

KASKASKIA COMMUNITY COLLEGE DISTRICT #501

**Board of Trustees Meeting Agenda
June 27, 2022**

Meeting 6:30 p.m.

Page(s)

I.	Call to Order	
II.	Roll Call	
III.	Pledge of Allegiance	
IV.	Recognition	
	A. Guests	
	B. Swearing in Ceremony/Oath of Office – Shawn Richards	
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	7-19
	May 23, 2022 Regular Meeting Minutes	
	B. Ratification and approval of disbursements and payrolls for May, 2022, 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	\$ 1,757,563
	Payroll	\$ 1,421,663
	Restricted Fund	\$ 29,534
	Trust/Agency	\$ 16,221
	Total	\$ 3,224,981
	C. Foundation Report	30
	D. Kaskaskia College Sports Association Report	31
	E. Kaskaskia College Friends of Fine Arts Report	32
VII.	Administrative Reports	
	A. Executive Services Report by President, George Evans	35-69
	1. Physical Plant Report	
	B. Administrative Services Report by Vice President, Judy Hemker	70-92
	1. Grants Report	
	2. State Payments Report	
	3. Information Technology Report	
	4. Administrative Services Team Meeting Agenda/Minutes	
	5. Summary of COVID-19 Stimulus Funding	
	6. HEERF I, II, and III Institutional Spending Report	
	C. Instructional Services Report by Vice President, Julie Obermark	93-113
	1. Instructional Services Report	
	2. Instructional Services Team Meeting Agenda/Minutes	

D. Student Services Report by Vice President, Susan Batchelor	114-140
1. Enrollment Services	
2. Veterans Services	
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 reasons for conducting an executive session meeting are as follows:	
(1) 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	
(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; 5 ILCS 120/2(c)(2)	
B. Resolution Providing Public Inspection, Availability and Public Hearing Notification Re: Tentative Budget for Fiscal Year 2023	143-145
C. Resolution to Approve the FY2024 Resource Allocation Management Plan (RAMP)	146-171
D. Resolution to Approve the Purchase of a Paperless Workflow, Electronic Signature, and Document Storage System (Federal Stimulus & Institutional Funding)	172-175
E. Resolution to Approve Purchase of A/V Equipment for HB/L Building Renovation Project (Federal Stimulus Funding)	176-179
F. Resolution to Renew Rental Agreement with Prairie Creek Apartments, LLC	180-202
G. Approval of Salary Adjustments for FY2023	Separate Cover
H. Approval of Revised 2022FA and 2023SU Academic Calendars	203-205
I. Approval of Employment of Accounts Receivable Specialist	206-211
J. Approval of Employment of Reading Link Coordinator (Replacement Position; Grant Funded)*	212-222
K. Approval of Employment of Industrial Technology Instructor Greenville Federal Prison Camp (Federal Bureau of Prisons Contract Funded Position)*	223-234

L. Approval of Employment of Math Transition Coach (DERA Mandate; Institutionally Funded)*	235-244
M. Approval of Transition of Dean of Health Sciences to Nursing Faculty	245-250
N. Approval of Retitle of Director of Physical Plant to Director of Campus Operations	Separate Cover
O. Approval of New Position of Early Childhood Consortium Grant Director (ICAEC Grant Funded)	251-256
P. Approval of New Position of Early Childhood Consortium Learning Lab Coordinator (ICAEC Grant Funded)	257-262
Q. Approval of Resignation of Director of Human Resources	263
R. Approval of Resignation of Senior Accountant	264
S. Approval of Retirement of Director of Salem Education Center	265
T. Resolution for Approval and Need to Keep Confidential Closed Session Minutes	266
U. Resolution for Action on Closed Session Audio Recordings	267
V. Second Reading – Policy 6.0801 - Distance Learning Engagement Policy	268-269
X. Future Agenda Items	
A. Presentation of Tentative Budget (July)	
B. Approval of New Position DOD Stem Community College Consortium Cooperative Grant Coordinator (July)	
C. Revised Academic Calendar	
D. College Calendar Schedule Update to reflect Juneteenth and Election Day Holidays	
E. Approval of Employment of HVAC Instructor at CCC	
F. Approval of Purchase of Vehicle/Trailer Storage Building	
G. Approval of Vendor to Provide Photo Copier Services	
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 as required per the ICCB Rules Manual Section 1501.803(d). Such items will be posted at least 48 hours prior to the meeting.