

KASKASKIA COLLEGE BOARD OF TRUSTEES #501
February 25, 2019 Meeting Minutes
27210 College Road
Centralia, IL62801

ROLL CALL/ATTENDANCE

Chair, Bill Hawley convened the meeting of the Board of Trustees on Monday, February 25, 2019 at 6:30 p.m. in the Wedekemper Board Room. Trustees present were Bill Hawley, Jim Beasley, Bryan Holthaus, Jack Mays, Linda Stover, and Laura Wedekemper. Trustee, Dee Boswell was absent as was Student Trustee, Alisse Koishor.

College staff members present included President, George Evans, Dr. Susan Batchelor, Dr. Ashley Becker, Jennings Carter, Travis Henson, Jill Hercules, Craig Roper, Judy Hemker, Nicolas Farley, Johnny Matthews, Laura Vahlkamp, Jeff Brown, and Cathy Quick. College Legal Counsel, Dennis Weedman, from Robbins Schwartz was in attendance.

Attending from the media was Bryan Hunt from the Centralia Sentinel. Student, Emily Fine, was in attendance for a class project.

PLEDGE OF ALLIEGANCE

Chair Hawley led the Pledge of Allegiance.

RECOGNITION OF GUESTS

President Evans recognized the student in attendance.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

Items on the Consent Agenda include January 28, 2019 meeting minutes, ratification and approval of disbursements and payrolls for February 2019 which includes travel reimbursements for board members and College employees if any requested reimbursement exceeds maximum allowable costs, Treasurer Report, Budget Report, Personnel Report, Foundation Report, Alumni & Friends Report, Friends of Fine Arts Report, and Kaskaskia College Sports Association Report. Administrative Reports include Executive Services Report, Administrative Services Report, Instructional Services Report, and Student Services Report.

Motion by Jack Mays to approve the Consent Agenda items as presented. Upon roll call, the following members votes yes Beasley, Hawley, Holthaus, Mays, Stover, and Wedekemper. Motion was approved.

OLD UNFINISHED BUSINESS

None

NEW BUSINESS
CLOSED SESSION

Motion by Jack Mays to move to closed session pursuant to Section 2C of the Illinois Open Meetings Act, specifically item 10 the placement of individual students in special education programs and other matters relating to individual students.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Wedekemper. Motion was approved. The meeting moved to closed session at 7:02 p.m.

Motion by Jim Beasley to end closed session and resume open session.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Wedekemper. Motion was approved. Closed session ended and open session resumed at 7:11 p.m.

APPROVAL OF RESIGNATION
ACE TESTING CENTER SPECIALIST

Motion by Jim Beasley to approve the resignation of Katelyn Gregov, Testing Center Specialist, effective February 6, 2019.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Wedekemper. Motion was approved.

APPROVAL OF EMPLOYMENT
ADMINISTRATIVE ASSISTANT FOR THE EDUCATION PROGRAM AT CENTRALIA CORRECTIONAL CENTER

Motion by Linda Stover to approve the employment of Sara Koopman as the Administrative Assistant to the Director of Educational Programming at the Centralia Correctional Center, effective February 2019, pending Illinois Department of Corrections background check. Her annual salary is \$30,000 with eligibility for fringe benefits.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Wedekemper. Motion was approved.

APPROVAL OF RESTRUCTURE
PART-TIME IT SUPPORT SPECIALIST TO FULL-TIME IT SUPPORT TECHNICIAN

Motion by Jim Beasley to approve the restructure of two thirty-hour IT Support Specialist positions to a full-time 40-hour IT Support Technician position and a part-time 20-hour IT Support Technician position at an hourly rate of \$15 to \$18 per hour, with eligibility for fringe benefits. The full-time position will be part of the Kaskaskia College Technical and Office Personnel Employee Union.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Wedekemper. Motion was approved.

Bruce Kropp from WJBD Radio joined the meeting at 7:16 p.m.

RESOLUTION 19-05

REAPPOINTMENT OF THIRD-YEAR FACULTY TO TENURE STATUS

Motion by Jim Beasley to adopt Resolution 19-05, thereby approving the recommendation for Nichole Macon to move from third-year probationary to tenure employment status effective with the 2019-20 academic year, which begins August 14, 2019.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Wedekemper. Motion was approved.

