

**KASKASKIA COMMUNITY COLLEGE DISTRICT #501
27210 College Road, Centralia, Illinois**

**Board of Trustees Meeting Agenda
January 25, 2021
6:30 p.m.**

Kaskaskia College is inviting you to a scheduled Zoom meeting.

Topic: January BOT Meeting

Time: Jan 25, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84915165526?pwd=Q2l2bGYxZHNJOUdlZzB3NVlyYlJxdz09>

Meeting ID: 849 1516 5526

Passcode: Snow

One tap mobile

+13126266799,,84915165526# US (Chicago)

+13017158592,,84915165526# US (Washington D.C)

KASKASKIA COMMUNITY COLLEGE DISTRICT #501
27210 College Road, Centralia, Illinois

Board of Trustees Meeting Agenda
January 25, 2021
6:30 p.m.

Meeting 6:30 p.m.
Lifelong Learning Center and Zoom Technology
Kaskaskia College

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Public Comment**
- V. Recognition**
 - A. Guests
 - B. Presentation of Annual Student Satisfaction Survey Pages
- 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
 - 1. December 21, 2020 Regular Meeting 8-31
 - B. Ratification and approval of disbursements and payrolls for January 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	\$ 1,066,384
Payroll	\$ 1,358,594
Restricted Fund	\$ 91,231
Trust/Agency	\$ 7,349
Total	\$ 2,523,558
 - C. Foundation Report 38
 - D. Friends of Fine Arts Report 39-40
 - E. KCSA Report 41
- VII. Administrative Reports**
 - A. Executive Services Report by President, George Evans 42-114
 - 1. Physical Plant Report and Capital Projects Report
 - 2. Department of Public Safety Report
 - 3. Legal Update
 - 4. Campus Emergency Operations Plan (CEOP) posted separately
 - 5. 2020-2021 Annual Plan Update Reports
 - a. Executive Services
 - i. Attachment A
 - b. Administrative Services
 - c. Instructional Services

	d. Student Services	
B.	Administrative Services Report by Vice President, Judy Hemker	115-127
	1. Grants Report	
	2. State Payments Report	
	3. CARES Act GEER Use of Funds Report	
	4. Administrative Services Team Meeting Minutes	
C.	Instructional Services Report	128-136
	1. Instructional Services Division Report	
	2. Instructional Services Team Meeting Minutes	
D.	Student Services Report by Vice President, Susan Batchelor	137-157
	1. Enrollment Services	
	2. Veterans Services	
	3. Registrar Report	
	4. Education Centers	
	5. Academic Center for Excellence	
	6. Retention Activities	
	7. Student Activities	
	8. TRIO/Student Support Services	
	9. Athletics	
	10. Student Services Team Meeting Agendas/Minutes	
	11. Enrollment Report	

VIII. Old Unfinished Business

IX. New Business

A.	Closed Session-- pursuant to Section 2C of the Illinois Open Meetings Act, specific exemption (1) 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;	160
B.	Approval of Resignation of Financial Aid Specialist	161
C.	Approval of Resignation of Purchasing Coordinator	162
D.	Approval of Restructure of Public Safety Department	163-167
E.	Approval of New Position of Retention and Online Success Coordinator (Partially Grant Funded)	168-172
F.	Approval of Personnel Leave of Absence Request	173-174
G.	Resolution Acknowledging Current College-Wide Safety Policies and Procedures and Endorsing Proposed Safety and Security Initiatives (CEO Plan)	175-176
H.	Approval of Course Lab Fees for 2021-2022	177 & posted separately
I.	Resolution to Approve the Reallocation of Funds to the Parking Lot and Roadway Replacement/Improvements – Phase III Project (PHS Project)	178-180
J.	Resolution Approving Disposal of Surplus Equipment	181-187
K.	First Reading of Policies	
	i. 2.5000 Logo and Seal Usage Revision	188-189 posted separately
	ii. 5.3004 Student Attendance Policy Revision	190-191
L.	Final Reading and Approval of Revised and Removed Policies	192-194 & policies posted separately

X. Future Agenda Items

- A. Approval of Tuition and Mandatory Fees for 2021-2022
- B. Feasibility Report for Medical Lab Tech Program
- C. Feasibility Report for AMA Medical Assistant Program
- D. Approval of Employment of Food Services Manager
- E. Approval of Employment of Title III Director (Title III Grant Funded)
- F. Approval of Employment of Instructional Designer (Title III Grant Funded)
- G. Approval of Employment of Human Resources Generalist
- H. Resolution of Approval of Contractor for Solar Project at Agriculture Building
- I. Approval of Vendor to Provide Photo Copier Services
- J. Approval of Vendor for Vending Services
- K. New Spending Authority Policy

XI. Trustee and President's Comments and Reports

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

XII. Adjournment

XIII. Press Briefing