KASKASKIA COLLEGE BOARD OF TRUSTEES #501
July 27, 2026 Meeting Minutes
27210 College Road
Centralia, IL 62801

ROLL CALL/ATTENDANCE
Chair Bill Hawley convened a regular meeting of the Board of Trustees (Board) on Monday, July 27, 2026, at 6:30 p.m. in the Lifelong Learning Center on the Kaskaskia College (College) main campus.

Trustees present at the meeting in person were Jim Beasley, Bill Hawley, Bryan Holthaus, Louis Kalert, Linda Stover, and Laura Wedekemper. Trustee Craig Finke was absent. Student Trustee Andolini Gray was present.

Kevin Noll, Legal Counsel from Robbins Schwartz attended the meeting remotely.

College staff members attending in person were President George Evans, Alan Boerngen, Cary Day, Joy Fitts, Sara Hanks, Chris Holloway, Julie Obermark, Staci Palm, Karol Potter, Shawn Richards, Lynsey Thoele, Jeff Thomas, Kylee Williams, and Amy Zanton.

Bruce Kropp from WJBD radio arrived at the meeting at 6:57 p.m.

PLEDGE OF ALLEGIANCE
Chairman Hawley led in the Pledge of Allegiance.

RECOGNITION
President Evans welcomed everyone in attendance and introduced new employee Lynsey Thoele, Assistant Professor of Biology.

PUBLIC COMMENT
None

CONSENT AGENDA
Motion by Jim Beasley to accept the Consent Agenda which includes the June 22, 2026 regular meeting minutes; the July 1, 2026 Board retreat minutes; the June 25, 2026, June 29, 2026 and July 8, 2026 community engagement meeting minutes; the financial reports for the period ending June, 2026; disbursements and payroll reports for June 2026; the personnel, Kaskaskia College Foundation, Kaskaskia College Friends of Fine Arts reports, and Administrative Reports for July 2026; and the Strategic Plan Quarterly Update for April 2026 - June 2026.

OLD UNFINISHED BUSINESS
None

Approved 08/24/26

NEW BUSINESS

CLOSED SESSION

No closed session was held.

APPROVAL OF RENEWAL OF HEALTH INSURANCE WITH BLUECROSS BLUESHIELD
Motion by Bryan Holthaus to approve the renewal of the BlueCross BlueShield insurance coverage at an increase of 9.8% for the medical insurance package including dental and vision insurance effective September 1, 2026. Twenty percent of the premium cost is paid through employees' payroll contributions.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Andolini Gray	yes
Louis Kalert	yes		

Motion was approved.

APPROVAL OF COLLEGE PRESIDENT TO PROCEED WITH PROCURING SERVICES OF LOBBYIST IN PURSUIT OF CAPITAL FUNDS FOR DEFERRED MAINTENANCE AND CAPITAL PROJECTS
Motion by Linda Stover to approve the College President proceed with procuring services of Eric Madiar of Madiar Government Relations, not to exceed $60,000 per year to assist Kaskaskia College in securing state and federal capital funds for deferred maintenance and institutional modernization projects.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Andolini Gray	yes
Louis Kalert	yes		

Motion was approved.

RESOLUTION 26-32
RESOLUTION TO APPROVE THE FISCAL YEAR 2028 RESOURCE ALLOCATION AND MANAGEMENT PROGRAM (RAMP) APPLICATION
Motion by Bryan Holthaus to approve the College submit a Resource Allocation Management Program (RAMP) capital request for Fiscal Year 2028 to the Illinois Community College Board to seek funding for the following proposed project: The Building Roofing and HVAC Replacement Project at an estimated cost of $11,926,461.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Andolini Gray	yes
Louis Kalert	yes		

Motion was approved.

RESOLUTION 26-33
RESOLUTION TO APPROVE AGREEMENT FOR ATHLETIC TRAINING SERVICES

Motion by Bryan Holthaus to approve entering into an agreement with Southern Illinois Healthcare Herrin Hospital to provide athletic training services for Kaskaskia College student athletes for the 2026-2027 academic year in the amount of $57,525; and to extend the agreement for up to two additional fiscal years, subject to the availability of funding and satisfactory performance by the provider.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Andolini Gray	yes
Louis Kalert	yes		

Motion was approved.

