

KASKASKIA COLLEGE BOARD OF TRUSTEES #501
March 28, 2022 Meeting Minutes
27210 College Road
Centralia, IL 62801

ROLL CALL/ATTENDANCE

Chair, Bill Hawley convened a regular meeting of the Board of Trustees (Board) on Monday, March 28, 2022 at 6:30 p.m. in the Lifelong Learning Center on the Kaskaskia College (College) main campus. Trustees present at the meeting in person were Jim Beasley, Bill Hawley, Bryan Holthaus, Louis Kalert, and Linda Stover. Trustees Jeff Brown and Laura Wedekemper were absent. Student Trustee Alexis Enke was present in person.

Dennis Weedman, Legal Counsel from Robbins Schwartz attended the meeting in person.

College staff members attending in person were President George Evans, Susan Batchelor, Cheryl Boehne, Chuck DeBernardi, Joy Fitts, Judy Hemker, Jill Hercules, George Kriss, Cary Day, Traci Masau, Julie Obermark, Abbie Potter, Karol Potter, Craig Roper, Rachel Varel, and Todd Wagner.

Media attending in person were Steven Stilt of the Centralia Sentinel and Bruce Kropp from WJBD.

RECOGNITION

President Evans recognized new employee Zachary Ricke – IT Systems Administrator.

PLEDGE OF ALLEGIANCE

President George Evans led the Pledge of Allegiance.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Items on the Consent Agenda included:

Approval of February 28, 2022 Regular Meeting Minutes

Approval of March 7, 2022 Special Meeting Minutes

Ratification and approval of disbursements and payrolls for February, 2022 which includes travel reimbursements for board members and College employees if any requested reimbursement exceeds maximum allowable costs, Treasurer Report, Budget Report, Personnel Report, Foundation Report, Kaskaskia College Sports Association Report, and Kaskaskia College Friends of Fine Arts Report. Administrative Reports include Executive Services Report, Administrative Services Report, Instructional Services Report, and Student Services Report.

Motion by Bryan Holthaus to approve the consent agenda items as presented.

Approved 04/25/22

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Alexis Enke	yes

Motion was approved.

NEW BUSINESS CLOSED SESSION

Motion by Jim Beasley to enter into 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).

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Alexis Enke	yes

Motion was approved and the meeting entered into closed session at 6:34 p.m.

Motion by Jim Beasley to end closed session and resume open session.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Alexis Enke	yes

Motion was approved and the closed session ended and open session resumed at 6:57 p.m.

RESOLUTION 22-12

RESOLUTION TO ACCEPT PROPOSAL FOR PROFESSIONAL AUDIT SERVICES

Motion by Bryan Holthaus to approve the proposal submitted by CLA for professional audit services for Fiscal Years 2021-22, 2022-23, 2023-24 and 2024-25 with a two-year renewal option.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Alexis Enke	yes

Motion was approved.

APPROVAL OF LAB FEE ADJUSTMENT

Motion by Louis Kalert to approve the addition of five new CNEL courses (CNEL 105, CNEL 106, CNEL 121, CNEL 211, and CNEL 221) to the 2022-2023 lab fee list.

Approved 04/25/22

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Alexis Enke	yes

Motion was approved.

RESOLUTION 22-13

RESOLUTION APPROVING CONTRACTOR FOR TRENTON EDUCATION CENTER SOLAR PV SYSTEM PROJECT (IGEN GRANT-FUNDED PROJECT)

Motion by Bryan Holthaus to award the bid for the Trenton Education Center Solar PV System Project to GRNE Solar of Palatine, IL in the amount of \$104,970.00.

This project is being funded by an Illinois Green Economy Network grant. The panels have a lifetime of 25-30 years. The college is expected to save approximately \$6,000 per year with the installation of the solar PV system. The savings will begin immediately once the system is installed and operating.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Alexis Enke	yes

Motion was approved.

RESOLUTION 22-14

RESOLUTION TO APPROVE PROPOSAL FOR INSTALLATION OF NEW HVAC CONTROLS AT THE LIFELONG LEARNING CENTER (PHS PROJECT)

Motion by Bryan Holthaus to approve the proposal submitted by Premium Mechanical and Automation, Inc. for the installation of Automated Logic WebCTRL HVAC controls at the Lifelong Learning Center in the amount of \$55,225.00 with funding provided by Protection, Health and Safety (PHS) funds.

