

KASKASKIA COMMUNITY COLLEGE DISTRICT #501

**Board of Trustees Meeting Agenda
June 28, 2021, 2021**

**Meeting 6:30 p.m.
Lifelong Learning Center**

Page(s)

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Recognition**
- V. Guests**
- VI. Public Comment**
- VII. 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 24, 2021 Regular Meeting 8-30
 - 2. June 18, 2021 Workshop 31-32
- B. Ratification and approval of disbursements and payrolls for June 2021, 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 \$ 1,222,015
 - Payroll \$ 1,442,020
 - Restricted Fund \$ 96,309
 - Trust/Agency \$ 7,384
 - Total \$ 2,767,728
- C. Foundation Report 39-40
- D. Kaskaskia College Sports Association Report 41
- E. Kaskaskia College Friends of Fine Arts Report 42

VIII. Administrative Reports

- A. Executive Services Report by President, George Evans 43-100
 - 1. Physical Plant Report
 - 2. Capital Projects Report
 - 3. Department of Public Safety Report
 - 4. Legal Report
 - 5. 2020-2021 Annual Plan Updates
 - a. Executive Services
 - b. Administrative Services
 - c. Instructional Services

	d. Student Services	
B.	Administrative Services Report by Vice President, Judy Hemker	101-117
	1. Grants Report	
	2. State Payments Report	
	3. Information Technology Report	
	4. Financial Aid Annual Report	
	5. Administrative Services Team Meeting Agenda/Minutes	
C.	Instructional Services Report by Vice President, Julie Obermark	118-129
	1. Health Sciences Hosts Pinning Ceremony	
	2. Sonography Program Purchases New Ultrasound System	
	3. Department of Workforce Engagement and Career Services	
	4. Instructional Services Highlight of the Month	
	5. 2021 Summer Faculty Institute	
	6. Instructional Services Team Meeting Agenda/Minutes	130-161
D.	Student Services Report by Vice President, Susan Batchelor	
	1. Enrollment Services	
	2. Veterans Services	
	3. Registrar Report	
	4. Education Centers	
	5. Workforce Equity Initiative Grant	
	6. Academic Center for Excellence	
	7. TRIO Student Support Services	
	8. Athletics	
	9. Student Services Team Meeting Agenda/Minutes	
	10. Enrollment Report	

IX. Old Unfinished Business

X. New Business

A.	Closed Session—In accordance with the Illinois Open Meetings Act, and pursuant to Section 2(c) of the Act, the specific exemptions	
	(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;	
	(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	
B.	Approval of Organizational Restructure and Wage Adjustments for Non-collective Bargaining Staff	164-184
C.	Approval of Leave of Absence	185-187
D.	Approval of Resignation of Academic Advisor	188
E.	Approval of Resignation of Foundation and General Ledger Accountant	189
F.	Approval of Employment of IT Services and Support Coordinator (replacement position)	190-207

G. Approval of Employment of Executive Assistant to the President and Secretary to the Board of Trustees (replacement position)	208-228
H. Approval of Collective Bargaining Agreement with the Kaskaskia College Technical Office Personnel	Separate Post
I. Approval of Collective Bargaining Agreement with the Carpenter's Union	Separate Post
J. Approval of College President to Proceed with Procuring Services of Lobbyist in Pursuit of Capital Funds for Deferred Maintenance and Capital Projects on the State and Federal	229-230
K. Approval to Proceed with Procuring Services of Financial Services for Debt Issuance	231-243
L. Approval to Execute Easement of Vandalia property to Kaskaskia College Springs Water Company, LLV	244-250
M. Approval of Agreement with Illinois Department of Corrections for Educational Services at the Centralia Correctional Center (still waiting to hear back from IDOC)	Separate Post
N. Approval of a Lease with the Family YMCA of Greater Fayette County for a Portion of the Vandalia Education Center Land	251-262
O. Approval of Sale of a Portion of the Salem Educational Center Building	264-288
P. Resolution Approving Resource Allocation Management Plan (RAMP) for FY23	289-310
Q. Resolution to Approve Vendor for Intercollegiate Athlete Secondary Accident Insurance	311-323
R. Resolution Providing Public Inspection, Availability and Public Hearing Notification Re: Tentative Budget	324
S. Resolution Approving Disposal of College Property	325-327
T. Resolution to Accept Donation of Diesel Trainer for Automotive Technology Program	328
U. Resolution to Ratify Donation of Cleaning Supplies for the Information Technology Department	329
V. Resolution for Approval and Need to Keep Confidential Closed Session Minutes	330
W. Resolution for Action on Closed Session Audio Recordings	331

XI. Future Agenda Items

- A. Employment of Academic Advisor
- B. Employment of Dean of Nursing and Health Sciences
- C. Approval of Vendor to Provide Photo Copier Services
- D. Presentation of Tentative Budget
- E. Approval of Vendor for Vending Services
- F. New Spending Authority Policy
- G. Approval of Bond Refinance for Deferred Maintenance and Campus Improvements

XII. Trustee and President's Comments and Reports

- A. Student Trustee Report
- B. President's Comments

C. Trustee Individual Comments

XIII. 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.