

KASKASKIA COMMUNITY COLLEGE DISTRICT #501

**Board of Trustees Meeting Agenda
July 22, 2019**

Meeting 5:30 p.m.

Dinner will be served at meeting.

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Recognition**
 - A. Guests
 - B. 2019 Graduation Video
- V. Presentation and Discussion of 2019-20 Tentative Budget**
- 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. June 24, 2019 Regular Meeting	7-17
B. Ratification and approval of disbursements and payrolls for July 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	18-23
General Fund	\$ 1,897,455
Payroll	\$ 1,058,053
Restricted Fund	\$ 53,861
Total	\$ 3,009,369
C. Foundation Report	24-25
D. Friends of Fine Arts Report	26-27
E. Kaskaskia College Sports Association Report	28
VIII. Administrative Reports	
A. Executive Services Report by President, George Evans	29-44
1. Capital Projects Report	
2. PHS and CDB Projects Report	
3. Physical Plant Report	
B. Administrative Services Report by Vice President, Judy Hemker	45-53
1. Grants Report	
2. State Payments Report	
3. Information Technology Report	
4. Rescission of Gainful Employment Regulations	
C. Instructional Services Report by Vice President, Ashley Becker	54-56
1. KC Creative Writing Workshop: Stories and Novels	
2. Adult Education and Literacy Update	

	D. Student Services Report by Vice President, Susan Batchelor	57-70
	1. Enrollment Services	
	2. Veterans Services	
	3. Registrar Report	
	4. Education Centers Report	
	5. Academic Center For Excellence (ACE)	
	6. Career Services	
	7. Student Activities	
	8. TRIO	
	9. Athletics	
	10. Enrollment Report	
IX.	Old Unfinished Business	
X.	New Business	Pages
	A. Closed Session – pursuant to Section 2C of the Illinois Open Meetings Act (5 ILCS 120/2) specific exemption (1) to discuss 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; collective negotiating matter between the public body and its employee or their representatives;	
	B. Resolution for Transfer of Working Cash Fund Interest for Fiscal Year 2020	73
	C. Approval of Resignation of Constructions Occupations Instructor at Centralia Correctional Center	74
	D. Approval of Employment of Coordinator of Custodial Services*	75-82
	E. Approval of Employment of Maintenance Specialist	83-92
	F. Approval of Employment of Assistant Professor of Music*	93-146
	G. Approval of Employment of Assistant Professor of Engineering/Physics/Math*	147-172
	H. Approval of Employment of Enrollment Specialist	173-178
	I. Approval of Employment of Art Program Coordinator*	179-184
	J. Approval of New Position of Full-time Education Center Coordinator for Greenville and Vandalia*	185-192
	K. Approval of Restructure of Adult Education and Literacy*	193-208
	L. Resolution For Salary Adjustments*	209-210
	M. Resolution to Continue Maintenance of Ellucian-Colleague	211-212
	N. Approval of Health and Dental Insurance Renewal with Blue Cross Blue Shield of Illinois	213-216
	O. Resolution in Support of Extending the Life of the Okawville Tax Increment Financing (TIF) District	217-219
	P. Resolution to Award Bid for the Agricultural Education Center Rooftop HVAC Unit Replacement Project (PHS Project)	220-223
	Q. Approval of Articulation Agreements with Eastern Illinois University	224-234
	1. Music B.A., Open Studies Concentration	
	2. Music B.M., Teacher Licensure Option, Instrumental Concentration	

3. Music B.M., Teacher Licensure Option, Vocal Concentration
4. R.N. to B.S. in Nursing

XI. Future Agenda Items

- A. First Reading of Volunteer Policy
- B. First Reading of Drone Policy
- C. Resolution to Approve Fiscal year 2020 Budget-August (Hearing prior to Board meeting)
- D. Resolution to Seek Bids for Maintenance Department Truck-August
- E. Resolution to Approve Microsoft Campus Agreement –August
- F. Resolution in Support of Extending Life of Vandalia TIF District-August
- G. Resolution to Approve of Employment of Payroll Specialist -August
- H. Resolution to Approve Easement to Kaskaskia Springs Water company, LLC (Vandalia)-August
- I. Resolution for QBS for selection of Architect Services – September

XII. Trustee and President's Comments and Reports

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

XIII. 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.**