

KASKASKIA COMMUNITY COLLEGE DISTRICT #501

**Board of Trustees Meeting Agenda
July 25, 2022**

Meeting 6:30 p.m.

Page(s)

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

- 1. June 27, 2022 Regular Meeting Minutes 7-27
- 2. June 21, 2022 Community Meeting – Salem Education Center 28-29
- 3. June 22, 2022 Community Meeting – Vandalia Education Center 30-31
- 4. June 23, 2022 Community Meeting – Greenville Education Center 32-33
- 5. June 28, 2022 Community Meeting – Trenton Education Center 34-35
- 6. June 30, 2022 Community Meeting – Nashville Education Center 36-37

B. Ratification and approval of disbursements and payrolls for June, 2022, 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	\$ 2,249,398
Payroll	\$ 1,104,927
Restricted Fund	\$ 431,639
Trust/Agency	\$ <u>2,856</u>
Total	\$ 3,788,820

- C. Foundation Report 49-50
- D. Kaskaskia College Sports Association Report 51
- E. Kaskaskia College Friends of Fine Arts Report 52

VII. Administrative Reports

- A. Executive Services Report by President, George Evans 55-890
 - 1. Physical Plant Report
 - 2. Department of Public Safety Report
 - 3. Legal Report
- B. Administrative Services Report by Vice President, Judy Hemker 91-114
 - 1. Grants Report
 - 2. State Payments Report
 - 3. Information Technology Report

4.	Administrative Services Team Meeting Agenda/Minutes	
5.	Summary of COVID-19 Stimulus Funding	
6.	HEERF I, II and III Spending Report Summary	
C.	Instructional Services Report by Vice President, Julie Obermark	115-135
1.	Instructional Services Report	
2.	Instructional Services Team Meeting Agenda/Minutes	
D.	Student Services Report by Vice President, Amy Troutt	136-165
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.	Presentation of Tentative Budget for Fiscal Year 2022-2023	
C.	Approval of Health and Dental Insurance Renewal with Blue Cross Blue Shield of Illinois	168-172
D.	Approval of KCFT Collective Bargaining Agreement	173-238
E.	Resolution Approving Truck Driving Instruction Agreement with Rock Gate Capital LLC dba 160 Driving Academy	239-240
F.	Approval of Employment of Safety and Security Officer (Replacement Position) and Approval of Employment of Safety and Security Officer (30-Hour Position Restructured to 40-Hour Position)	241-251
G.	Approval of Employment of Early Childhood Consortium Coach (Early Childhood Access Consortium Grant Funded)*	252-266
H.	Approval of New Position DOD Stem Community College Consortium Cooperative Grant Coordinator (Grant Funded)	267-273
I.	Approval of Restructure of Grant and Contract Accountant Position to Staff Accountant II Position	274-277
J.	Approval of Resignation of Human Resources Generalist	278
K.	Approval of Resignation of Food Service Manager	279
L.	Approval of Resignation of Safety and Security Officer	280
M.	Approval of Retirement of Online Student Support Specialist	281

X. Future Agenda Items

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|----|---|--|
| A. | Resolution for Transfer of Working Cash Fund Interest for Fiscal Year 2023 (August) | |
| B. | Approval of Employment of HVAC Instructor at CCC | |
| C. | Approval of Purchase of Vehicle/Trailer Storage Building | |
| D. | Approval of Vendor to Provide Photo Copier Services | |

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 as required per the ICCB Rules Manual Section 1501.803(d). Such items will be posted at least 48 hours prior to the meeting.