

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

January 23, 2023

**Meeting 6:30 p.m.
Nursing Building – N124/N125**

Page(s)

I.	Call to Order	
II.	Roll Call	
III.	Pledge of Allegiance	
IV.	Recognition	
	1. Guests	
	2. ICCTA Student Representatives	
	3. Resolution of Recognition and Support for National Career and Technical Education (CTE) Month	6
V.	Public Comment	
VI.	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.	
	A. Approval of Minutes	
	December 19, 2022 Board Regular Meeting Minutes	8-24
	B. Ratification and approval of disbursements and payrolls for December, 2022, 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	\$ 1,190,100
	Payroll	\$ 1,489,121
	Restricted Fund	\$ 347,729
	Trust/Agency	\$ <u>4,183</u>
	Total	\$ 3,031,133
	C. Kaskaskia College Foundation Report	46-52
	D. Kaskaskia College Sports Association Report	53
	E. Kaskaskia College Friends of Fine Arts Report	54
VII.	Administrative Reports	
	A. Executive Services Report by President, George Evans	57-105
	1. Physical Plant Report	
	2. Department of Public Safety Report	
	3. Legislative Update	
	4. 2022-2023 Quarterly Strategic Planning and Annual Plan Update	

B.	Administrative Services Report by Vice President, Judy Hemker	106-130
1.	Grants Report	
2.	State Payments Report	
3.	Information Technology Report	
4.	Administrative Services Team Meeting Agenda/Minutes	
5.	Coronavirus Stimulus Funding Summary – January 2023	
6.	Financial Aid High School Visit Board Report 2022	
7.	Employee Headcount Report	
C.	Instructional Services Report by Vice President, Julie Obermark	131-152
1.	Instructional Services Report	
2.	Instructional Services Team Meeting Agenda/Minutes	
3.	Instructional Services Update	
D.	Student Services Report by Vice President, Amy Troutt	153-174
1.	Enrollment Services	
2.	Veterans Services	
3.	Registrar Report	
4.	Education Centers	
5.	Equity and Access Report	
6.	Workforce Equity Initiative Grant	
7.	Retention and Support Services	
8.	TRIO Student Support Services	
9.	Athletics	
10.	Enrollment Report	

VIII. Old Unfinished Business

IX. New Business

A.	Closed Session	
B.	Resolution to Approve the Bid for the Vandalia Art Gallery (Donor Funded)	177-180
C.	Resolution to Approve Purchase of Radiology Technology X-Ray Phantom (3-Year Capital Plan)	181-184
D.	Resolution to Approve Purchase of Laerdal Simulation Manikin (IBHE Nursing Grant)	185-188
E.	Resolution to Approve the Disposal of Surplus Equipment	189-196
F.	Proposed Club Name Change from Theatre Guild to Alpha Lampda Mu, a Chapter of Alpha Psi Omega	197-201
G.	FY 22-23 Club Allocation Recommendation	202-205
H.	Approval of Course Lab Fees for 2023-2024	206-210
I.	Approval of Employment of Executive Director of Development	Separate Cover
J.	Approval of Employment of Assistant Controller	211-229
K.	Second and Final Reading – Revision to Policy 4.8100 – Campus Closure for Employees Policy	230
L.	Second and Final Reading – Revision to Policy 5.2102 – Definition of Residence Policy	231
M.	Second and Final Reading – Revision to Policy 6.1000 – Faculty Class Cancellation Policy	232

X. Future Agenda Items

- A. Approval of Employment of CNA Program Coordinator
- B. 2023-2024 Tuition Recommendations
- C. Presentation of the FY 2022 Audit
- D. Presentation of Core America Facilities and Custodial Assessment
- E. Presentation of Organizational Chart, Job Descriptions, Restructuring
- F. Approval of Employment of HVAC Instructor at CCC
- G. Approval of Vendor to Provide Photo Copier Services

XI. Trustee and President's Comments and Reports

- A. Student Trustee Report
- B. President's Comments
- C. Trustee Individual Comments

XII. Adjournment

- * See <https://www.kaskaskia.edu/about-kc/board-minutes-and-agendas/> for copy of the contract and salary information for new hires or reclassifications as required per the ICCB Rules Manual Section 1501.803(d). Such items will be posted at least 48 hours prior to the meeting.