KASKASKIA COLLEGE BOARD OF TRUSTEES #501
June 22, 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, June 22, 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, Craig Finke, Bill Hawley, Bryan Holthaus, Louis Kalert, Linda Stover, and Laura Wedekemper. Student Trustee Andolini Gray was present.

Matt Gardner, 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, Laura Huge, Colten Leidner, Julie Obermark, Joshua Paddock, Connor Pohlmann, Karol Potter, Shawn Richards, Lisa Ring, Kylee Williams, and Amy Zanton.

Tom Kane and Deanna Purcell from Relations Insurance Company were in attendance.

Media attending in person was Steven Stilt of WJBD radio.

PLEDGE OF ALLEGIANCE

Chairman Hawley led in the Pledge of Allegiance.

RECOGNITION

President Evans welcomed everyone in attendance and introduced Deanna Purcell and Tom Kane with Relations Insurance Company and new employee Joshua Paddock, Director of TRiO.

PUBLIC COMMENT

None

CONSENT AGENDA

Motion by Jim Beasley to accept the Consent Agenda which includes the May 18, 2026 regular meeting minutes; financial reports for the period ending May 31, 2026; disbursements and payroll reports for May 2026; and the personnel, Kaskaskia College Foundation, and Administrative Reports for June 2026.

Roll call:

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

Motion was approved.

OLD UNFINISHED BUSINESS

NEW BUSINESS

CLOSED SESSION
No closed session was held.

POST-ISSUANCE TAX COMPLIANCE REPORTS FOR BOND ISSUANCES – FY 2026
Motion by Bryan Holthaus to accept the Post-Issuance Tax Compliance Reports for the General Obligation Bonds Series 2022 and the General Obligation Refunding Bonds Series 2018 (Fitness Center).

Roll call:

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

Motion was approved.

RESOLUTION 26-27
RESOLUTION FIXING THE FISCAL YEAR AND PROVIDING PUBLIC INSPECTION AVAILABILITY AND PUBLIC HEARING NOTIFICATION REGARDING THE TENTATIVE BUDGET FOR FISCAL YEAR 2027

Motion by Jim Beasley to declare

Section 1: That the fiscal year of Kaskaskia College, Community College District No. 501 be defined, and the same is hereby fixed and declared to commence on July 1, 2026 and terminate on June 30, 2027.

Section 2: The tentative budget will be on display for public review Monday through Friday, between 8:00 a.m. and 5:00 p.m. in the office of the Vice President of Administrative Services, AD 211, Administration Building, 27210 College Road, Centralia IL 62801 for a minimum of 30 days beginning no later than August 27, 2026 through September 26, 2026. It will also be available on the Kaskaskia College website, https://www.kaskaskia.edu/about-kc/consumer-information/.

Section 3: That a public hearing shall be held as to the tentative budget of Kaskaskia College, Community College District No. 501 for Fiscal Year 2026-2027 on September 28, 2026 at 6:00 p.m. prior to commencement of the regular Board meeting at the Kaskaskia College, Greenville Education Center, 209 North Third, Greenville, Illinois.

Section 4: That a notice of availability of the tentative budget for public inspection and the date of the public hearing shall be published at least 30 days prior to September 28, 2026 in a newspaper published and having general circulation within the district.

Roll call:

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

Motion was approved.

RESOLUTION 26-28
RECOMMENDATION FOR A ONE-YEAR EXTENSION WITH RELATIONS INSURANCE SERVICES FOR INDEPENDENT AGENT SERVICES

Motion by Bryan Holthaus to approve a one-year extension of independent agent services with Relations Insurance Services of Salem, Illinois, for insurance agent services related to property and casualty insurance, extending the agreement through December 1, 2027; and to acknowledge the Board will be asked to formally review and approve the insurance coverage program and associated costs at a subsequent Board meeting prior to execution of the insurance contract.

Roll call:

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

Motion was approved.

RESOLUTION 26-29
RESOLUTION TO APPROVE ONLINE PROCTORING PLATFORM SERVICES

Motion by Linda Stover to approve the purchase of online proctoring services from Proctorio, Inc. of Scottsdale, Arizona for fiscal year 2027 and fiscal year 2028 for a total amount of $26,400 to meet the College's online proctoring needs.