RESOLUTION 26-34
RESOLUTION TO APPROVE PURCHASE OF INDUSTRIAL TECHNOLOGY LEARNING SYSTEMS, SOFTWARE, AND CURRICULUM (100% ILLINOIS COMMUNITY COLLEGE BOARD ADVANCED MANUFACTURING GRANT FUNDED)

Motion by Bryan Holthaus to approve the purchase of Amatrol Learning Systems, Software, and Curriculum from Moss Enterprises of Johnston, Iowa in the amount of $159,605.00.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Andolini Gray	yes
Louis Kalert	yes		

Motion was approved.

RESOLUTION 26-35
RESOLUTION TO APPROVE THE RENEWAL & EXPANSION OF MERAKI ACCESS POINTS (100% INSTITUTIONAL FUNDED)

Motion by Bryan Holthaus to approve the purchase of access points from Data Center Warehouse of Laguna Hills, California, in an amount of $68,149.00.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Andolini Gray	yes
Louis Kalert	yes		

Motion was approved.

RESOLUTION 26-36
RESOLUTION TO APPROVE THE RENEWAL OF HYLAND PERCEPTIVE CONTENT (100% INSTITUTIONAL FUNDED)
Motion by Bryan Holthaus to approve the expenditure of the annual maintenance fees for Perceptive Content, a paperless workflow, electronic signature, and document storage system, from Hyland Software, Inc. of Westlake, OH in an amount not to exceed $64,838.90.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Andolini Gray	yes
Louis Kalert	yes		

Motion was approved.

RESOLUTION 26-37
RESOLUTION TO APPROVE THE RENEWAL OF THE MICROSOFT CAMPUS LICENSE AGREEMENT (100% INSTITUTIONAL FUNDED)
Motion by Bryan Holthaus to approve the expenditure of the annual maintenance fees for Microsoft Campus Licensing from CDW-G of Chicago, IL in an amount of $64,838.90.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Andolini Gray	yes
Louis Kalert	yes		

Motion was approved.

RESOLUTION 26-38
RESOLUTION TO APPROVE THE RENEWAL OF CANVAS LICENSE AGREEMENT (100% INSTITUTIONAL FUNDED)
Motion by Bryan Holthaus to approve the renewal of Canvas from Instructure, Inc. of Salt Lake City, UT in the amount of $64,810.68.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Andolini Gray	yes
Louis Kalert	yes		

Motion was approved.

RESOLUTION 26-39
RESOLUTION TO APPROVE MAILING EQUIPMENT LEASE RENEWAL AND UPGRADE (100% INSTITUTIONAL FUNDED)
Motion by Bryan Holthaus to approve the 60-month lease of mailing equipment from Pitney Bowes, Inc., through the Sourcewell State & Local FMV Lease Agreement, for a total amount of $34,295.40.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Andolini Gray	yes
Louis Kalert	yes		

Motion was approved.

RESOLUTION 26-40
RESOLUTION FOR DISPOSITION OF COLLEGE PROPERTY
Motion by Bryan Holthaus to declare the equipment listed be declared as “no longer needed for College purposes” and that the College Administration dispose of such equipment in accordance with College Policy #2.6001.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Andolini Gray	yes
Louis Kalert	yes		

Motion was approved.

APPROVAL OF RESIGNATION OF FACILITATOR - PRECISION AGRICULTURE
Motion by Bryan Holthaus to accept the resignation of David Stine as the Facilitator - Precision Agriculture effective June 30, 2026.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Andolini Gray	yes
Louis Kalert	yes		

Motion was approved.

APPROVAL OF RESIGNATION OF DIRECTOR OF CAMPUS OPERATIONS
Motion by Bryan Holthaus to accept the resignation of Shawn Connelly as the Director of Campus Operations effective July 1, 2026.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Andolini Gray	yes
Louis Kalert	yes		

Motion was approved.

FIRST READING - REMOVAL OF FACULTY MENTORING POLICY 6.0301
Faculty Mentoring Policy 6.0301 was submitted for First Reading for consideration of removal. The faculty mentoring process was removed from the most recent collective bargaining agreement with faculty. The policy is being removed to reflect that change.