This installation will bring the LLC building under the same HVAC electronic controls as the rest of the institution.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Alexis Enke	yes

Motion was approved.

RESOLUTION 22-15

RESOLUTION APPROVING PROPOSAL FOR SECURITY CAMERA SYSTEM UPGRADE PROJECT (LIABILITY, PROTECTION, AND SETTLEMENT FUND)

Motion by Bryan Holthaus to approve the proposal submitted by ArchKey Technologies of St. Louis, MO for the security camera system upgrade project in the amount of \$639,135.

Approved 04/25/22

This upgrade to the security camera system will enhance the security camera footage and coverage. The system has a search function that can identify individuals who meet specified search criteria within a certain timeframe.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Alexis Enke	yes

Motion was approved.

RESOLUTION 22-16

RESOLUTION TO APPROVE THE PURCHASE OF A FORKLIFT SIMULATOR (CENTRALIA CORRECTIONAL CENTER EDUCATION PROGRAM CTEI GRANT FUNDING)

Motion by Louis Kalert to approve the purchase of the forklift simulator from FL-Simulators, Inc. of Newport Beach, CA in the amount of \$49,455.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Alexis Enke	yes

Motion was approved.

RESOLUTION 22-17

RESOLUTION TO AWARD THE BID FOR THE CENTRALIA CORRECTIONAL CENTER HVAC LAB ELECTRICAL UPGRADES (CENTRALIA CORRECTIONAL CENTER EDUCATION PROGRAM CTEI GRANT FUNDS)

Motion by Louis Kalert to award the bid for the Centralia Correctional Center HVAC lab electrical upgrades to Kohrmann Electric of Bartelso, IL in the amount of \$29,515.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Alexis Enke	yes

Motion was approved.

RESOLUTION 22-18

RESOLUTION TO AWARD THE BID FOR THE PURCHASE OF MOBILE INDUSTRIAL TRADES EDUCATION & TRAINING FIFTH WHEEL TRAILER (PERKINS RESERVE FUNDING & INSTITUTIONAL CAPITAL FUNDS)

Motion by Bryan Holthaus to award the bid for the purchase of the mobile industrial trades education and training fifth wheel trailer to Missouri Great Dane of Benton, MO in the amount of \$244,885.45.

This trailer will house the industrial technology lab outfitted with the equipment and components for every industrial technology program being offered at Crisp Technology

Approved 04/25/22

Center. The trailer will travel throughout the college district bringing educational opportunities to high schools, career fairs, businesses and industry partners. The trailer will also serve as a recruiting tool for the college.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Alexis Enke	yes

Motion was approved.

RESOLUTION 22-19

RESOLUTION FOR DISPOSITION OF COLLEGE PROPERTY

Motion by Jim Beasley to adopt the resolution to declare the equipment listed as “no longer needed for College purposes” and that the College Administration dispose of such equipment in accordance with College Policy #2.6001.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Alexis Enke	yes

Motion was approved.

EDUCATION CENTER OVERSIGHT REALIGNMENT

Motion by Louis Kalert to approve 1) the restructure of Education Center leadership to include Cheryl Boehne, expanding responsibilities to Trenton Education Center Director. Cheryl Boehne will fulfill the roles of Trenton & Nashville Education Center Director and Regional Director of Education Centers, and 2) the restructure of hours of operation at the Nashville Education Center to more accurately meet the student needs and data of recent utilization.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Alexis Enke	yes

Motion was approved.

ACCEPTANCE OF RETIREMENT OF BUILDING & GROUNDS TECHNICIAN

Motion by Louis Kalert to accept the retirement of David Langenhorst as Buildings & Grounds Technician effective April 14, 2022.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Alexis Enke	yes

Motion was approved.

Approved 04/25/22

APPROVAL OF EMPLOYMENT OF IT SUPPORT TECH (REPLACEMENT POSITION)

Motion by Louis Kalert to approve the employment of Colton Leidner as full-time information technology support technician with a tentative effective date of April 4, 2022 at a rate of \$16.00 per hour.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Alexis Enke	yes

Motion was approved.