Roll call:

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

Motion was approved.

RESOLUTION 26-30
RESOLUTION FOR APPROVAL AND NEED TO KEEP CONFIDENTIAL CLOSED SESSION MINUTES

Motion by Bryan Holthaus to approve the resolution determining that with regard to closed session minutes from the February 23, 2026 and March 23, 2026 meetings, the need for confidentiality still exists as to all or part of those minutes and such minutes shall remain confidential.

Roll call:

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

Motion was approved.

RESOLUTION 26-31
RESOLUTION FOR ACTION ON CLOSED SESSION AUDIO RECORDINGS

Motion by Bryan Holthaus to approve the destruction of the audio recordings from the February 26, 2024 and August 26, 2024 meetings; and authorizes the Executive Assistant to the President and Secretary to the Board of Trustees, Karol Potter, to destroy such recordings, pursuant to normal procedures.

Roll call:

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

Motion was approved.

APPROVAL OF RESTRUCTURE OF ACCOUNTS PAYABLE DEPARTMENT AND PURCHASING DEPARTMENT

Motion by Bryan Holthaus to approve the wage adjustment for the current Accounts Payable Specialist to $24.45 effective July 1, 2026; to approve the organizational restructure and reclassification of the current part time Business Services Assistant to become part time Accounts Payable Specialist with the proposed wage adjustment to $24.45 effective July 1, 2026; to approve the organizational restructure and reclassification of the current Business Services Assistant to become Purchasing Specialist with the proposed wage adjustment to $24.45 effective July 1, 2026, and to approve the vacancy posting of the Accounting Assistant position with the range of $17.52 per hour to $23.83 per hour.

Roll call:

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

Motion was approved.

APPROVAL OF RETIREMENT OF PROFESSOR OF ENGLISH

Motion by Bryan Holthaus to accept the retirement of John Orlet as Professor of English effective May 31, 2027.

Roll call:

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

Motion was approved.

APPROVAL OF RESIGNATION OF ASSISTANT PROFESSOR OF NURSING

Motion by Bryan Holthaus to accept the resignation of Tori Lueke as Assistant Professor of Nursing effective June 10, 2026.

Roll call:

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

Motion was approved.

APPROVAL OF RESIGNATION OF TRENTON EDUCATION CENTER COORDINATOR

Motion by Bryan Holthaus to accept the resignation of Paige Stamps as Trenton Education Center Coordinator effective August 6, 2026.

Roll call:

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

Motion was approved.

APPROVAL OF RESIGNATION OF MANUFACTURING & WORK-BASED LEARNING COORDINATOR

Motion by Louis Kalert to accept the resignation of Craig Boehne as Manufacturing & Work-Based Learning Coordinator effective June 30, 2026.

Roll call:

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

Motion was approved.

APPROVAL OF EMPLOYMENT OF ASSISTANT PROFESSOR CONSTRUCTION OCCUPATIONS (REPLACEMENT POSITION)

Motion by Louis Kalert to approve the employment of Caleb Willman as the Assistant Professor of Construction Occupations, at a base salary of $60,515 with eligibility for fringe benefits (according to the Collective Bargaining Agreement salary scale of LTM Level 7). The faculty contract effective start date will be August 12, 2026, with a preparation contract and onboarding date beginning July 20, 2026.

Roll call:

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

Motion was approved.

APPROVAL OF EMPLOYMENT OF ASSISTANT PROFESSOR NURSING (NEWLY APPROVED POSITION)

Motion by Bryan Holthaus to approve the employment of Amanda Krydynski as an Assistant Professor of Nursing, with an effective start date of August 12, 2026 and a base salary of $69,242 with eligibility for fringe benefits (according to the Collective Bargaining Agreements salary scale of MS Level 11).

Roll call:

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

Motion was approved.

APPROVAL OF EMPLOYMENT OF ASSISTANT PROFESSOR NURSING (REPLACEMENT POSITION)

Motion by Louis Kalert to approve the employment of Serra Morton as an Assistant Professor of Nursing, with an effective start date of August 12, 2026 and a base salary of $66,343 with eligibility for fringe benefits (according to the Collective Bargaining Agreement salary scale of MS Level 9).