FIRST READING - REVISIONS TO EMPLOYEE ATTENDANCE, ABSENTEEISM, AND UNAUTHORIZED ABSENCE POLICY 4.5400
Revisions to Employee Attendance, Absenteeism, and Unauthorized Absence Policy 4.5400 were presented for First Reading.

FIRST READING - REVISIONS TO ACADEMIC ADVISING POLICY 5.2201
Revisions to Academic Advising Policy 5.2201 were presented for First Reading.

FIRST READING - CAMPUS CLOSURE AND CANCELLATION OF CLASSES POLICY 2.1010 (NEW POLICY COMBINING AND REPLACING POLICY 4.8100 & POLICY 6.1001)
The First Reading of the new Campus Closure and Cancellation of Classes Policy 2.1010 was presented. This policy is a new policy combining and replacing Campus Closure for Employees Policy 4.8100 and Campus Cancellation of Classes Policy 6.1001.

SECOND READING - REVISIONS TO GRANTS POLICY 2.6000
Motion by Bryan Holthaus to approve the final reading of revisions to Grants Policy 2.6000 as presented.

Roll call:

Jim Beasley	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Andolini Gray	yes
Louis Kalert	yes		

Motion was approved.

FUTURE AGENDA ITEMS

A. Institutional Succession Policy and Procedure
B. Revisions to Vacation Leave for Grant-Funded Employees Policy 4.3105 (Policy 4.3105 will be further revised and presented for a new First Reading at a later date.)
C. Approval of FY2027 Strategic Plan Action Items (August)
D. Board of Trustees Password Change (August)
E. Presentation of Tentative Budget (August)
F. Resolution for Adoption of the Annual Budget for Fiscal Year 2026-2027 (September)
G. Resolution for Transfer of Working Cash Fund Interest for Fiscal Year 2027 (September)
H. Approval of 2028-2029 Academic Calendars (September)
I. Resolution to Approve Protection, Health and Safety (PHS) Projects for Fiscal Year 2028 (October)
J. Approval of Board of 2027 Board of Trustees Meeting Calendar (October)
K. Resolution on Intent to Levy an Equity Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act (November)
L. Resolution to Approve the 2026 Tax Levy – Fiscal Year 2028 (November)
M. Resolution to Abate the Tax Levy for Series 2018 General Obligation Refunding Bonds (Alternate Revenue Source) for 2026 Levy, Fiscal Year 2028 (November)
N. Resolution to Approve Commercial Property and Casualty Package, Workers' Compensation, and Excess Earthquake Coverage (100% Liability, Protection and Settlement Funding/Fund 12) (November)
O. Reappointment of Probationary Faculty (December)
P. Lab Fee Changes for 2027-2028 - Informational Only (December)

TRUSTEE AND PRESIDENT'S COMMENTS AND REPORTS

STUDENT TRUSTEE REPORT

Student Trustee Andolini Gray presented an oral report to the Board which summarized the following:

- Student Trustee Gray attended the Community Engagement Meetings at Greenville Education Center on July 8, 2026 and Nashville Education Center on July 14, 2026.
- Cosmetology students wrapped up their final community service event by spending the day at Cedarhurst in Breese doing manicures, having conversations, and pampering the residents.
- Summer semester finals were held July 20-23, 2026.
- Student Trustee Gray attended the Summer 2026 Health Sciences Pinning held on July 23, 2026 with a combined total of 26 students graduating from the Dental Assisting, Practical Nursing, and Paramedicine programs.
- The Summer semester ended July 23, 2026.
- Student Trustee Gray will be attending the ICCB Student Advisory Committee meeting via Zoom on July 29, 2026.

- The Cross-Country Skills Camp for 4th - 12th grade students will be held July 29-30, 2026.
- The 9th annual KC Blue Classic Run/Walk hosted by the Kaskaskia College Cross Country teams will be held on August 1, 2026.
- A Saturday registration event will be held at the Main Campus and all Education Centers on August 8, 2026.
- New Student Orientation is scheduled for August 10, 2026.
- The Fall semester begins August 17, 2026.

