LLC to Provide College Bookstore Management Services	96-98
D.	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)	99-102
E.	Resolution to Approve the Purchase of Snap-On Automotive Scanner Diagnostics Zeus+ Certification Kit (100% ICCB Rev Up EV Community College Initiative Grant Funding)	103-106
F.	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)	107-109
G.	Approval of Truck Driving Instruction Agreement	Separate Cover
H.	Approval of Retirement of Maintenance Specialist	110
I.	Approval of Retirement of Manager Rev Up Success Coach	111
J.	Approval of Leave of Absence Request	112
K.	Second Reading – Revisions to Credit for Prior Learning Policy 6.0800	113-114
L.	Second Reading – Revisions to Facility Rental Policy 2.6003	115-117

	M. Second Reading – Revisions to Public Performances, Presentations, and Exhibits Policy 6.0502	118
	N. Second Reading – Revisions to Independent Study Policy 6.0700	119
	O. Second Reading – Revisions to Class and Program Scheduling Policy 6.1101	120
	P. Second Reading – Revisions to Auditing of Classes Policy 6.1200	121
IX.	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	
X.	Trustee and President’s Comments and Reports	
	A. Student Trustee Report	
	B. President’s Comments	
	C. Trustee Individual Comments	
XI.	Adjournment	