Roll call:

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

Motion was approved.

FIRST READING - REVISIONS TO GRANTS POLICY 2.6000

The First Reading of revisions to Grants Policy 2.6000 were presented. The final reading and approval will be at the July 2026 meeting.

FIRST READING - REVISIONS TO VACATION LEAVE FOR GRANT-FUNDED EMPLOYEES POLICY 4.3105

The First Reading of revisions to Vacation Leave for Grant-Funded Employee Policy 4.3105 were presented. The final reading and approval will be at the July 2026 meeting.

FUTURE AGENDA ITEMS

A. Institutional Succession Policy and Procedure
B. Approval of FY2027 Strategic Plan Action Items (July)
C. Recommendation for Renewal of Health Insurance with BlueCross BlueShield (July)
D. Resolution to Approve the Fiscal Year 2028 Resource Allocation and Management Program (RAMP) Application (July)
E. Approval of College President to Proceed with Procuring Services of Lobbyist in Pursuit of Capital Funds for Deferred Maintenance and Capital Projects (July)

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:

- Summer class began June 1, 2026.
- On June 10, 2026 Andolini toured the college with a high school senior who is interested in going into the field of Radiology.
- The Kaskaskia College (KC) Community Band and Choir practices are underway. The group has been meeting on Thursday evenings for practice. A concert is scheduled for August 6, 2026.
- Registration is ongoing for the KC Blue Classic 5K run/walk with a deadline to register by July 30,2026.
    - The entry fee for kids (1 mile) is $15. The entry fee for adults is $30.
    - Everyone registered will receive a race t-shirt.
    - The event is scheduled for Saturday, August 1, 2026 on the KC Main Campus and starts at 7:30 a.m. The Kids Fun Run begins at 8:30 a.m.
- The HVAC Program organized a summer program for high school students to explore the world of HVAC. On day two they took part in a scavenger hunt for HVAC components and equipment.

- The KC Athletics Department has held many Summer Sports Camps
  - June 1-2, 2026 - Tennis Co-ed Camp and Girls Soccer
  - June 8-11, 2026 - Baseball Hitting Camp and Pitching Camp, and Boys Basketball Skills Camp
  - June 10, 2026 - Softball Skills Camp
  - June 15-16, 2026 - Volleyball Skills Camp and Girls Basketball Camp
  - June 17, 2026 - Softball Skills Camp
  - June 24, 2026 - Softball Skills Camp
- Upcoming Events
  - June 26, 2026 - Midterms for Summer classes
  - Centralia Opera is presenting the production, La Boheme, with many KC Students returning to KC with showtimes on Friday, June 26, 2026 at 7:00 p.m. and Saturday, June 27, 2026 at 7:00 p.m.

PRESIDENT'S COMMENTS

- President Evans advised the Strategic Plan update will be presented at the July meeting.
- The Board retreat is scheduled for July 1, 2026 at the Chop House in St. Rose. The retreat will begin at 9:00 a.m. and end by 3:00 p.m.
- The East parking lot is currently under construction. Due to recent downpours, the ground is wet and slowing progress of completion of the lot. The tentative completion date is the end of August to mid-September. Communication will be sent to students and staff regarding shuttling service that will be available while the East parking lot is still closed.
- President Evans congratulated Trustee Laura Wedekemper for her appointment to the Executive Committee of the Illinois Community College Trustees Association.
- President Evans also congratulated Trustee Bill Hawley who was recognized for 40 years of service as a Trustee and Trustee Jim Beasley who was recognized for 35 years of service at as a Trustee at the annual Illinois Community College Trustees Association awards banquet held on June 5, 2026.

ADJOURNMENT

Motion by Jim Beasley to adjourn. All members voted yes by voice vote. The meeting was adjourned at 7:05 p.m.