PRESIDENT'S COMMENTS

- Community Engagement Meetings (CEMs) have been held over the summer at the Education Centers in Salem, Greenville, Nashville and Vandalia. Attendance from the public has been strong, and College staff have enjoyed meaningful dialogue and positive communication with community members. A CEM is scheduled for July 29, 2026 at the Harry L. Crisp Manufacturing and Trades Center. The final CEM will be held on August 6, 2026 at the Trenton Education Center.
- Provost and Vice President of Instructional Services Julie Obermark, Vice President of Student Services Amy Zanton, and their teams have been meeting with regional high school superintendents to discuss the Dual Credit Quality Control Act and to ensure the College continues to uphold a strong spirit of collaboration with our K-12 partners. President Evans commended College staff for effectively communicating the specifics of the Act. The College has received many positive compliments from school administrators.
- Faculty will return on August 8, 2026, and the Fall semester will begin on August 17, 2026.
- President Evans congratulated Radiologic Technology Program Director Mimi Polczynski and her team on an excellent accreditation site visit, which resulted in no findings and 100% reaffirmation of program accreditation for the maximum eight-year term. The reviewers were highly complimentary of the program.
- The Radiologic Technology Program celebrated the 60th anniversary of the program this week.

ADJOURNMENT

Motion by Jim Beasley to adjourn. All members voted yes by voice vote. The meeting was adjourned at 7:09 p.m.

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Chair, Board of Trustees Kaskaskia College	Secretary, Board of Trustees Kaskaskia College

Approved 08/24/26

RESOLUTION 26-32

RESOLUTION TO APPROVE THE FISCAL YEAR 2028 RESOURCE ALLOCATION AND MANAGEMENT PROGRAM (RAMP) APPLICATION

WHEREAS, the Community College Capital Resource Allocation Management Program (RAMP) is the official request of the College for state funding for capital improvement projects; and

WHEREAS, the submission of RAMP requests is submitted to the Illinois Community College Board each year in accordance with the RAMP application process; and

WHEREAS, there is a need for infrastructure improvements at College facilities due to deterioration from age and the amount of use; and

WHEREAS, College administration has identified one project for submission in the FY2028 RAMP request: Building Roofing and HVAC Replacement Project; and

WHEREAS, the proposed project is identified as immediate needs and have been prioritized by the administration as the most critical infrastructure needs of the institution and outlined as such in the Kaskaskia College's FY2020 – FY2035 Master Facilities and Improvement Plan; and

WHEREAS, the roofing portion of the Project will address portions of the Harry L. Crisp Manufacturing and Trades Center, the Trenton Education Center, the Health and Professional Careers Building and the John D. Cavaletto Agricultural Center. and the HVAC replacement portion of the Project will address portions of the Greenville Education Center, the John D. Cavaletto Agricultural Center, the Salem Education Center, the Vandalia Education Center, and the Kaskaskia College Sports and Activities Building; and

WHEREAS, the Kaskaskia College Harry L. Crisp Manufacturing and Trades Center, located at 2005 East McCord Street, Centralia, Illinois 62801, was originally built in the 1960's. The northern portion of the building was renovated by Kaskaskia College in 2015. The north roof is a rubber-based roof that was replaced in 2015. The south roof is metal, is original to the building, and is prone to substantial water leaks which have led to disruption of classroom activities in the carpentry occupation lab. The metal roof requires several patches to stop leaks and is near the end of its life span. Kaskaskia College deferred the replacement of the roof due to budget concerns. The roof is approximately 12,200 square feet and is expected to be the same material previously used; and

WHEREAS, the Trenton Education Center, located at 520 East Broadway Street, Trenton, Illinois 62293, has a Thermoplastic Polyolefin Roof on the north side of the building which was replaced in 2025. The roof on the west side is a thermoplastic roof installed in 2014 with no current issues. The south side of the building has the original metal roof. The current roof has had several patches and leaks during heavy rain/storm events. The approximate square footage of the metal roof is 1,496 square feet. The recommendation is to cover the current metal roof with Thermoplastic Polyolefin Roof; and

WHEREAS, the Health and Professional Careers Building, located at 27210 College Road, Centralia, Il 62801, has an HPC roof which was installed in 2007. The current roof is an Ethylene Propylene Diene Terpolymer Roof. The roof has sustained wind and storm damage that has been repaired. It has been recommended to replace the full roof due to age. The roof is approximately 44,065 square feet. The recommendation is to replace the insulation and change the rubber base from an Ethylene Propylene Diene Terpolymer Roof to a Thermoplastic Polyolefin Roof; and

