

**KASKASKIA COMMUNITY COLLEGE DISTRICT #501**

**Board of Trustees Meeting Agenda  
March 28, 2022**

Meeting 6:30 p.m.

Page(s)

<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>	
	Guests	
<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.	
	A. Approval of Minutes	
	February 28, 2022 Regular Meeting Minutes	7-26
	March 7, 2022 Special Meeting Minutes	27-34
	B. Ratification and approval of disbursements and payrolls for February, 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	\$ 2,612,862
	Payroll	\$ 1,330,726
	Restricted Fund	\$ 124,059
	Trust/Agency	\$ <u>2,126</u>
	Total	\$ 4,069,773
	C. Foundation Report	45
	D. Kaskaskia College Sports Association Report	46-47
	E. Kaskaskia College Friends of Fine Arts Report	48-50
<b>VII.</b>	<b>Administrative Reports</b>	
	A. Executive Services Report by President, George Evans	52-102
	1. Physical Plant Report	
	2. Department of Public Safety Report	
	3. Legal Report	
	B. Administrative Services Report by Vice President, Judy Hemker	103-135
	1. Grants Report	
	2. State Payments Report	
	3. Information Technology Report	
	4. Administrative Services Team Meeting Agenda/Minutes	

5.	Remainder of Annual Audit Reports and Schedules	
C.	Instructional Services Report by Vice President, Julie Obermark	136-162
1.	Instructional Services Report	
2.	Instructional Services Team Meeting Agenda/Minutes	
3.	Instructional Services Update	
D.	Student Services Report by Vice President, Susan Batchelor	163-190
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 reason for conducting an executive session meeting is 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 102/2(c)(1).	
B.	Acceptance of Proposal for Professional Audit Services	193-197
C.	Approval of Lab Fee Adjustment	198
D.	Resolution to Award Bid for Solar Panels at Trenton Education Center (IGEN funded)	199-203
E.	Resolution to Approve Proposal for Installation of New HVAC Controls at the Lifelong Learning Center (PHS Project)	204-207
F.	Resolution Approving Proposal for Security Camera System Upgrade Project (Liability, Protection, and Settlement Fund - Fund 12)	208-216
G.	Resolution to Approve the Purchase of a Forklift Simulator (Centralia Correctional Center Education Program - CTEI Grant Funded)	217-222
H.	Resolution to Award the Bid for the Centralia Correctional Center HVAC Lab Electrical Upgrades (Centralia Correctional Center Education Program – CTEI Grant Funded)	223-226
I.	Approval of Bid for Purchase of Mobile Industrial Trades Education & Training Trailer (Perkins Grant Funding)	Separate Cover
J.	Resolution to Approve the Disposal of Surplus Equipment	227-234
K.	Education Center Oversight Realignment	235-237

L. Acceptance of Retirement of Building & Grounds Technician	238
M. Approval of Employment of IT Support Tech (Replacement Position)	239-253
N. Approval of Employment of Financial Aid Specialist (Replacement Position)	254-262
O. Second and Final Reading of Policy 6.0401- Syllabi Policy Revision	263
P. Removal of Board Bylaw 1.9700 – Award of Excellence	264
Q. Resolution To Rescind Approval Of Purchase Of Cutaway Toyota Prius Hybrid Trainer And Approve Purchase Of Hybrid Engine Performance Trainers (IGEN Funding)	Separate Cover

**X. Future Agenda Items**

- A. Approval of Employment of Grant and Contract Accountant
- B. Approval of Employment of Industrial Technology Instructor at FCI Greenville (FDOC Contract Funded)
- C. Approval of Employment of ICAP & Bridge Coordinator
- D. Approval of Bid for Programmable Logic Controller Trainers (Title III Funding)
- E. Approval of Purchase of Vehicle/Trailer Storage Building
- F. 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. Such items will be posted at least 48 hours prior to the meeting.