

**KASKASKIA COLLEGE - COMMUNITY COLLEGE DISTRICT 501
Board of Trustees Meeting**

**Lifelong Learning Center
July 28, 2025**

**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 23, 2025 Regular Meeting Minutes	7-33
June 30, 2025 Community Meeting – Greenville Education Center	34-37
July 8, 2025 Community Meeting – Trenton Education Center	38-42
July 15, 2025 Community Meeting – Vandalia Education Center	43-47
B. Ratification and approval of disbursements and payrolls for June, 2025, 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	\$ 2,914,085
Payroll	\$ 1,437,833
Restricted Fund	\$ 325,731
Trust/Agency	\$ <u>7,543</u>
Total	\$ 4,685,192
C. Kaskaskia College Foundation Report	59
D. Kaskaskia College Friends of Fine Arts Report	60
E. Administrative Reports	
1. Executive Services Report by President, George Evans	61-75
a. Department of Public Safety Report	
b. Legislative Update	
c. Quarterly Strategic Plan Update (April 2025 – June 2025)	

2. Administrative Services Report by Vice President, Sara Hanks	76-82
a. Grants Report	
b. State Payments Report	
3. Institutional Support & Technology Report by CIO-Vice President, George Kriss	83-87
a. Institutional Support & Technology Report	
4. Instructional Services Report by Provost & Vice President, Julie Obermark	88-98
a. Instructional Services Division Update	
b. Marketing Report	
5. Student Services Report by Vice President, Amy Zanton	99-121
a. Student Services Division Update	
b. Enrollment Report	

VII. Old Unfinished Business

VIII. 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:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity; 5 ILCS 120/2(c)(1).

B. Approval of College President to Proceed with Procuring Services of Lobbyist in Pursuit of Capital Funds for Deferred Maintenance and Capital Projects	124-125
C. Resolution to Approve the Fiscal Year 2027 Resource Allocation and Management Program (RAMP) Application	126-127
D. Resolution to Approve the Purchase of a Gymnasium Floor Cover and Accessories (100% College Institutional Funds Returned from the Capital Development Board West Parking Lot Project Held in the Protection, Health, and Safety Fund)	128-131
E. Resolution to Approve Purchase of Computer Lab Desktop Stations (100% Institutional Funding)	132-134
F. Recommendation for Renewal of Health Insurance with BlueCross BlueShield	135-136
G. Resolution to Accept Donation of Precision Agriculture Equipment from Bayer	137-140
H. Natural Gas and Electricity Pricing and Contracts Update	141

I.	Approval of Employment of Controller	142-150
J.	Approval of Resignation of WEI Workforce Partnership Coordinator	151
K.	Approval of Resignation of Evening Coordinator Trenton Education Center	152
L.	Approval of Resignation of KCFT Member	Posted Separately
M.	First Reading - Information Security Policy 2.4000	153-158
N.	Second Reading - Revision to and Renaming of Email Policy to Electronic Communication Policy 2.4002	159-165
O.	Second Reading - New - Working Cash Policy 3.5002	166-168
P.	Second Reading - Revision to and Renaming of Overtime Compensation for Police Officers to Overtime Compensation for Police Officers & Carpenter's Union Policy 4.3004	169
Q.	Second Reading - New - Paid Leave for All Act - Adjunct Faculty Policy 4.3102	170
IX.	Future Agenda Items	
A.	Approval of FY2026 Strategic Plan Action Items (August)	
B.	Approval of Repairs to Nashville Education Center	
C.	Emergency Repairs at Salem Education Center Due to Flood Damage	
D.	Master Facilities and Improvement Plan (MFIP) Update	
X.	Trustee and President's Comments and Reports	
A.	Student Trustee Report	
B.	President's Comments	
C.	Trustee Individual Comments	
XI.	Adjournment	