APPROVAL OF EMPLOYMENT OF FINANCIAL AID SPECIALIST (REPLACEMENT POSITION)

Motion by Jim Beasley to approve the employment of Jody Roper as full-time Financial Aid Specialist effective April 4, 2022, at an annual salary of \$27,040 (\$13.00 / hour) with eligibility for fringe benefits.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Alexis Enke	yes

Motion was approved.

SECOND AND FINAL READING OF POLICY 6.0401- SYLLABI POLICY REVISION

Motion by Bryan Holthaus to approve the final reading of Policy 6.0401 – Syllabi Policy Revision as presented.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Alexis Enke	yes

Motion was approved.

REMOVAL OF BOARD BYLAW 1.9700 – AWARD OF EXCELLENCE

First reading for consideration of removal. No action was taken. Informational only.

RESOLUTION 22-20

RESOLUTION TO RESCIND APPROVAL OF PURCHASE OF CUTAWAY TOYOTA PRIUS HYBRID TRAINER AND APPROVE PURCHASE OF HYBRID ENGINE PERFORMANCE TRAINERS (ILLINOIS GREEN ECONOMY NETWORK FUNDING)

Motion by Bryan Holthaus to rescind the approval of the purchase of a cutaway Toyota Prius hybrid trainer from ConsuLab Training Aids of Quebec, Canada in the amount of \$38,963, and to approve the purchase of hybrid engine performance trainers from Megatech Corporation of Tewksbury, MA in the amount of \$39,760.

The approval of the purchase of a cutaway Toyota Prius hybrid trainer from ConsuLab Training Aids was rescinded due to the inability to receive the equipment in time to meet the grant deadline requirement. The purchase of hybrid performance trainers from Megatech Corporation was submitted as the product can be delivered in time to meet the grant deadline requirement.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Alexis Enke	yes

Motion was approved.

FUTURE AGENDA ITEMS

- A. Approval of Employment of Industrial Technology Instructor at FCI Greenville (FDOC Contract Funded)
- B. Remainder of Financial Audit (Informational Report Only)
- C. Acceptance of Proposal for Professional Audit Services (March)
- D. Resolution to Award Bid for Programmable Logic Controller Trainers (Title III Funding)
- E. Resolution to Approve the Disposal of Surplus Equipment
- F. Approval of Bid for Trenton Education Center Solar System (IGEN) (March)
- G. Approval of Purchase of Vehicle/Trailer Storage Building
- H. Approval of Vendor to Provide Photo Copier Services

TRUSTEE AND PRESIDENT'S COMMENTS AND REPORTS

STUDENT TRUSTEE REPORT

- Completing students have applied for graduation and are now making plans to complete their final projects, papers and exams to finish out their final time at KC.
- Graduation is 45 days away from today and is scheduled for May 13, 2022. Plans are underway to have the ceremony on the soccer field as we did in 2021.
- For those students who have more classes to take to meet their education goals, summer 2022 registration began on March 14, 2022.
- Academic and TRIO advisors as well as Education Center Directors have been available to provide students assistance in selecting their classes for the summer and fall semesters.
- Nominations have been submitted for the new student trustee. Signatures for the candidate's petitions are now being collected. The election will be held April 4th – April 8th with students submitting online votes.
- Students have been invited to participate in the Community College Survey of Student Engagement which is a nation-wide survey measuring student engagement. The survey questions measure student behavior that correlate with student learning and retention. As an encouragement for students to participate and complete the survey, the names of student's completing the survey will be entered into a drawing to win Amazon gift cards.

Approved 04/25/22

- Students all over campus enjoyed the spring picnic held last Thursday – March 24th. Free food and ice cream were provided. Games and live music were available to make the day fun for all.
- Students have been encouraged to attend a transfer fair which will be held on Friday – April 1st during the college’s Explore KC Day. Representatives from approximately 20 colleges and universities will be in attendance and students will have an opportunity to learn about their transfer opportunities after KC.

