KASKASKIA COLLEGE - COMMUNITY COLLEGE DISTRICT 501
Board of Trustees Meeting

Lifelong Learning Center
July 27, 2026

Dinner 5:30 p.m.
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

June 22, 2026 Regular Meeting Minutes	7-20
July 1, 2026 Board of Trustees Retreat Minutes	21-25
June 25, 2026 Community Meeting - Salem Education Center	26-30
June 29, 2026 Community Meeting - Vandalia Education Center	31-35
July 8, 2026 Community - Greenville Education Center	36-40

B. Ratification and approval of disbursements and payrolls for June, 2026 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	$ 1,360,329
Payroll	$ 1,478,314
Restricted Fund	$ 285,232
Trust/Agency	$ 2,793
Total	$ 3,126,668

C. Kaskaskia College Foundation Report — 53
D. Kaskaskia College Friends of Fine Arts Report — 54
E. Administrative Reports
   1. Executive Services Report by President, George Evans — 55-70
      a. Department of Public Safety Report
      b. Legislative Update
      c. Strategic Plan Quarterly Update
      (April 2026 - June 2026)

R. FIRST READING - 2.1010 Policy - Campus Closure and Cancellation of Classes - (New Policy Combining and Replacing Policy 4.8100 & Policy 6.1001) 159

S. SECOND READING - Revisions to Grants Policy 2.6000 160-161

IX. 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)

X. Trustee and President's Comments and Reports

A. Student Trustee Report

B. President's Comments

C. Trustee Individual Comments

XI. Adjournment