WHEREAS, the John D. Cavaletto Agricultural Center CAC located at 27210 College Road, Centralia, Il 62801, is the former Kaskaskia College Agriculture Education Center and former Illinois Department of Agriculture Animal Disease Lab. The roof was installed previous to Kaskaskia College purchasing the building in 2015. The current roof is an Ethylene Propylene Diene Terpolymer Roof. The recommendation is to replace the Ethylene Propylene Diene Terpolymer Roof with a Thermoplastic Polyolefin Roof. The roof replacement should also include insulation and flashing. The approximate square footage of the roof is 45,719 square feet; and

WHEREAS, the HVAC system at the Greenville Education Center, located at 209 North 3rd Street Greenville, Illinois 62246, is obsolete. The replacement of the system will help with occupancy comfort and energy savings. The installation of an Automatic Logic Control system will ensure the units operate at peak performance and ensure precise management of temperature, humidity, and indoor air quality. The installation of the system, WebCTRL, will provide real-time visibility and control of the equipment anywhere that has internet access and ties into the main campus HVAC infrastructure controls; and

WHERAS, the John D. Cavaletto Agricultural Center CAC located at 27210 College Road, Centralia, Il 62801, is the former Kaskaskia College Agricultural Center and former Illinois Department of Agriculture Animal Disease Lab. The air handlers and condensing units are approximately 30 plus years old. The units are obsolete, energy inefficient and parts for repairs are difficult to find. The recommendation is to replace the units with energy-efficient equipment. The replacement will incorporate the installation of an Automatic Logic Control system which will ensure the units operate at peak performance and ensure precise management of temperature, humidity, and indoor air quality. The installation of the system, WebCTRL, will provide real-time visibility and control of equipment anywhere that has internet access and ties into the main campus HVAC infrastructure controls. The current Capital Development Board Project is replacing the boilers and controls only. The new infrastructure will require addition control updates; and

WHEREAS, the HVAC system at the Salem Education Center, located at 1475 West Whittaker Street, Salem, Il 6281, is obsolete. The replacement of the system will help with occupancy comfort and energy savings. The installation of an Automatic Logic Control system will ensure the units operate at peak performance and ensure precise management of temperature, humidity, and indoor air quality. The installation of the system, WebCTRL, will provide real-time visibility and control of the equipment anywhere that has internet access and ties into the main campus HVAC infrastructure controls; and

WHEREAS, the HVAC system at the Vandalia Education Center, located at 2310 West Fillmore Street, Vandalia, IL 62471, is obsolete. The replacement of the system will help with occupancy comfort and energy savings. The installation of an Automatic Logic Control system will ensure the units operate at peak performance and ensure precise management of temperature, humidity, and indoor air quality. The installation of the system, WebCTRL, will provide real-time visibility and control of the equipment anywhere that has internet access and ties into the main campus HVAC infrastructure controls; and

WHEREAS, the Kaskaskia College Sports and Activity Building is located at 27210 College Road, Centralia, Il 62801. The Kaskaskia College Sports and Activity Building was constructed in 2010 as a non-condition athletic building. A new HVAC system will help with occupancy comfort and learning environment. Allowing the space to be utilized for other non-athletic events. Automatic Logic Controls will help ensure precise management of temperature, humidity, and indoor air quality. WebCTRL is an online automation system that provides real-time visibility and control of the equipment of anywhere that has internet access; and

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Kaskaskia College, Community College District #501, that the College submit a Resource Allocation Management Program (RAMP) capital request for Fiscal Year 2028 to the Illinois Community College Board to seek funding for the following proposed project: The Building Roofing and HVAC Replacement Project at an estimated cost of $11,926,461.

Dated this 27th day of July, 2026

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Chair, Board of Trustees Kaskaskia College	Secretary, Board of Trustees Kaskaskia College

RESOLUTION 26-33

RESOLUTION TO APPROVE AGREEMENT FOR ATHLETIC TRAINING SERVICES

WHEREAS, Kaskaskia College is committed to providing a safe and supportive environment for its student-athletes and recognizes the importance of athletic training services in promoting student health, injury prevention, risk management, and athletic participation; and

WHEREAS, certified athletic trainers provide essential services including concussion testing and management, injury assessment, and treatment, first aid, rehabilitation guidance, preventative care, and ongoing monitoring of student-athlete health and readiness; and