PRESIDENT’S COMMENTS

- The college was selected to receive \$885,000 from the Department of Commerce and Economic Opportunity (DCEO). These funds have been appropriated and will be released once the college completes the required paperwork. DCEO has confirmed this is not a Capital Development Board project; therefore, the college will be able to move forward with the project in an expedited manner using the services of the college engineers. The project is the replacement of the waste water (sewage) lines on main campus. The goal is to begin working on the project the spring of 2023 with completion in August of 2023. President Evans thanked our local leadership, our state senator and our lobbyists in getting these funds from being appropriated to being released.
- Two years from now the entire main campus will have brand new drinking water lines and waste water lines.
- The college signed the Saluki Step Ahead agreement with Southern Illinois University – Carbondale (SIU-C) on March 23, 2022. Chancellor Austin Lane was on campus with his team for the signing. The Saluki Step Ahead Agreement is a collaborative effort between community colleges and SIU-C which helps revolutionize the cost of a college education with the promise to students who transition to SIU-C they will spend a fraction of what they would normally spend for their education under this agreement.
- The College will be receiving approximately \$30,000 as a donation from McKay Auto Parts. The college has had a strong relationship with McKay Auto Parts. The donated funds come from an accumulation of funds of an organization that the Auto Parts Centers of Illinois used to belong to. The organization is being dissolved and as members roll into the national movement, instead of transitioning those funds back to its members, the organization decided to allocate the funds to a couple of community colleges and high schools. President Evans thanked Earl Flack with McKay Auto Parts for steering these funds to the college.
- The college is moving fast on the projects. Some of the unoccupied classrooms have already begun to be vacated. The majority of faculty will be vacating those areas to be renovated by April 18, 2022 and several faculty members will be transitioning to a remote environment for the final two weeks of the semester. This will allow the college to get into those areas to remove furniture and IT equipment in order to be ready to turn the areas over to the Construction Manager on April 25, 2022.
- In addition to the classroom renovation project, the drinking water project will begin on April 25, 2022.
- The Projects Team is very close to releasing RFP’s and bringing out to bid the Administration/ST Annex Parking Lot project. The project is almost at 100% design. The college will be sharing the final design of that project with the board very soon.

- Next week ends the general assembly session. Over 7,000 pieces of legislation were introduced. Presidents of several colleges and universities spent a lot of time trying to kill a lot of bills that would be detrimental to their institutions and have had some successes. The partnerships with some of the college consultants will pay off in the near future when it comes to additional funds being steered towards the college. A lot of time has been spent in Springfield on the college's behalf.
- President Evans acknowledged Julie Overmark, Joy Fitts and Kathy Evans who have been working non-stop in partnership with SWIC and Lewis & Clark on a \$5,000,000 Department of Defense grant that is due March 29, 2022. It has been a group effort but the KC personnel have led the charge. Only five grants are going to be awarded nationwide, but we have strong state and federal support for this grant through Boeing and other large engineering firms as well as Senators Durbin and Duckworth and Congressmen Bost and Davis.
- President Evans reminded the Board that graduation is scheduled for May 13, 2022, and plans are to host the event outside again.
- A brief ceremony led by members of the Veterans' Committee and President Evans will be held at 4:30 p.m. Tuesday – March 29, 2022 to honor Vietnam veterans.
- President Evans asked the Board to accept the request to move the posting date of board materials from the second Friday preceding the board meeting to the third Tuesday of the month which is the Tuesday preceding the board meeting. The Board agreed with this change and thanked the individuals for their hard work in putting the board materials together every month.

TRUSTEES COMMENTS

Trustee Linda Stover thanked everyone for their hard work and said she is looking forward to attending the Higher Learning Commission annual conference in April.

Trustee Jim Beasley attended the ICCTA Representatives meeting in early March and stated he believes KC is second to none compared to other colleges and universities regardless of the size or financial backing of those institutions. Mr. Beasley thanked everyone for their hard work preparing for each monthly meeting.

Trustee Bill Hawley also thanked everyone for their continued hard work. Mr. Hawley shared thank you notes received from the families of Becky Ault, former mayor of Centralia, and Richard Rich, former Board of Trustees member.

ADJOURNMENT

Motion by Jim Beasley to adjourn. All members voted yes by voice vote. The meeting adjourned at 7:40 p.m.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

Approved 04/25/22

RESOLUTION 22-12

RESOLUTION TO ACCEPT PROPOSAL FOR PROFESSIONAL AUDIT SERVICES

WHEREAS, College Policy No. 3.1003 – Audits states that the College shall enter into a 4-year contract with an audit firm to conduct an annual audit with the provision that the contract can be renewed by College Administration on an annual basis for up to 4 additional years; and

WHEREAS, once an audit firm has performed the College audit for eight consecutive years, the College shall request new proposals for professional audit services; and

