

KASKASKIA COMMUNITY COLLEGE DISTRICT #501

**Board of Trustees Meeting Agenda
January 27, 2020**

Dinner 5:30 p.m.
Meeting 6:30 p.m.
27210 College Road
Centralia, IL 62801

Page(s)

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Recognition**

- A. Guests
- B. Recognition of Partnership with SAFE

- 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.

Pages

- A. Approval of Minutes
 - 1. December 18, 2019 Regular Meeting Minutes 7-20
- B. Ratification and approval of disbursements and payrolls for January 2020, 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 \$ 1,056,517
 - Payroll \$ 1,321,204
 - Restricted Fund \$ 26,320
 - Trust/Agency \$ 7,097
 - Total \$ 2,411,138
- C. Foundation Report 27
- D. Friends of Fine Arts Report 28-29
- E. Kaskaskia College Sports Association Report 30
- VII. Administrative Reports**
 - A. Executive Services Report by President, George Evans 31-49
 - 1. Physical Plant Report
 - 2. Capital Projects Report
 - B. Administrative Services Report by Vice President, Judy Hemker 50-61
 - 1. Grants Report
 - 2. State Payments Report
 - 3. Information Technology Report
 - 4. Administrative Team Meeting Agenda

C.	Instructional Services Report by Vice President, Ashley Becker	62-64
1.	Nursing Pinning Ceremony	
2.	Instructional Team Agenda	
D.	Student Services Report by Vice President, Susan Batchelor	65-78
1.	Enrollment Services	
2.	Veterans Services	
3.	Registrar Report	
4.	Education Centers	
5.	Academic Center for Excellence	
6.	Student Activities	
7.	TRIO	
8.	Athletics	
9.	Student Services Team Meeting Agenda	
10.	Enrollment Report	
VIII.	Old Unfinished Business	
IX.	New Business	
A.	Closed Session	
B.	Approval of Employment of Nashville Education Center Coordinator*	81-92
C.	Approval of Employment of Director of Workforce Engagement and Career Services*	93-106
D.	Approval of Employment of Construction Occupations Instructor at Centralia Correctional Center*	107-114
E.	Resolution to Approve Vendor to Install IP Dialers and Provide Burglar and Fire Alarm Monitoring Services	115-118
F.	Approval Lab Fees for 2020-2021	119 & separate posting
G.	Approval of Revised Kaskaskia College Mission, Vision, Values, and Institutional Goals	120-123
H.	First Reading of Mission Policy 3.010 Revision	124
I.	First Reading of New Strategic Planning Institutional Goals Policy 8.8	125
X.	Future Agenda Items	
A.	First Reading of Volunteer Policy	
B.	First Reading of Drone Policy	
C.	Approval of New Position in Human Resources	
D.	Approval of Employment of Senior Accountant	
E.	Approval of Employment of Commercial Custodial Instructor	
F.	Approval of Employment of Application Developer	
G.	Establish Tuition and Fee Rates for FY20-2021	
H.	Revision of Travel and Expense Reimbursement Policy	
I.	Resolution for QBS for Selection of Architect Services – Spring	
J.	Presentation of Education Center Survey and Student Satisfaction Survey	

XI. Trustee and President's Comments and Reports

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

XII. Adjournment

See <http://www.kaskaskia.edu/AboutKC/boardmin.aspx> 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.