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

Approved 07/27/26

RESOLUTION 26-27

RESOLUTION FIXING THE FISCAL YEAR AND PROVIDING PUBLIC INSPECTION AVAILABILITY AND PUBLIC HEARING NOTIFICATION REGARDING THE TENTATIVE BUDGET FOR FISCAL YEAR 2027

WHEREAS, the Illinois Public Community College Act requires each community college district to fix a fiscal year and adopt an annual budget within or before the first quarter of the fiscal year; and

WHEREAS, it is required that the budget be made available in tentative form for public inspection for at least 30 days and that a public hearing be held as to the budget prior to Board approval and action thereon; and

WHEREAS, notice of availability of the tentative budget for public inspection and the date of the hearing must be published at least 30 days prior to the time of hearing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Kaskaskia College, Community College District 501, Counties of Bond, Clinton, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair, and Washington, State of Illinois, as follows:

Section 1: That the fiscal year of Kaskaskia College, Community College District No. 501 be defined, and the same is hereby fixed and declared to commence on July 1, 2026 and terminate on June 30, 2027.

Section 2: The tentative budget will be on display for public review Monday through Friday, between 8:00 a.m. and 5:00 p.m. in the office of the Vice President of Administrative Services, AD 211, Administration Building, 27210 College Road, Centralia IL 62801 for a minimum of 30 days beginning no later than August 27, 2026 through September 26, 2026. It will also be available on the Kaskaskia College website, https://www.kaskaskia.edu/about-kc/consumer-information/.

Section 3: That a public hearing shall be held as to the tentative budget of Kaskaskia College, Community College District No. 501 for Fiscal Year 2026-2027 on September 28, 2026 at 6:00 p.m. prior to commencement of the regular Board meeting at the Kaskaskia College, Greenville Education Center, 209 North Third, Greenville, Illinois.

Section 4: That a notice of availability of the tentative budget for public inspection and the date of the public hearing shall be published at least 30 days prior to September 28, 2026 in a newspaper published and having general circulation within the district.

Dated this 22th day of June, 2026

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

RESOLUTION 26-28

RESOLUTION TO APPROVE EXTENSION OF INSURANCE BROKERAGE SERVICES

WHEREAS, in October 2021, the Board of Trustees approved a proposal from Kane Insurance Agency of Salem, Illinois, following a formal Request for Proposal (RFP) process, to provide insurance brokerage services for the College's property, casualty, and related insurance coverage; and

WHEREAS, the approved agreement included an initial term beginning December 1, 2021, with the option for four (4) subsequent annual renewals; and

WHEREAS, Kane Insurance Agency subsequently partnered with Relations Insurance Services in 2024, and the College has retained the same experienced service team while benefitting from continued high-quality service, responsiveness, and market expertise; and

WHEREAS, Relations Insurance Services has demonstrated a proactive approach in marketing coverage to multiple carriers to secure favorable pricing while maintaining appropriate coverage levels, including recommended continuation with Illinois Counties Risk Management Trust (ICRMT) and Insurance Company of the West for excess earthquake coverage; and

WHEREAS, Relations Insurance Services continues to provide value through competitive marketing of insurance coverage, access to multiple carriers, claims advocacy, customized risk management strategies, and scalable service aligned with the College's evolving needs; and

WHEREAS, the recommended insurance program includes continued placement with the Illinois Counties Risk Management Trust (ICRMT) for the majority of coverage lines and Insurance Company of the West for excess earthquake coverage, along with value-added services including armed security coverage, risk management on-site support, and no-cost periodic building inspections; and

WHEREAS, extending the contract for one (1) additional year will allow the College to ensure uninterrupted service and position the College to conduct a future Request for Proposal (RFP) to secure best value.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Kaskaskia College District 501 hereby approves a one-year extension of independent agent services with Relations Insurance Services of Salem, Illinois, for insurance agent services related to property and casualty insurance, extending the agreement through December 1, 2027; and

BE IT FURTHER RESOLVED that the Board of Trustees of Kaskaskia College District 501 acknowledges that it will be asked to formally review and approve the insurance coverage program and associated costs at a subsequent Board meeting prior to execution of the insurance contract.