WHEREAS, Kaskaskia College has historically contracted with NovaCare Rehabilitation Services for athletic training services since 2018, but NovaCare has indicated its inability to continue providing these services due to a reduction in its service presence within Southern Illinois; and

WHEREAS, during the 2025–2026 academic year, Southern Illinois Healthcare (SIH) provided supplemental athletic training services and demonstrated the capacity, expertise, and commitment necessary to successfully meet the College's athletic training needs; and

WHEREAS, pursuant to Section 3-27.1 of the Illinois Public Community College Act (110 ILCS 805/3-27.1), contracts for professional services requiring a high degree of professional skill and expertise are exempt from formal competitive bidding requirements; and

WHEREAS, notwithstanding this exemption, the College explored partnership opportunities with multiple regional healthcare providers and determined that Southern Illinois Healthcare was the only organization that submitted a proposal capable of meeting the College's athletic training service requirements; and

WHEREAS, Administration has determined that entering into an agreement with Southern Illinois Healthcare, Herrin Hospital, is in the best interest of the College and its student-athletes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Kaskaskia College District 501 hereby approves entering into an agreement with Southern Illinois Healthcare Herrin Hospital to provide athletic training services for Kaskaskia College student athletes for the 2026-2027 academic year in the amount of $57,525; and

BE IT FURTHER RESOLVED that the Board of Trustees of Kaskaskia College District 501 authorizes College Administration to extend the agreement for up to two additional fiscal years, subject to the availability of funding and satisfactory performance by the provider.

Dated 27th day of July 2026

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Chair, Board of Trustees	Secretary, Board of Trustees
Kaskaskia College	Kaskaskia College

RESOLUTION 26-34

RESOLUTION TO APPROVE INDUSTRIAL TRADES LEARNING SYSTEMS, SOFTWARE, AND CURRICULUM (100% ILLINOIS COMMUNITY COLLEGE BOARD ADVANCED MANUFACTURING GRANT FUNDED)

WHEREAS, the College has been awarded funding through the Illinois Community College Board (ICCB) Advanced Manufacturing Grant for the acquisition of instructional equipment and related resources to enhance workforce training in advanced manufacturing; and

WHEREAS, the proposed acquisition includes advanced plastics technology, mechanical fabrication, electric motor control, and variable frequency AC drive learning systems, software, curriculum, accessories, shipping, and installation services that will enhance instructional capabilities within the College's Industrial Technology Program and support student preparation for high-demand manufacturing careers; and

WHEREAS, these learning systems will provide students with hands-on training in installation, operation, troubleshooting, maintenance, and repair of equipment commonly used in modern manufacturing environments and will strengthen the College's ability to meet regional workforce needs; and

WHEREAS, the proposed learning systems provide hands-on instruction in controller programming, electrical wiring, touchscreen programming, industrial networking, troubleshooting, and automated manufacturing systems essential to modern industrial environments; and

WHEREAS, all proposed learning systems are manufactured by Amatrol, and Amatrol has certified that Moss Enterprises of Johnston, Iowa, is the sole authorized provider of these systems within the State of Illinois; and

WHEREAS, Moss Enterprises has submitted a proposal for the required learning systems, including shipping and installation, in the amount of **$**159,605.00; and

WHEREAS, pursuant to the Illinois Public Community College Act (110 ILCS 805/3-27.1), this purchase is exempt from competitive bidding requirements due to its sole-source nature; and

WHEREAS, the acquisition is fully funded through the ICCB Advanced Manufacturing Grant and will not require the expenditure of College operating funds.

NOW, THEREFORE, BE IT RESOLVED that the Kaskaskia College Board of Trustees of Kaskaskia College District 501 hereby approves the purchase of Amatrol Learning Systems, Software, and Curriculum from Moss Enterprises of Johnston, Iowa in the amount of $159,605.00.