WHEREAS, CLA (CliftonLarsonAllen) has completed the College's annual audit for six consecutive years, and it is a best practice to utilize the request for proposal process to secure services and pricing for multiple years; and

WHEREAS, the College published a legal notice requesting proposals for professional audit services in the January 29, 2022 edition of the Centralia Sentinel; and

WHEREAS, in addition to the legal notice, the College e-mailed Request for Proposal documents to the following firms:

Accounting Firm	
BKD LLP	Krehbiel & Associates
Bowling & Associates	McCoy & Associates, LLC
CLA	Rice, Sullivan & Co., Ltd.
Crowe LLP	RSM US LLP
Dale L. Guebert, CPA	RubinBrown LLP
Doehring, Winders & Co. LLP	Scheffel Boyle
Glass & Shuffett Ltd	Sikich LLP
Hudgens & Meyer, LLC	Snider McCree CPAs, LLC
Hughes, Cameron & Company,	Thompson & Lengacher Co.,
KEB	Timmermann & Company, Ltd.
Kemper CPA Group LLP	Wenzel & Associates Ltd.
Kent E. Reeves CPA	West & Company, LLC
KPMG LLP	Wipfli Mueller Prost

And;

WHEREAS, the RFP was structured to permit firms to submit a proposal for the College only, Foundation only, or College and Foundation; and

WHEREAS, an evaluation committee of four individuals selected the criteria and weighting factors for consideration, reviewed the proposals, and scored each proposal as detailed below:

Evaluation Criteria	CLA	Wipfli
Qualification of firm	360	320
Qualification of assigned personnel	225	240
Philosophy	425	375
Communication	320	260
Fee Proposal	320	320
Oral presentation (at discretion of College)	N/A	N/A
TOTAL SCORE	1,650	1,515

And,

WHEREAS, based on the results of the scoring of the proposals received, the proposal submitted by CLA has received the highest total score; and

WHEREAS, the term of the arrangement shall be for an initial four-year term with a two-year renewal; and

WHEREAS, funding for the annual audit and related services comes from the property tax levy for the audit fund.

NOW, THEREFORE BE IT RESOLVED, by the Kaskaskia College Board of Trustees of Kaskaskia College, Community College District #501, that the Board approves the proposal submitted by CLA for professional audit services for Fiscal Years 2021-22, 2022-23, 2023-24 and 2024-25 with a two-year renewal option.

Dated this 28th day of March 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 22-13

RESOLUTION APPROVING CONTRACTOR FOR TRENTON EDUCATION CENTER SOLAR PV SYSTEM PROJECT (IGEN GRANT-FUNDED PROJECT)

WHEREAS, the College has been awarded a grant by the Illinois Green Economy Network for the installation of a solar PV system at the Trenton Education Center; and

WHEREAS, working in conjunction with WRF Engineers, an invitation to bid package was developed and the college solicited bids from potential contractors; and

WHEREAS, in addition to a legal noticed published in the February 19, 2022 edition of the Centralia Morning Sentinel, and posting the invitation to bid package on the website of the Illinois Solar Energy Association, the following contractors were provided with a copy of the invitation to bid package;

Contractor	City/State
Verde Solutions, LLC	Chicago, IL
Telamon Energy Solutions	Carmel, IN
StraightUp Solar	Wright City, MO
GRNE Solar	Palatine, IL
Tick Tock Energy, Inc.	Effingham, IL
Utopian Power	South Lyon, MI
Springfield Electric Supply Company	Springfield, IL
Lytle Electric Company	Robinson, IL
Skill Electric	Vincennes, IN
Metalmaster Roofmaster, Inc.	McHenry, IL
WindSolarUSA, Inc.	Springfield, IL
Porter Electric, LLC	Pekin, IL
Harvest Solar	Divernon, IL
Clinton Electric	Ina, IL
Southern Illinois Solar	Greenville, IL
New Prairie Construction Company	Urbana, IL
Ag Technologies, Inc.	Rochester, IN
Contractor Continued	City, State

93Energy	Skokie, IL
Sunvolt Solar, Inc.	Mt. Vernon, IL
Sunvest Solar, Inc.	Geneva, IL
Windfree Wind & Solar Energy Design Co.	Chicago, IL
RPG Energy Group	Indianapolis, IN

