

KASKASKIA COMMUNITY COLLEGE DISTRICT #501

**Board of Trustees Meeting Agenda
June 24, 2019**

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

- 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.

	Pages
A. Approval of Minutes	
1. May 15, 2019 Special Meeting	7
2. May 20, 2019 Regular Meeting	8-21
B. Ratification and approval of disbursements and payrolls for June 2019, 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	\$ 894,319
Payroll	\$ 1,278,393
Restricted Fund	\$ 40,322
Total	\$ 2,213,034
C. Foundation Report	28-29
D. Friends of Fine Arts Report	30-31
E. Kaskaskia College Sports Association Report	32
F. Alumni & Friends Report	33
VII. Administrative Reports	
A. Executive Services Report by President, George Evans	34-70
1. Capital Projects Report	
2. Physical Plant Report	
3. Legal Update	
B. Administrative Services Report by Vice President, Judy Hemker	71-82
1. Grants Report	
2. State Payments Report	
3. Information Technology Report	
4. Change in Illinois Prevailing Wage Act	
5. Financial Aid Annual Report	
C. Instructional Services Report by Vice President, Ashley Becker	83-92
1. Allied Health Pinning Ceremony	

2.	Nurse Pinning Ceremony	
3.	Rita Bodem Retirement	
4.	Adult Education Update	
5.	Ethics Holocaust Museum Trip	
6.	Philosophy Memphis Civil Rights Trip	
7.	2019 Summer Faculty Institute	
D.	Student Services Report by Vice President, Susan Batchelor	93-109
1.	Enrollment Services	
2.	Veteran Services	
3.	Registrar Report	
4.	Education Centers Report	
5.	Academic Center for Excellence	
6.	Career Services	
7.	Student Activities	
8.	TRIO	
9.	Athletics	
10.	Enrollment Update and Trends	

VIII. Old Unfinished Business

IX. New Business

Pages

A.	Closed Session to discuss topics pursuant to Section 2C of the Illinois Open Meetings Act, specific exemption (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.	
B.	Approval of Restructure of Athletic Department--Softball and Women's Basketball Coaching Positions and Employment of Full-Time Women's Basketball Coach*	112-120
C.	Approval of Restructure of 30-Hour Enrollment Specialist to Full-time Registrar and Support Specialist	121-130
D.	Approval of Restructure of 30-Hour Financial Aid Specialist to Full-time Financial Aid Specialist	131-137
E.	Approval of Restructure of 20-Hour IT Support Technician to Full-time IT Support Technician	138-140
F.	Approval of Employment of Academic Advisor*	141-149
G.	Approval of Employment of Director of Institutional Effectiveness*	posted separately
H.	Approval of Employment of Assistant Professor of Associate Degree Nursing*	150-181
I.	Approval of Employment of Assistant Professor of Health Information Technology*	post separately
J.	Approval of New Position of Temporary Full-time Professional Managerial Art Instructor*	182-192
K.	Approval of Employment of Assistant Professor of Commercial and Residential Electricity	post separately
L.	Approval of Restructure of Student Recruitment Specialist to Coordinator of Student Outreach and Athletic Engagement	193-197

M. Approval of Salary Adjustment for Director of Student Accounts	198-199
N. Approval of Salary Adjustments for FY2020*	200-211
O. Resolution to Approve the FY2021 Resource Allocation Management Program (RAMP) Application	212 & post separately
P. Resolution To Renew Student Athlete Accident Insurance Coverage	213-215
Q. Resolution Providing Public Inspection Availability and Public Hearing Notification Regarding the Tentative Budget	216
R. Resolution for Approval and Need to Keep Confidential Closed Session Minutes	217
S. Resolution for Action on Closed Session Audio Recordings	218
X. Future Agenda Items	
A. First Reading of Volunteer Policy	
B. First Reading of Drone Policy	
C. Resolution QBS for selection of Architect Services-July	
D. Resolution Approval of Ellucian-Colleague Yearly Maintenance Payment and Contract Extension-July	
E. Resolution Seek Bids for Maintenance Department Truck-July	
F. Approval of Easement to Kaskaskia Springs Water Company, LLC (Vandalia)	
G. Resolution for Transfer of Working Cash Fund Interest for Fiscal Year 2020	
XI. Trustee and President's Comments and Reports	
A. Student Trustee Report	
B. President's Comments	
C. Trustee Individual Comments	
XII. Adjournment	

***See <https://www.kaskaskia.edu/about-kc/board-minutes-and-agendas/> for copy of the contract and salary information for new hires or reclassifications. Such items will be posted at least 48 hours prior to the meeting.**