

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

**Lifelong Learning Center  
June 22, 2026**

**Dinner 5:30 p.m.  
Meeting 6:30 p.m.**

	<b>Page(s)</b>
<b>I. Call to Order</b>	
<b>II. Roll Call</b>	
<b>III. Pledge of Allegiance</b>	
<b>IV. Recognition</b>	
A. Guests	
<b>V. Public Comment</b>	
<b>VI. Consent Agenda</b>	
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	
May 18, 2026 Regular Meeting Minutes	7-21
B. Ratification and approval of disbursements and payrolls for May, 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	\$ 1,620,329
Payroll	\$ 1,697,195
Restricted Fund	\$ 180,651
Trust/Agency	\$ <u>8,012</u>
Total	\$ 3,506,187
C. Kaskaskia College Foundation Report	33-44
D. Administrative Reports	
1. Executive Services Report by President, George Evans	45-103
a. Confirmation of Board of Trustees Workshop Date	
b. Legislative Update	
c. Campus Operations Quarterly Report – FY26 Fourth Quarter	
d. Correction to Assistant Professor of Biology Recommendation Memo	
2. Administrative Services Report by Vice President, Sara Hanks	104-110
a. Grants Report	
b. State Payments Report	

- 3. Institutional Support & Technology Report by CIO-Vice President, George Kriss 111-117
- 4. Instructional Services Report by Provost & Vice President, Julie Obermark 118-128
  - a. Instructional Services Division Update
  - b. Marketing Report
- 5. Student Services Report by Vice President, Amy Zanton 129-151
  - a. Student Services Division Update
  - b. Enrollment Report

**VII. Old Unfinished Business**

**VIII. New Business**

- A. Closed Session
- B. Post-Issuance Tax Compliance Reports for Bond Issuances – FY 2026 154-158
- C. Resolution Fixing the Fiscal Year and Providing Public Inspection Availability and Public Hearing Notification Regarding the Tentative Budget for Fiscal Year 2027 159
- D. Recommendation for a One-Year Extension with Relations Insurance Services for Independent Agent Services 160-163
- E. Resolution to Approve Online Proctoring Platform Services 164-166
- F. Resolution for Approval and Need to Keep Confidential Closed Session Minutes 167
- G. Resolution for Action on Closed Session Audio Recordings 168
- H. Approval of Restructure of Accounts Payable Department and Purchasing Department 169-180
- I. Approval of Retirement of Professor of English 181
- J. Approval of Resignation of Assistant Professor of Nursing 182
- K. Approval of Resignation of Trenton Education Center Coordinator 183
- L. Approval of Resignation of Manufacturing & Work-Based Learning Coordinator 184
- M. Approval of Employment of Assistant Professor Construction Occupations (Replacement Position) 185-209
- N. Approval of Employment of Assistant Professor Nursing (Newly Approved Position) 210-223
- O. Approval of Employment of Assistant Professor Nursing (Replacement Position) 224-229
- P. FIRST READING - Revisions to Grants Policy 2.6000 230-231
- Q. FIRST READING - Revisions to Vacation Leave for Grant-Funded Employees Policy 4.3105 232-234

**IX. 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)
- X. Trustee and President's Comments and Reports**
  - A. Student Trustee Report
  - B. President's Comments
  - C. Trustee Individual Comments
- XI. Adjournment**