

KASKASKIA COMMUNITY COLLEGE DISTRICT #501

**Board of Trustees Meeting Agenda
January 24, 2022**

Meeting 6:30 p.m.

Page(s)

I.	Call to Order	
II.	Roll Call	
III.	Pledge of Allegiance	
IV.	Recognition	
	A. Guests	
	B. FGM Presentation – Projects Update	
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	7-68
	December 20, 2021 Regular Meeting Minutes	
	B. Ratification and approval of disbursements and payrolls for December, 2021, 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	\$ 1,254,509
	Payroll	\$ 1,409,557
	Restricted Fund	\$ 378,087
	Trust/Agency	\$ <u>5,374</u>
	Total	\$ 3,047,527
	C. Foundation Report	80
	D. Kaskaskia College Sports Association Report	81
	E. Kaskaskia College Friends of Fine Arts Report	82
VII.	Administrative Reports	
	A. Executive Services Report by President, George Evans	83-137
	1. Scorecard	Posted Separately
	2. Physical Plant Report	
	3. Department of Public Safety Report	
	4. Legal Report	
	5. 2021-2022 Annual Plan Update	
	B. Administrative Services Report by Vice President, Judy Hemker	138-157
	1. Grants Report	
	2. State Payments Report	

3.	Information Technology Report	
4.	Administrative Services Team Meeting Agenda/Minutes	
5.	HEERF I, II, and III Institutional Spending Report for quarter ended December 31, 2021	
6.	Bond Sale Update	
C.	Instructional Services Report by Vice President, Julie Obermark	158-183
1.	Instructional Services Report	
2.	Instructional Services Team Meeting Agenda/Minutes	
3.	Instructional Services Update	
D.	Student Services Report by Vice President, Susan Batchelor	184-208
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.	Student Services Team Meeting Agenda/Minutes	
11.	Enrollment Report	

VIII. Old Unfinished Business

IX. New Business

A.	Closed Session	
B.	Resolution to Award the Bid for the Purchase of CNC Milling Machines (Federal Stimulus Funding)	211-216
C.	Resolution to Approve the Purchase of Snap-on Certification Program Kits (Workforce Equity Initiative Grant funding)	217-220
D.	Resolution to Approve the Purchase of Instructional Computers (Federal Stimulus Funding)	Posted Separately
E.	Resolution for Disposition of College Property	221-226
F.	Approval of Course Lab Fees 2022-2023	227 & Posted Separately
G.	Approval of Resignation of Bridge and Integrated Career & Academic Preparation Systems (ICAPS) Coordinator Position (New Position – Adult Education/Grant Funded)	
H.	Approval of Retirement of Director of Public Safety	228-229
I.	Approval of Employment of Temporary Full-Time COVID Manager (New Position/HEERF Funded)	230-241
J.	Approval of Employment of Perkins Project Coordinator	242-254
K.	First Reading of Policy 3.1008 - Policy for Preparing and Updating Disclosures Pursuant to Securities Laws	255

X. Future Agenda Items

- A. Approval of Employment of Warehouse and Distribution Instructor Centralia Correctional Center (IDOC Contract Funded)
- B. Approval of Employment of Industrial Technology Instructor at FCI Greenville (FDOC Contract Funded)

- C. Approval of Employment of Executive Director of Development (Replacement Position)
- D. Update of Bookstore Transition (February)
- E. Remainder of Financial Audit
- F. Approval of Purchase of Vehicle/Trailer Storage Building
- G. Approval of Vendor to Provide Photo Copier Services
- H. Tuition & Fees 2023
- I. Club Allocations

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. Such items will be posted at least 48 hours prior to the meeting.