

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

**Lifelong Learning Center  
June 24, 2024**

**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>	
<p>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.</p>	
A. Approval of Minutes	
May 20, 2024, Regular Meeting Minutes	8-22
B. Ratification and approval of disbursements and payrolls for May, 2024, 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	\$ 2,165,952
Payroll	\$ 1,607,307
Restricted Fund	\$ 337,702
Trust/Agency	\$ <u>5,365</u>
Total	\$ 4,116,326
C. Kaskaskia College Foundation Report	36-37
D. Kaskaskia College Sports Association Report	38
E. Kaskaskia College Friend of the Fine Arts Report	39
<b>VII. Administrative Reports</b>	
A. Executive Services Report by President, George Evans	40-46
1. Department of Public Safety Report	
2. Legislative Update	
B. Administrative Services Report by Interim Vice President, Sara Hanks	47-58
1. Grants Report	
2. State Payments Report	
3. Administrative Services Team Meeting Agenda/Minutes	
C. Institutional Support & Technology Report by CIO-Vice President, George Kriss	59-62
1. Institutional Support & Technology Report	

D. Instructional Services Report by Vice President, Julie Obermark	63-87
1. Instructional Services Division Update	
2. Marketing Report	
3. Instructional Services Team Meeting Agendas/Minutes	
E. Student Services Report by Vice President, Amy Zanton	88-113
1. Enrollment Services	
2. Veterans Report	
3. Registrar Report	
4. Education Centers	
5. Equity and Access Report	
6. Workforce Equity Initiative Grant	
7. Retention and Support Services	
8. TRIO Student Support Services	
9. Athletics	
10. Student Services Team Meeting Agenda/Minutes	
11. Enrollment Report	

**VIII. Old Unfinished Business**

**IX. 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 of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; 5 ILCS 120/2(c)(1); and

Student Disciplinary Cases; 5 ILCS 120/2(c)(9).

B. Approval of Annual Plan FY2025	116-127
C. Approval of Post-Issuance Tax Compliance Reports for Bond Issuances – FY 2024	128-132
D. Resolution to Compensate CLA for Additional Audit Services Performed for the Fiscal Year (FY) 2023 Audit (Restricted Fund)	133
E. Resolution Fixing the Fiscal Year and Providing Public Inspection, Availability and Public Hearing Notification Regarding the Tentative Budget for Fiscal Year 2025	134
F. Approval of Phase II of Three-Year Plan of Kaskaskia College Employee Adjusted Wages Recommendation for the 2023 Wage Analysis Study	135-140
G. Resolution to Reject Bid for Parking Lot Repairs and Authorization to Rebid in the Future	141-144

H. Resolution to Approve the Renewal of the Agreement with Vendor to Provide Onsite Mental Health Counseling Services (70% Early Action on Campus Mental Health Allocation Funding and 30% Institutional Funding)	145-149
I. Resolution to Approve the Renewal of the Agreement with Vendor to Provide Athletic Training Services (100% Institutional Funding)	150-153
J. Resolution to Approve Vendor to Provide Intercollegiate Athlete Secondary Accident Insurance (100% Institutional Funding)	154-169
K. Resolution to Approve Purchase of Staff Computers and Docking Stations (100% Institutional Funding)	170-172
L. Resolution to Approve Proceeding with the Bidding and Awarding of the Jane Knight Auditorium AV Equipment Upgrades with Ratification of the Purchase at a Subsequent Board Meeting (100% Title III Grant Funding)	173-174
M. Resolution to Approve Purchase of Electronic Health Records Software (47% FY2024 PATH Grant Funding 47% FY2025 PATH Grant Funding, and 6% FY2024 Title III Grant Funding)	175-178
N. Resolution to Approve the Renewal of Canvas License Agreement (100% Title III Funding)	179-180
O. Approval of Agreement with Illinois Department of Corrections for Educational Services at the Centralia Correctional Center	181-210
P. Approval of Employment of Assistant Professor of Residential and Commercial Electricity (New Position) (51% Institutional Funding and 49% ICCB Trades Grant Funding through June 30, 2025)	211-219
Q. Approval of Employment of Assistant Professor of Nursing (Replacement Position)	220-238
R. Approval of Employment of Rev Up EV Grant Manager/Success Coach (New Position) (100% ICCB Rev Up Grant Funding)	239-245
S. Resolution for Approval and Need to Keep Confidential Closed Session Minutes	246
T. Resolution for Action on Closed Session Audio Recordings	247
U. Second Reading – New Introductory Probationary Period Non-Faculty Employees Policy 4.8001	248
V. Second Reading – Revisions to Telecommuting and Remote Work Policy 4.8001	249
<b>X. Future Agenda Items</b>	
A. Approval of Contractor for Storage Shelter (100% Community Project Funding/Congressional Directed Spending Grant)	
B. Ratification of Purchase of a Cyclorama and A/V Equipment (100% Title III Funding)	
C. Resolution to Establish the Dollar Limit Threshold for the Requirement of a Performance Bond	
D. Approval of Employment of Children’s Learning Center Teacher (Replacement Position) Approval of Employment of Development and Grant Coordinator (Replacement Position)	

- E. Approval of Employment of Development and Grant Coordinator (Replacement Position)
- F. Governor's Smart Start Workforce Grants (July)
- XI. Trustee and President's Comments and Reports**
  - A. Student Trustee Report
  - B. President's Comments
  - C. Trustee Individual Comments
- XII. Adjournment**