

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

**February 26, 2024**

**Dinner 5:30 p.m.  
Student Center**

**Recognition 5:50 p.m.  
Student Center**

**Meeting 6:30 p.m.  
Lifelong Learning Center**

**Page(s)**

<b>I. Call to Order</b>	
<b>II. Roll Call</b>	
<b>III. Pledge of Allegiance</b>	
<b>IV. Recognition</b>	
A. Guests	
<b>V. Public Comment</b>	
<b>VI. Consent Agenda</b>	
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.	
A. Approval of Minutes	
January 25, 2024 Regular Meeting Minutes	7-24
B. Ratification and approval of disbursements and payrolls for January 2024, 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	\$ 1,890,292
Payroll	\$ 1,251,277
Restricted Fund	\$ 201,609
Trust/Agency	\$ <u>4,983</u>
Total	\$ 3,348,161
C. Kaskaskia College Foundation Report	35-36
<b>VII. Administrative Reports</b>	
A. Executive Services Report by President, George Evans	39-61
1. Department of Public Safety Report	
2. Legislative Update	
3. Policies and Procedures – Administrative/Minor Revisions	
a. Transfer Credit Policy 5.2202	
b. President's Cabinet 2.1002	

B.	Administrative Services Report by Vice President, Judy Hemker	62-73
	1. Grants Report	
	2. State Payments Report	
	3. Coronavirus Stimulus Funding Summary	
	4. Administrative Services Team Meeting Agenda/Minutes	
C.	Institutional Support & Technology Report by CIO-Vice President, George Kriss	74-75
	1. Institutional Support & Technology Report	
D.	Instructional Services Report by Vice President, Julie Obermark	76-118
	1. Instructional Services Division Update	
	2. Marketing Report	
	3. KCNow Update	
	4. Curriculum Council Minutes	
	5. Instructional Services Team Meeting Agendas/Minutes	
E.	Student Services Report by Vice President, Amy Zanton	119-146
	1. Enrollment Services	
	2. Registrar Report	
	3. Education Centers	
	4. Equity and Access Report	
	5. Workforce Equity Initiative Grant	
	6. Retention and Support Services	
	7. TRIO Student Support Services	
	8. Athletics	
	9. Student Services Team Meeting Agenda/Minutes	
	10. Enrollment Report	

**VIII. Old Unfinished Business**

**IX. 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 of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; 5 ILCS 120/2(c)(1);	
B.	Approval of Land Lease Agreement with Clinton County Board	Separate Cover
C.	Resolution to Approve the Purchase of Security Software (Institutional Funding)	149-150
D.	Resolution to Award Bid for Auditorium Roof Replacement Project (Insurance Claim Funding)	151-154
E.	Resolution Establishing Tuition and Fee Rates for Academic Year 2024-2025 (Fiscal Year 2025)	155-158
F.	Approval of Retirement of Development and Grant Coordinator	159
G.	Approval of Resignation of Director of Childrens Learning Center	160

H.	Appointment of Interim Director of Children’s Learning Center	161
I.	Approval of Employment of Instructional Designer Title III (Replacement Position; Partially Title III grant-funded)	162-167
J.	Approval of Employment of Buildings & Grounds Technician (1 of 2)	168-173
K.	Approval of Employment of Buildings & Grounds Technician (2 of 2)	174-179
L.	Approval of Employment of Director of Information Technology (Replacement Position)	180-186
M.	Approval of Employment of Executive Director of Maintenance and Grounds (New Position)	187-198
N.	Approval of Employment of Coordinator of Custodial Services (Replacement Position)	199-207
O.	First Reading – Revision to Payment Card Industry Data Security Standards Policy 3.7001	208
P.	Second Reading – Revision to Standards for Academic Achievement Policy 5.4301	209
Q.	Second Reading – Revision to College President Bylaw 1.4000	210-211
<b>X.</b>	<b>Future Agenda Items</b>	
<b>XI.</b>	<b>Trustee and President’s Comments and Reports</b>	
	A. Student Trustee Report	
	B. President’s Comments	
	C. Trustee Individual Comments	
<b>XII.</b>	<b>Adjournment</b>	