RESOLUTION 19-06

ESTABLISH KASKASKIA COLLEGE POLICE DEPARTMENT

Motion by Linda Stover to adopt Resolution 19-06, thereby authorizing the establishment of a Kaskaskia College Police Department consisting of the following:

- The department will consist of sworn peace officer members as provided for in the Illinois Community College Act and the Illinois Police Training Act.
- Officers becoming members of the Kaskaskia Community College Police force shall be required to meet all training and/or certification requirements listed in the Act, as it now exists or may hereafter be amended, before commencing regular employment as a Police Officer at Kaskaskia Community College, including a requirement that he/she has been certified by the Illinois Law Enforcement Training and Standards Board as having successfully completed the approved training course as provided in said Act
- Any individual hired as a trainee must complete all required training and certification within his/her probationary period of 12 months.
- All persons appointed to be members of the Kaskaskia Community College Police force shall be required to take an oath promising to faithfully and without discrimination or favoritism between persons uphold the Constitution and laws of the United States of America, the State of Illinois, and the County of Clinton and to further promise that in exercising his/her duties the Officer will remain faithful to the Mission and Values of Kaskaskia Community College.
- The President of Kaskaskia Community College and the Director of Public Safety shall be empowered to take such actions as they may deem appropriate to implement this resolution.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Wedekemper. Motion was approved.

RESOLUTION 19-07

AWARD BID FOR GYM LOCKER ROOM LIGHTING AND CEILING ASBESTOS ABATEMENT PROJECT (PHS PROJECT)

Motion by Laura Wedekemper to adopt Resolution 19-07, thereby awarding the base bid in the amount of \$32,600 and alternate bid in the amount of \$6,400 for the Gym

Locker Room Lighting and Ceiling Asbestos Abatement Project to Cenpro Services, Inc. of Madison, IL for a total amount of \$39,000.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Wedekemper. Motion was approved.

RESOLUTION 19-08

AWARD BID FOR GYM LOCKER ROOM LIGHTING AND CEILING REPLACEMENT PROJECT (PHS PROJECT)

Motion by Laura Wedekemper to adopt Resolution 19-08, thereby awarding the bid for the Gym Locker Room Lighting and Ceiling Replacement Project to Clinton Electric, Inc. of Ina, IL in the amount of \$117,789.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Wedekemper. Motion was approved.

RESOLUTION 19-09

AWARD BID FOR ROOF REPLACEMENT PROJECT—PHASE IV AND ROOF REPLACEMENT PROJECT—PHASE V (PHS PROJECT)

Motion by Jack Mays to adopt Resolution 19-09, thereby awarding the bids for the Roof Replacement Project—Phase IV and Roof Replacement Project—Phase V to D. E. Martin Roofing Company of Lebanon, IL in the amount of \$469,927.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Wedekemper. Motion was approved.

RESOLUTION 19-10

APPROVAL OF CONTRACTOR FOR STORM DRAIN REPLACEMENT PROJECT (PHS PROJECT)

Motion by Bryan Holthaus to adopt Resolution 19-10, thereby awarding the bid for the Storm Drain Replacement Project to Groundworks Contracting, Inc. of Breese IL in the amount of \$65,219.75

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, and Wedekemper. Motion was approved.

FIRST READING

POSSESSION OF WEAPONS POLICY 6.5 REVISION

The first reading of the Possession of Weapons Policy 6.5 Revision was heard. The final reading and approval will be at the March meeting.

FUTURE AGENDA ITEMS:

- First Reading of Volunteer Policy
- First Reading of Drone Policy
- Employment of Testing Center Specialist
- Employment of Network Solution

- Approval of Easement to Kaskaskia Springs Water Company, LLC (Vandalia)
- Approval of Contractor for Wooden Pedestrian Bridge Replacement PHS Project
- Approval of Contractor for Salem Moisture Mitigation PHS Project

TRUSTEE AND PRESIDENT'S COMMENTS AND REPORTS

Student Trustee Report

No report in absence of Student Trustee.

President's Report

President Evans reported the following:

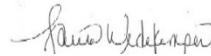
- There is a Southwest Region ICCTA Meeting on February 27 at KC.
- At the recent Naturalization Ceremony held at KC, there were 67 individuals from 27 countries who took their citizenship oath.
- We are working on the impact the recent Illinois Minimum Wage Law will have on the institution.
- Results have been received on the recent Employee Climate Survey. Thank you to those who helped with the survey. Information on the survey results will be shared.

ADJOURNMENT

Motion by Jim Beasley to adjourn. All voted yes by voice vote and the meeting adjourned at 7:34 p.m.



Chair, Board of Trustees
Kaskaskia College



Secretary, Board of Trustees
Kaskaskia College