

KASKASKIA COMMUNITY COLLEGE DISTRICT #501

**Board of Trustees Meeting Agenda
January 28, 2019**

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

I.	Call to Order	
II.	Roll Call	
III.	Pledge of Allegiance	
IV.	Recognition of Guests	Pages
V.	Approval of Program Articulation Agreements with Southern Illinois University Carbondale	
	A. Associate of Arts Speech Communication	6-13
	B. Associate in Applied Science Welding Technology	14-20
	C. Associate in Applied Science Industrial Technology	21-27
VI.	Public Comment	
VII.	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 17, 2018 Regular Meeting	29-45
	B. Ratification and approval of disbursements and payrolls for January 2019, 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	46-51
	General Fund	\$ 1,333,831
	Payroll	\$ 1,252,245
	Restricted Fund	\$ 30,132
	Total	\$ 2,616,208
	C. Foundation Report	52
	D. Friends of Fine Arts Report	53
	E. Kaskaskia College Sports Association Report	54
	F. Alumni & Friends Report	55
VIII.	Administrative Reports	
	A. Executive Services Report by President, George Evans	57-77
	1. Capital Projects Report	
	2. Physical Plant Report	
	3. Legal Update	
	4. January 1, 2019 New Illinois Laws	posted separately
	5. FY19 Institutional Plan Update	posted separately
	B. Administrative Services by Vice President, Judy Hemker	78-85

	1. Grants Report	
	2. State Payments Report	
	3. Information Technology Report	
C.	Instructional Services by Vice President Ashley Becker	87-89
	1. Nursing Pinning Ceremony	
	2. IBHE Nursing School Improvement Grant	
	3. Adult Education Update	
D.	Student Services by Vice President, Susan Batchelor	90-104
	1. Admissions, Registrations, and Dual Credit	
	2. Education Centers Report	
	3. Student Engagement	
	4. Career Services	
	5. Veterans Services	
	6. Academic Center for Excellence	
	7. TRiO	
	8. Athletics	
	9. Enrollment Update and Trends	
	10. Student Satisfaction Survey	
IX.	Old Unfinished Business	
X.	New Business	Pages
	A. Closed Session (if Needed)	
	B. Approval of Change of Part Time TRIO Learning Specialist Position to Temporary Full Time TRIO Learning Specialist Position (Grant-funded)*	107-109
	C. Approval of Employment of Commercial Custodial Instructor at Centralia Correctional Center*	110-114
	D. Approval of Retirement of Director of Nashville Education Center	115
	E. Approval of Retirement of Director of Vandalia Education Center	116
	F. Approval of 2019-20 Course Lab Fees	117& chart posted separately
	G. Resolution to Award Bid for HVAC System Upgrade Project Project (PHS Project)	118-121
	H. Resolution to Award Bid for LED Lighting/Interior Building Repairs Project (PHS Project)	122-126
	I. Resolution to Award Bid for Automatic Handicap Door Opener Project (PHS Project)	127-130
	J. Resolution to Award the Bid for the Purchase of a 5-Passenger Sedan	131-136
	K. Final Reading and Approval of Student Services Change of Information Policy	137
XI.	Future Agenda Items	
	A. First Reading of Volunteer Policy	
	B. First Reading of Drone Policy	
	C. Employment of Network Support Specialist	
	D. Approval of Contractor for Storm Drain Replacement Project (PHS Project) - Anticipated February	
	E. Approval of Easement to Kaskaskia Springs Water Company,	

LLC (Vandalia)

- F. Approval of Contractor for Wooden Pedestrian Bridge Replacement Project (PHS Project) - Anticipated February
- G. Approval of Contractor for Roof Replacement Project Phase IV (Gymnasium) (PHS Project) - Anticipated February
- H. Approval of Contractor for Roof Replacement Project Phase V (ST Building Annex) (PHS Project) - Anticipated February
- I. Approval of Contractor for Salem Moisture Mitigation Project (PHS Project) – Anticipated March
- J. Approval of Contractor for Asbestos Abatement – Gymnasium Locker Room Lighting Replacement Project (PHS Project) - Anticipated February
- K. Approval of Contractor for Gymnasium Locker Room Lighting and Ceiling Replacement Project (PHS Project) - Anticipated February

XII. Trustee and President's Comments and Reports

- A. Student Trustee Report
- B. President's Comments
 - 1. Update on Safety and Security Plan
- C. Trustee Individual Comments

XIII. 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.

Reminder HLC Site Visit Workshop during dinner prior to February 25, 2019 meeting.