And,

WHEREAS, the College received sealed bids from the following contractors:

Contractor	Bid Price
Camp Electric	\$138,600.00
Energy Link, LLC	\$133,504.79
GRNE Solar	\$104,970.00
Kohrmann Electric Company, Inc.	\$118,523.00

And;

WHEREAS, an IGEN grant has been awarded to Kaskaskia College in the amount of 125,000; and

WHEREAS, the lowest bid was GRNE Solar for the amount of \$104,970.00; and

WHEREAS, WRF Engineers has provided the accompanying letters of recommendation in which they are recommending that the bid submitted by GRNE Solar and be approved, and is confident the company can successfully complete the project, and;

WHEREAS, the bid price submitted by GRNE Solar is within the grant budget awarded by the Illinois Green Economy Network.

NOW, THEREFORE, BE IT RESOLVED, by the Kaskaskia College Board of Trustees, Community College District #501, that the Board award the bid for the Trenton Education Center Solar PV System Project to GRNE Solar of Palatine, IL in the amount of \$104,970.00

Dated this 28th day of March 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 22-14

RESOLUTION TO APPROVE PROPOSAL FOR INSTALLATION OF NEW HVAC CONTROLS AT THE LIFELONG LEARNING CENTER (PHS PROJECT)

WHEREAS, the HVAC controls at the Lifelong Learning Center were installed in 2007 during construction of the Center; and

WHEREAS, the College with the input from Premium Mechanical and Automation, Inc. of the HVAC controls has advised the College that the controls need to be upgraded; and

WHEREAS, in 2009, the College began the process of standardizing HVAC controls throughout all College facilities by installing Automated Logic WebCTRL controls systems; and

WHEREAS, Premium Mechanical and Automation, Inc. is the only authorized dealer and installer in Kaskaskia College District for the Automated Logic Web CTRL controls; and

WHEREAS, following a request by the College for a bid proposal to replace the HVAC controls at the Lifelong Learning Center, Premium Mechanical and Automation, Inc. submitted a proposal in the amount of \$55,225.00; and

WHEREAS, in keeping with the original plan to standardize HVAC controls throughout all College facilities, the College administration is recommending acceptance of the proposal submitted by Premium Mechanical and Automation, Inc.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approves the proposal submitted by Premium Mechanical and Automation, Inc. for the installation of Automated Logic WebCTRL HVAC controls at the Lifelong Learning Center in the amount of \$55,225.00 with funding provided by Protection, Health and Safety (PHS) funds.

Dated this 28th day of March 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 22-15

RESOLUTION APPROVING PROPOSAL FOR SECURITY CAMERA SYSTEM UPGRADE PROJECT (LIABILITY, PROTECTION, AND SETTLEMENT FUND)

WHEREAS, the entire Kaskaskia College security camera system is antiquated and near the end of its useful life; and

WHEREAS, a newly proposed security camera system addresses all of the limitations of the existing security camera system with state-of-the-art analytics, and superior image quality capable of producing identifiable images that can be used in legal proceedings; and

WHEREAS, the new system will provide the capability of viewing live camera images at any location from any location with a secure data connection and, local jurisdictional law enforcement agencies at each Kaskaskia College location can be granted permissions to have live viewing capabilities which is vital during alarm or emergency situations, and will enhance the safety and security at all Kaskaskia College locations; and

WHEREAS, the college solicited proposals for the installation of a new security camera system that will meet the surveillance needs for the main campus, education centers, and Crisp Technology Center; and

WHEREAS, in addition to the publication of a legal notice in the October 29, 2021 edition of the *Morning Sentinel*, the following vendors were provided with a copy of the request for proposal (RFP) document:

Vendor	City/State
Utilitra	Edwardsville, IL
CTS	Sparta, IL
SecureData Technologies	O'Fallon, IL
Panasonic i-PRO Sensing Solutions Corporation of America	Houston, TX
Motorola Solutions	St. Louis, MO
Nova Technologies Group	Sainte-Julie, QC Canada
Johnson Controls	St. Louis, MO
NUUO Surveillance Solutions	Chino, CA
Wireless USA	Maryland Heights, MO
Tech Electronics	St. Louis, MO
Dynamic Controls, Inc.	St. Louis, MO

