

KASKASKIA COMMUNITY COLLEGE DISTRICT #501

**Board of Trustees Meeting Agenda
July 26, 2021**

**Meeting 6:30 p.m.
Lifelong Learning Center**

Page(s)

I.	Call to Order	
II.	Roll Call	
III.	Pledge of Allegiance	
IV.	Recognition	
V.	Guests	
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.	
	A. Approval of Minutes	
	June 28, 2021 Regular Meeting	7-15
	B. Ratification and approval of disbursements and payrolls for July 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	\$ 1,267,296
	Payroll	\$ 1,039,075
	Restricted Fund	\$ 414,886
	Trust/Agency	\$ 3,496
	Total	\$ 2,724,753
	C. Foundation Report	37
	D. Kaskaskia College Sports Association Report	38
	E. Kaskaskia College Friends of Fine Arts Report	39
VIII.	Administrative Reports	
	A. Executive Services Report by President, George Evans	40-88
	1. Physical Plant Report	
	2. Department of Public Safety Report	
	3. 2020-2021 Annual Plan Updates	
	a. Executive Services	
	b. Administrative Services	
	c. Instructional Services	
	d. Student Services	

B. Administrative Services Report by Vice President, Judy Hemker	81-105
1. Grants Report	
2. State Payments Report	
3. Information Technology Report	
4. Administrative Services Team Meeting Agenda/Minutes	
5. Federal Stimulus Funding Update of Allocations, Expenditures, Uses of Funds	
6. Veteran and Military Students Report	
C. Instructional Services Report by Vice President, Julie Obermark	106-115
1. Instructional Services Highlight of the Month	
2. Instructional Services Team Meeting Agenda/Minutes	116-117
D. Student Services Report by Vice President, Susan Batchelor	118-138
1. Enrollment Services	
2. Veterans Services	
3. Registrar Report	
4. Education Centers	
5. Workforce Equity Initiative Grant	
6. Academic Center for Excellence	
7. TRIO Student Support Services	
8. Athletics	
9. Student Services Team Meeting Agenda/Minutes	139-143

IX. Old Unfinished Business

X. New Business

A. Closed Session—In accordance with the Illinois Open Meetings Act, and pursuant to Section 2(c) of the Act, the specific reason for conducting an executive session meeting is as follows:	
(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; 5 ILCS 102/2(c)(1).	
B. Presentation by PMA Securities for Bond Extension and Refinancing Options	
C. Approval of FY22 Annual Plan	146-160
D. Presentation of Tentative Budget for Fiscal Year 2021-2022	
E. Resolution for Transfer of Working Cash Fund Interest for Fiscal Year 2022	161
F. Resolution for Disposition of College Property	162-163
G. Approval of Health and Dental Insurance Renewal with Blue Cross Blue Shield of Illinois	164-167
H. Approval of Charter for Art & Design Club	168-171
I. Memorandum Regarding Reclassification of Assistant Professor of Art Position	172
J. Approval of Resignation of Assistant Professor of Music	173
K. Approval of Retirement of Professor of Chemistry	174

L. Approval of Retirement of Assistant Professor of Mathematics	175
M. Approval of Resignation of Grant Accountant	176
N. Approval of Resignation of Director of Workforce Engagement and Career Services	177
O. Approval of Employment of Construction Instructor for Centralia Correctional Center (Replacement Position)	178-193
P. Approval of Employment of Assistant Professor of Physical Therapy (Replacement Position)	194-202
Q. Approval of Employment of Assistant Professor of English (Replacement Position)	203-224
R. Approval of Employment of Assistant Professor of Sociology (Replacement Position)	225-239
S. Approval of Employment of Police Officer (Replacement Position)	240-254
T. Approval of Employment of Academic Advisor (Replacement Position)	255-266
U. Approval of Employment of Warehouse & Distribution Occupations Instructor at Centralia Correctional Center (New Position)	267-269
V. Approval of Employment of Planning and Projects Administrative Assistant (Replacement Position)	separate post

XI. Future Agenda Items

- A. Employment of Dean of Nursing and Health Sciences
- B. Employment of Director of Equity and Access
- C. Employment of Development and Grant Coordinator
- D. Employment of Information Technology Business Analyst
- E. Employment of Grant & Contract Accountant
- F. Employment of A/R Specialist
- G. Employment of Automotive Work-Based Learning Coordinator
- H. Balanced Scorecard Templates
- I. Resolution for Adoption of the Annual Budget for Fiscal Year 2021-2022
- J. Approval of Vendor to Provide Photo Copier Services
- K. Approval of Vendor for Vending Services
- L. Approval of Bond Refinance for Deferred Maintenance and Campus Improvements
- M. Approval of Assistant Professor of Chemistry
- N. Approval of Student Mental Health Services
- O. Approval of Heating, Ventilation and Air Conditioning Instructor at Centralia Correctional Center (New Position)

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.