

KASKASKIA COLLEGE - COMMUNITY COLLEGE DISTRICT 501
Board of Trustees Meeting

Lifelong Learning Center
June 23, 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	
May 19, 2025 Regular Meeting Minutes	7-32
B. Ratification and approval of disbursements and payrolls for May, 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	\$ 2,473,990
Payroll	\$ 1,646,465
Restricted Fund	\$ 382,933
Trust/Agency	\$ <u>9,462</u>
Total	\$ 4,512,850
C. Kaskaskia College Foundation Report	44
D. Kaskaskia College Friends of Fine Arts Report	45-50
E. Administrative Reports	
1. Executive Services Report by President, George Evans	51-110
a. Department of Public Safety Report	
b. Legislative Update	
c. Campus Operations Quarterly Report - FY25 Fourth Quarter	
2. Administrative Services Report by Vice President, Sara Hanks	111-118
a. Grants Report	
b. State Payments Report	

3. Institutional Support & Technology Report by CIO-Vice President, George Kriss	119-122
4. Instructional Services Report by Provost & Vice President, Julie Obermark	123-131
a. Instructional Services Division Update	
b. Marketing Report	
5. Student Services Report by Vice President, Amy Zanton	132-156
a. Student Services Division Update	
b. Enrollment Report	

VII. Old Unfinished Business

VIII. New Business

A. Closed Session	
B. Presentation and Acceptance of Fiscal Year 2024 Financial Statement Audit (CliftonLarsenAllen, Sara Hanks)	159-160
C. Approval of Post-Issuance Tax Compliance Reports for Bond Issuance – FY 2025	161-165
D. Resolution Fixing the Fiscal Year and Providing Public Inspection Availability and Public Hearing Notification Regarding the Tentative Budget for Fiscal Year 2026	166
E. Resolution in Support of Extending Carlyle Tax Increment Financing (TIF) Redevelopment Project Area #3	167-168
F. Resolution to Renew Rental Agreement with Prairie Creek Apartments, LLC	169-178
G. Resolution to Approve Vice President of Administrative Services / CFO to Negotiate Pricing and Execute New Contracts for Natural Gas and Electricity	179-181
H. Resolution for the Disposition of College Property	182-186
I. Resolution for Approval and Need to Keep Confidential Closed Session Minutes	187
J. Resolution for Action on Closed Session Audio Recordings	188
K. Approval of Restructure of Public Safety Department	189-193
L. Approval of Restructure of Human Resources Department	194-204
M. Approval of Restructure of Applications Developer Position	205-210
N. Approval of Provost, Vice President of Instructional Services Contract	211-213
O. Approval of CIO, Vice President of Institutional Support & Technology Contract	214-216
P. Approval of Vice President of Administrative Services Contract	217-219
Q. Approval of Vice President of Student Services Contract	220-222
R. Approval of Retirement of Professor of Criminal Justice	223-224
S. Approval of Retirement of Professor of Mathematics	225
T. Approval of Retirement of Professor of Dental Assisting	226
U. Approval of Retirement of Buildings & Grounds Technician	227
V. Approval of Termination of Buildings & Grounds Technician	228
W. Approval of Employment of Buildings & Grounds Technician	229-233
X. Approval of Employment of Buildings & Grounds Technician	234-239

Y.	First Reading – Revision to and Renaming of Email Policy 2.4002 to Electronic Communication Policy 2.4002	240-243
Z.	First Reading – Revisions to and Renaming of Overtime Compensation for Police Officers Policy 4.3004 to Overtime Compensation for Police Officers & Carpenter’s Union Policy 4.3004	244
AA.	First Reading – New Working Cash Fund Policy 3.5002	245-247
BB.	First Reading – New Paid Leave for All Act – Adjunct Faculty Policy 4.3102	248
CC.	Second Reading – Revisions to Guarantee of Competency for Occupational Programs Policy 6.1104	249-250
DD.	Second Reading – Revisions to Guarantee of Course Transferability for Associate in Arts and Associate in Science Degree Policy 6.1105	251-252
EE.	Second Reading – Revisions to and Renaming of Voluntary Separation of Employment Policy 4.5200	253-254
FF.	Second Reading – Revisions to Distance Learning Engagement Policy 6.0801	255-257
IX.	Future Agenda Items	
A.	Approval of Repairs to Nashville Education Center	
B.	Emergency Repairs at Salem Education Center Due to Flood Damage	
C.	Masters 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	