Dated 27th day of July 2026

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Chair, Board of Trustees	Secretary, Board of Trustees
Kaskaskia College	Kaskaskia College

RESOLUTION 26-35

RESOLUTION FOR RENEWAL & EXPANSION OF MERAKI ACCESS POINTS (100% INSTITUTIONAL FUNDING)

WHEREAS, Kaskaskia College recognizes the critical importance of ensuring that the Kaskaskia College Community has the necessary network support to effectively perform their duties and responsibilities, particularly in a digital and Wi-Fi Technology focused environment; and

WHEREAS, the college is continuing to meet the institutional goals of improving infrastructure; and

WHEREAS, this is a continuation of the strategic initiative to modernize and improve technology's reliability, security, and stability across the campus; and

WHEREAS, in the interest of due diligence, the department of Information Technology did receive the following price quotations:

	SecureData Technologies	CDW-G	**DCW**	Summit
Item Description	Total	Total	Total	Total
Meraki Access Points	$73,453.00	$85,541.80	**$68,149.00**	$86,920.00

And,

WHEREAS, Data Center Warehouse (DCW) of Laguna Hills, California provided the lowest quotation that meets all requirements; and

WHEREAS, per the Illinois Public Community College Act (110 ILCS 805/3-27.1), this purchase is exempt from the formal bidding process.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approve the purchase of access points from Data Center Warehouse of Laguna Hills, California, in an amount of $68,149.00.

Dated this 27th day of July 2026

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Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 26-36

RESOLUTION TO RENEW THE PURCHASE OF HYLAND PERCEPTIVE CONTENT (100% INSTITUTIONAL FUNDING)

WHEREAS, Kaskaskia College currently has been using Perceptive Content for a paperless workflow system. With the onset of COVID-19, it became apparent that not having this paperless workflow severely hindered business; and

WHEREAS, the expenditure for the annual maintenance fees of this paperless workflow system is essential as the College continues to provide more remote abilities and support to students and employees for official documentation and to allow insight into the status of the submitted documentation; and

WHEREAS, this system has provided more efficient experience for remote work, supporting students and employees, faster response time, and a more fluid, campus-like experience for our hybrid campus environment; and

WHEREAS, this software has drastically improved the quality of support from Admissions and Financial Aid; and

WHEREAS, the following table details the cost of this year's annual maintenance fees to maintain the current Perceptive Content system:

Item	Proposed Cost
Total Year Maintenance	**$64,838.90**

And,

WHEREAS, per the Illinois Public Community College Act (110 ILCS 805/), this purchase is exempt from the formal bidding process; and

WHEREAS, this product has been an ongoing service since 2022, funding for the annual maintenance for the year, totaling $64,838.90, will come from the institutional funds (Information Technology Service Maintenance) budget for this year.

THEREFORE, BE IT RESOLVED by the Board of Trustees of Kaskaskia College – Community College District 501, that the Board approve the expenditure of the annual maintenance fees for Perceptive Content, a paperless workflow, electronic signature, and document storage system, from Hyland Software, Inc. of Westlake, OH in an amount not to exceed $64,838.90.

Dated this 27th day of July 2026

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Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 26-37

RESOLUTION TO RENEW THE PURCHASE OF MICROSOFT CAMPUS LICENSING (100% INSTITUTIONAL FUNDING)

WHEREAS, Kaskaskia College utilizes Microsoft Campus Licensing to provide faculty, staff, and students with access to Microsoft 365 applications, collaboration tools, security services, and cloud-based resources that support instructional, administrative, and operational functions across the institution; and

WHEREAS, the annual renewal of the Microsoft Campus Licensing Agreement ensures continued access to essential technology resources, maintains compliance with Microsoft licensing requirements, and supports the College's commitment to secure, reliable, and modern technology services; and

WHEREAS, the Information Technology Department has reviewed licensing utilization, costs, and eligibility requirements to ensure the College receives maximum value and maintains alignment with Microsoft's educational licensing programs; and

WHEREAS, the annual renewal cost of $30,425.49 will be funded through the Information Technology operating budget using institutional funds; and

Item	Proposed Cost
Annual Renewal of Microsoft Campus Licensing	**$30,425.49**

WHEREAS, this purchase supports the College's Information Technology Strategic Plan, promotes secure and accessible technology resources for students and employees, and aligns with Institutional Goal 5: Operational Effectiveness, Priority 5.3; and

WHEREAS, this purchase qualifies for an exemption from formal competitive bidding pursuant to the provisions of the Illinois Public Community College Act (110 ILCS 805/).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Kaskaskia College – Community College District 501, that the Board approve the expenditure of the annual maintenance fees for Microsoft Campus Licensing from CDW-G of Chicago, IL in an amount of $64,838.90.

