

KASKASKIA COMMUNITY COLLEGE DISTRICT #501

**Board of Trustees Meeting Agenda
February 25, 2019**

Meeting 6:30 p.m.
Dinner and HLC Working Meeting 5:30 p.m.
Lifelong Learning Building
27210 College Road
Centralia, IL 62801

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Recognition of Guests**
- V. Student Satisfaction Survey**
- VI. Public Comment**
- VII. 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	7-20
1. January 28, 2019 Regular Meeting	
B. Ratification and approval of disbursements and payrolls for February 2019, 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	\$ 868,735
Payroll	\$ 990,825
Restricted Fund	\$ 22,889
Total	\$ 1,882,449
C. Foundation Report	29
D. Friends of Fine Arts Report	30-31
E. Kaskaskia College Sports Association Report	32
F. Alumni & Friends Report	33
VIII. Administrative Reports	
A. Executive Services Report by President, George Evans	35-62
1. Capital Projects Report	
2. Physical Plant Report	
3. Legal Update	
B. Administrative Services Report by Vice President, Judy Hemker	64-71
1. Grants Report	
2. State Payments Report	
3. Information Technology Report	
4. Network Failure Incident Report	
C. Instructional Services Report by Vice President Ashley Becker	73-79

	1.	FBLA Southwestern Illinois Area Conference	
	2.	Academic Challenge	
	3.	Kaskaskia College's Pre-Engineering Students Tour Nascote	
D.		Student Services Report by Vice President, Susan Batchelor	81-93
	1.	Admissions, Registrations, and Dual Credit	
	2.	Education Centers Report	
	3.	Student Engagement	
	4.	Career Services	
	5.	Veterans Services	
	6.	Academic Center for Excellence	
	7.	TRiO	
	8.	Athletics	
	9.	Enrollment Update and Trends	
IX.		Old Unfinished Business	
X.		New Business	Pages
	A.	Closed Session (if Needed)	
	B.	Approval of Resignation of ACE Testing Center Specialist	96
	C.	Approval of Employment of Administrative Assistant for the Education Program at Centralia Correctional Center	97-108
	D.	Approval of Restructure of Part-time IT Support Specialist to Full-time IT Support Technician	109-111
	E.	Resolution on Reappointment of Third-Year Faculty to Tenure Status	112-113
	F.	Resolution to Establish Kaskaskia College Police Department	114-115
	G.	Resolution to Award Bid for Gym Locker Room Lighting and Ceiling Asbestos Abatement Project (PHS Project)	116-119
	H.	Resolution to Award Bid for Gym locker Room Lighting and Ceiling Replacement Project (PHS Project)	120-123
	I.	Resolution to Award Bid for Roof Replacement Project—Phase IV and Roof Replacement Project—Phase V (PHS Projects)	124-127
	J.	Resolution Approval of Contractor for Storm Drain Replacement Project (PHS Project)	separate cover
	K.	First Reading of Possession of Weapons Policy 6.5 Revision	128-129
XI.		Future Agenda Items	
	A.	First Reading of Volunteer Policy	
	B.	First Reading of Drone Policy	
	C.	Employment of Testing Center Specialist	
	D.	Approval of Network Solution	
	E.	Approval of Easement to Kaskaskia Springs Water Company, LLC (Vandalia)	
	F.	Approval of Contractor for Wooden Pedestrian Bridge Replacement Project (PHS Project)	
	G.	Approval of Contractor for Salem Moisture Mitigation Project (PHS Project) – Anticipated March	
XII.		Trustee and President's Comments and Reports	
	A.	Student Trustee Report	
	B.	President's Comments	

C. Trustee Individual Comments
XIII. Adjournment