

KASKASKIA COMMUNITY COLLEGE DISTRICT #501

**Board of Trustees Meeting Agenda
March 23, 2020**

Meeting and Working Dinner 5:30 p.m.
27210 College Road
Centralia, IL 62801

Page(s)

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Recognition**
 - A. Guests
- V. Public Comment**
- VI. Presentation of the 2020-2023 Strategic Plan**
- VII. Presentation of the 2020-2035 Master Facilities and Improvement Plan**
- VIII. 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. February 24, 2020 Regular Meeting Minutes 9-19
- B. Ratification and approval of disbursements and payrolls for March 2020, 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 \$ 1,392,945
 - Payroll \$ 1,278,035
 - Restricted Fund \$ 82,228
 - Trust/Agency \$ 3,703
 - Total \$ 2,756,911
- C. Foundation Report 26-27
- D. Friends of Fine Arts Report 28-29
- E. Kaskaskia College Sports Association Report 30
- IX. Administrative Reports**
 - A. Executive Services Report by President, George Evans 31-63
 - 1. Physical Plant Report
 - 2. Capital Projects Report
 - 3. Legal Report
 - B. Administrative Services Report by Vice President, Judy Hemker 64-76
 - 1. Grants Report
 - 2. State Payments Report
 - 3. Information Technology Report
 - 4. Administrative Services Team Meeting Agenda
 - C. Instructional Services Report by Vice President, Ashley Becker 77-85

1. Academic Challenge
2. Instructional Services Team Meeting Agenda/Minutes
3. Annual Nursing Pass Rates
4. Nursing and Health Sciences Programs Host Open House
- D. Student Services Report by Vice President, Susan Batchelor 86-108
 1. Enrollment Services
 2. Veterans Services
 3. Registrar Report
 4. Education Centers
 5. Academic Center for Excellence
 6. Student Activities
 7. TRIO
 8. Athletics
 9. Student Services Team Meeting Agenda
 10. Enrollment Report

X. Old Unfinished Business

XI. New Business

- A. Closed Session In accordance with the Illinois Open Meetings Act, and pursuant to Section 2(c) of the Act, the specific exemption is 1: to discuss 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;
- B. Resolution Approving Awarding of Honorary Associate Degree posted separately
- C. Approval of the 2020-2023 Strategic Plan 111
- D. Approval of the 2020-2035 Master Facilities and Improvement Plan 112
- E. Resolution to Approve Purchase of Furniture for Student Loft 113-120
- F. Approval of Lab Fee Correction for 2020-21 121
- G. First Reading of Curriculum Policy 3.20 Revision 122
- H. First Reading of Syllabi Policy 3.204 Revision 123
- I. First Reading of Fund Solicitation Policy 6.4 Revision 124-125
- J. Final Reading and Approval of New President's Cabinet Policy 2.93 126
- K. Final Reading and Approval of Travel and Expense Reimbursement Policy 2.9 127

XII. Future Agenda Items

- A. First Reading of Volunteer Policy
- B. First Reading of Drone Policy
- C. Approval of vendor to provide photocopiers
- D. Approval of vendor to provide student athlete insurance
- E. Approval of vendor to provide security system upgrades
- F. Approval of vendor for Nashville Education Center Storm Drain Improvement Project
- G. Approval of vendor for Lifelong Learning Center AV & Lighting Equipment Upgrades
- H. Approval of contractor for Salem Storm Sewer Replacement Project

- I. Approval of contractor for Campus Drive & Fitness Trail Culvert Replacement Project and Bridge Repairs Project
 - J. Approval of Architectural Firm for Capital Projects
 - K. Approval of New Position in Human Resources
 - L. Approval of Employment of Commercial Custodial Instructor
 - M. Approval of New Privacy of Student Records Policy
 - N. Approval of New Continuity of Government Policy
- XIII. Trustee and President's Comments and Reports**
- A. Student Trustee Report
 - B. President's Comments
 - C. Trustee Individual Comments
- XIV. Adjournment**