Dated this 27th day of July 2026

Chair, Board of Trustees Kaskaskia College	Secretary, Board of Trustees Kaskaskia College

RESOLUTION 26-38

RESOLUTION TO APPROVE THE RENEWAL OF CANVAS LICENSE AGREEMENT (100% INSTITUTIONAL FUNDED)

WHEREAS, Canvas is the college-wide Learning Management System (LMS) used to support online, blended, and traditional face-to-face courses; and

WHEREAS, Canvas has been in place at Kaskaskia since 2019 and has proven to be an important instructional tool that nearly all faculty use; and

WHEREAS, in addition to being the College's LMS, Canvas also provides data and reports to multiple departments, including retention, financial aid, institutional effectiveness, and instructional services; and

WHEREAS, The College's current agreement with the provider of Canvas, Instructure Inc., needs to be renewed; and

WHEREAS, to ensure continuity of service with Canvas, the College requests approval of a five-year renewal agreement for the period of July 1, 2026, through June 30, 2031, providing favorable pricing and long-term budget predictability; and

WHEREAS, pursuant to the Illinois Public Community College Act (110 ILCS 805/3-27.1), this purchase of software is exempt from the bidding requirement; and

WHEREAS, the cost of the renewal of Canvas will be fully funded by institutional funds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, , that the Board approves the renewal of Canvas from Instructure, Inc. of Salt Lake City, UT in the amount of $64,810.68.

Dated this 27th day of July 2026

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Chair, Board of Trustees Kaskaskia College	Secretary, Board of Trustees Kaskaskia College

RESOLUTION 26-39

RESOLUTION TO APPROVE MAILING EQUIPMENT LEASE RENEWAL AND UPGRADE (100% Institutional Funded)

WHEREAS, Kaskaskia College is committed to maintaining operational efficiency in mail processing and distribution services; and

WHEREAS, the College requires industry-standard mailing system equipment to support institutional mail handling, postage compliance, and departmental cost accounting; and

WHEREAS, Pitney Bowes is the primary vendor that meets USPS regulatory requirements for mail handling and compliance; and

WHEREAS, Pitney Bowes SendPro MailCenter was determined to provide the most cost-effective and functionally appropriate solution, with updated equipment to support evolving USPS requirements, including on-device stamp printing capabilities with IMI indicia mandated by the Post Office; and

WHEREAS, the proposed lease agreement has been reviewed and found to be acceptable; and

WHEREAS, pursuant to the Illinois Public Community College Act (110 ILCS 805/3-27.1), this lease is exempt from competitive bidding requirements as a Sourcewell cooperative purchasing agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, approve the 60-month lease of mailing equipment from Pitney Bowes, Inc., through the Sourcewell State & Local FMV Lease Agreement, for a total amount of $34,295.40.

Dated 27th day of July 2026

Chair, Board of Trustees Kaskaskia College	Secretary, Board of Trustees Kaskaskia College

RESOLUTION 26-40

RESOLUTION FOR DISPOSITION OF COLLEGE PROPERTY

WHEREAS, in accordance with the Illinois Public Community College Act, 110 ILCS 805/3-41, the Board is authorized "to sell at private or public sale any personal or real property not needed for community college purposes"; and

WHEREAS, a written accounting of such personal property is identified in the accompanying list of equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Kaskaskia College, Community College District #501, that the equipment listed be declared as "no longer needed for College purposes" and that the College Administration dispose of such equipment in accordance with College Policy #2.6001

Dated 27th day of July, 2026

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Chair, Board of Trustees Kaskaskia College	Secretary, Board of Trustees Kaskaskia College

SURPLUS PROPERTY FOR DISPOSAL
July 2026

ITEMS TO BE AUCTIONED

ITEM DESCRIPTION	QUANTITY	PROPERTY TAG #	MANUFACTURER	MODEL #	SERIAL #

ITEMS TO BE SALVAGED

ITEM DESCRIPTION	QUANTITY	PROPERTY TAG #	MANUFACTURER	MODEL #	SERIAL #
Charbroiler/Oven Combo	1	#23660	Vulcan	CHCB51S	60-1141296E03
Folding Plastic Tables	10	N/A	N/A		
Metal chairs (rusted)	10	N/A	N/A		