Dated 22nd day of June 2026

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

RESOLUTION 26-29

RESOLUTION TO APPROVE ONLINE PROCTORING PLATFORM SERVICES

WHEREAS, Kaskaskia College is committed to providing high-quality, accessible education supported by secure and reliable instructional technologies; and

WHEREAS, the College requires an enterprise-level online proctoring solution to support academic integrity and the administration of online assessments; and

WHEREAS, the College previously utilized the Respondus platform, which did not fully meet institutional needs; and

WHEREAS, a comprehensive evaluation of available vendors, including Respondus, Honorlock, Proctortrack, and Proctorio, was conducted by the appropriate College committees; and

WHEREAS, Proctorio, Inc. was determined to provide the most cost-effective and functionally appropriate solution, with seamless integration into the College's Canvas learning management system; and

WHEREAS, the proposed agreement has been reviewed by legal counsel and found to be acceptable; and

WHEREAS, pursuant to the Illinois Public Community College Act (110 ILCS 805/3-27.1), this purchase is exempt from competitive bidding requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approves the purchase of online proctoring services from Proctorio, Inc. of Scottsdale, Arizona for fiscal year 2027 and fiscal year 2028 for a total amount of $26,400 to meet the College's online proctoring needs.

Dated 22nd day of June 2026

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

RESOLUTION 26-30

RESOLUTION FOR APPROVAL
AND NEED TO KEEP CONFIDENTIAL CLOSED SESSION MINUTES

WHEREAS, pursuant to the Illinois Open Meetings Act, each public body is required to periodically meet to review minutes of all closed meetings; and

WHEREAS, pursuant to the Act, the purpose of such review is to make a determination that the need for confidentiality still exists as to all or part of those minutes or that the minutes or portions thereof no longer require confidential treatment and are available for public inspection; and

WHEREAS, Closed Session minutes from the February 23, 2026 and March 23, 2026 meetings are being considered and each Board member has had an opportunity to review such minutes; and

WHEREAS, pursuant to the Act, the allowable topics for conducting a closed session are limited to sensitive items, including, but not limited to, personnel issues and imminent legal actions. If such sensitive information is not kept confidential, College employees could be publicly harmed, legal liability with regard to privacy issues could be created or information that would otherwise be privileged in a legal proceeding could harm the College. Such legal liability could negatively affect both the College and individual Trustees; and

WHEREAS, consistent with past practice, closed session minutes should remain confidential for the above reasons.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Kaskaskia College, Community College District #501, has determined that with regard to closed session minutes from the February 23, 2026 and March 23, 2026 meetings, the need for confidentiality still exists as to all or part of those minutes and such minutes shall remain confidential.

Dated this 22nd day of June 2026.

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

RESOLUTION 26-31

RESOLUTION FOR ACTION ON
CLOSED SESSION AUDIO RECORDINGS

WHEREAS, pursuant to the Illinois Open Meetings Act, each public body is required to keep a verbatim record of all their closed meetings in the form of an audio or video recording; and

WHEREAS, pursuant to the Act, the verbatim record may be destroyed without notification to or the approval of any external authority no less than 18 months after the completion of the meeting recorded after the public body approves the destruction of a particular recording and the public body approves the minutes of the closed meeting; and

WHEREAS, the closed session audio recordings from the February 26, 2024 and August 26, 2024, meetings are being considered and each Board member has had an opportunity to review the recordings from such meeting; and

WHEREAS, closed session minutes for the above meeting were approved by the Board of Trustees on June 24, 2024 and December 16, 2024. Such minutes will not be destroyed. The minutes will be kept in confidential status pursuant to the requirements of the Open Meetings Act; and

WHEREAS, pursuant to the Open Meetings Act, the allowable topics for conducting a closed session are limited to sensitive items, including, but not limited to, personnel issues and imminent legal actions. If such sensitive information is not kept confidential, College employees could be publicly harmed, legal liability with regard to privacy issues could be created or information that would otherwise be privileged in a legal proceeding could harm the College. Such legal liability could negatively affect both the College and individual Trustees; and

WHEREAS, consistent with past practice, audio recordings of closed sessions should be destroyed for the above reasons, pursuant to the timeline established by the legislature in the Open Meetings Act.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Kaskaskia College, Community College District #501, approves the destruction of the audio recordings from the February 26, 2024 and August 26, 2024 meetings; and authorizes the Executive Assistant to the President and Secretary to the Board of Trustees, Karol Potter, to destroy such recordings, pursuant to normal procedures.

Dated this 22th day of June 2026.

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Chair, Board of Trustees
Kaskaskia College

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Secretary, Board of Trustees
Kaskaskia College