

**KASKASKIA COMMUNITY COLLEGE DISTRICT #501**

**Board of Trustees Meeting Agenda  
March 25, 2019**

Meeting 6:30 p.m.  
Dinner 5:30 p.m.  
Lifelong Learning Building  
27210 College Road  
Centralia, IL 62801

|             |  |              |
|-------------|--|--------------|
| <b>I.</b>   | <b>Call to Order</b>   |              |
| <b>II.</b>  | <b>Roll Call</b>   |              |
| <b>III.</b> | <b>Pledge of Allegiance</b>  |              |
| <b>IV.</b>  | <b>Recognition</b>   |              |
|             | A. Resolution Approval to Recognize April 2019 as Community College Month  | 6            |
| <b>V.</b>   | <b>Public Comment</b>  |              |
| <b>VI.</b>  | <b>Consent Agenda</b>  |              |
|             | 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.               |              |
|             |  | <b>Pages</b> |
|             | A. Approval of Minutes   |              |
|             | 1. February 25, 2019 Special Meeting   | 8            |
|             | 2. February 25, 2019 Regular Meeting   | 9-24         |
|             | B. Ratification and approval of disbursements and payrolls for March 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 | 25-30        |
|             | General Fund   | \$ 1,376,464 |
|             | Payroll  | \$ 1,202,327 |
|             | Restricted Fund  | \$ 52,411    |
|             | Total  | \$ 2,631,202 |
|             | C. Foundation Report   | 31           |
|             | D. Friends of Fine Arts Report   | 32           |
|             | E. Kaskaskia College Sports Association Report   | 33           |
|             | F. Alumni & Friends Report   | 34           |
| <b>VII.</b> | <b>Administrative Reports</b>  |              |
|             | A. Executive Services Report by President, George Evans  | 35-95        |
|             | 1. Capital Projects Report   |              |
|             | 2. Physical Plant Report   |              |
|             | 3. Legal Update  |              |
|             | 4. ICCB Spring Enrollment Comparison Report  |              |
|             | B. Administrative Services Report by Vice President, Judy Hemker   | 96-102       |
|             | 1. Grants Report   |              |

- 2. State Payments Report
- 3. Information Technology Report
- C. Instructional Services Report by Vice President, Ashley Becker 103-111
  - 1. Annual Nursing Pass Rates
  - 2. Adult Education and Literacy Update
  - 3. Commercial and Residential Electrical Program Update
- D. Student Services Report by Vice President, Susan Batchelor 112-131
  - 1. Admissions, Registrations, and Dual Credit
  - 2. Education Centers Report
  - 3. Student Engagement
  - 4. Student Life
  - 5. Career Services
  - 6. Veterans Services
  - 7. Academic Center for Excellence
  - 8. TRiO
  - 9. Athletics
  - 10. Enrollment Update and Trends

**VIII. Old Unfinished Business**

**IX. New Business**

**Pages**

- A. Closed Session To discuss allowable topics pursuant to Section 2C of the Illinois Open Meetings Act, specific exemption (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.
- B. Discharge or Discipline of a Full-Time Employee of the College
- C. Approval of Resignation of Director of Safety and Security 134
- D. Approval of Restructure of Education Centers \* 135-151
- E. Resolution to Replace Network Security Software 152-154
- F. Resolution Approval to Award Bid for Salem Education Center Moisture Mitigation Project (PHS Project) 155-158
- G. Resolution to Rescind Original Award of Bid for Storm Drain Replacement Project and Award Bid to Alternate Contractor (PHS Project) separate cover item
- H. Final Reading/Approval of Possession of Weapons Policy 6.5 Revision 159-160
- I. First Reading of New Board Members' Code of Ethics By Law 1.7 161-163
- X. Informational**
  - A. Resolution on Reappointment of Professional/Managerial and Executive/Managerial Employees 165-166
  - B. Resolution on Full-time and Part-time Grant-funded and Contractually-funded Professional/Managerial Staff 167-168
  - C. Resolution on Part-Time Grant-funded and/or Contractually-funded Classified Staff 169-170
- XI. Future Agenda Items**
  - A. First Reading of Volunteer Policy
  - B. First Reading of Drone Policy

- C. Employment of Testing Center Specialist
  - D. Employment of Full-time Information Technology Support Technician
  - E. Employment of Information Technology Network Specialist
  - F. Approval of Easement to Kaskaskia Springs Water Company, LLC (Vandalia)
  - G. Approval of Contractor for Wooden Pedestrian Bridge Replacement Project (PHS Project)
  - H. Resolution Approval of Purchase of Point of Sale Software For Bookstore
- XII. Trustee and President's Comments and Reports**
- A. Student Trustee Report
  - B. President's Comments
  - C. Trustee Individual Comments
- XIII. Adjournment**

\*See <http://www.kaskaskia.edu/AboutKC/boardmin.aspx> 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.