Sachs Electric	St. Louis, MO
Comm Squad	Lebanon, IL
J.F. Electric	Edwardsville, IL
NetCom, Inc.	Fenton, MO
DH Pace	St. Louis, MO
Warner Communications	Trenton, IL

And,

WHEREAS, the College received responses from the following vendors

Vendor	Proposed Price
ArchKey Technologies (Sachs Electric)	\$568,160
Dynamic Controls, Inc.	\$584,359
DH Pace	\$329,066
CTS	\$303,096
Utilitra	\$326,028
SecureData (Meraki Camera System)	\$1,818,071
SecureData (Verkada Camera System)	\$2,117,066

And;

WHEREAS, the selection committee reviewed the responses received and created the following “short list” of vendors to be interviewed:

Vendor	City/State
ArchKey Technologies (Sachs Electric)	St. Louis, MO
SecureData Technologies	O’Fallon, IL
Utilitra	Edwardsville, IL

And,

WHEREAS, the proposals submitted by DH Pace and Dynamic Controls, Inc. didn’t meet the required specifications for the warranty and labor, and the camera demonstration provided by CTS didn’t meet the expectations for quality images; and

WHEREAS, the RFP process allows for the selection of a vendor whose proposal best fits the needs of the college based on the criteria listed in the RFP.

Furthermore, the RFP process allows for an opportunity to meet with a vendor to discuss relocation of proposed cameras, and the addition or deletion of cameras where necessary after which the vendor can provide an updated proposal if there is a change in their proposed pricing; and

WHEREAS, the selection committee interviewed each of these vendors and scored them based on the evaluation criteria listed below:

1. Vendor’s ability to provide a comprehensive solution that meets the needs of the College.
2. Vendor’s prior experience in providing security camera solutions to community colleges or institutions of higher education.
3. Quality and comprehensiveness of Vendor’s Proposal.
4. Quality of references.
5. Vendor’s approach to providing training and ongoing maintenance and support.
6. Vendor’s proposed pricing.

And,

WHEREAS, the following table details the selection committee’s scoring of each vendor’s proposal and interview with the committee:

Criterion	ArchKey Technologies	SecureData	Utilitra
1. Vendor’s ability to provide a comprehensive solution that meets the needs of the College.	940	700	680
2. Vendor’s prior experience in providing security camera solutions to community colleges or institutions of higher education.	410	360	390
3. Quality and comprehensiveness of Vendor’s Proposal.	830	640	620
4. Quality of references.	380	285	335
5. Vendor’s approach to providing training and ongoing maintenance and support.	590	475	490
6. Vendor’s proposed pricing.	865	400	795
Total Score:	4,015	2,860	3,310

And,

WHEREAS, based on a review of each vendors proposal, interview, and total score indicated above, the selection committee is recommending ArchKey Technologies

of St. Louis, MO as the vendor for the security camera system upgrade project. The vendor's total score was the highest overall.

NOW, THEREFORE, BE IT RESOLVED, by the Kaskaskia College Board of Trustees, Community College District #501, that the Board approves the proposal submitted by ArchKey Technologies of St. Louis, MO for the security camera system upgrade project in the amount of \$639,135.

Dated this 28th day of March 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 22-16

**RESOLUTION TO APPROVE THE PURCHASE OF
A FORKLIFT SIMULATOR
(CENTRALIA CORRECTIONAL CENTER EDUCATION PROGRAM
CTEI GRANT FUNDING)**

WHEREAS, the college's education program at the Centralia Correctional Center (CCC) is developing a new Warehousing program; and

WHEREAS, one of the items of instructional equipment that needs to be purchased is a forklift simulator with simulation software designed to enhance the ability to train, screen, and evaluate forklift operator skill-sets and behaviors at any experience level; and

WHEREAS, after conducting a considerable amount of research, the Director of the Education Programs at the CCC has determined that FL-Simulators, Inc. offers a forklift simulator that will meet the instructional needs for students enrolled in the Warehousing program; and

WHEREAS, the Warehousing programs at the Southwestern Illinois Correctional Center and Sheridan Correctional Center each use a forklift simulator offered by FL-Simulators; and

WHEREAS, FL-Simulators, Inc. has provided the following pricing proposal for the forklift simulator:

Item Description	Proposed Price
FLS-CBS-001 – Sit Down CB Simulator <ul style="list-style-type: none"> • Genuine forklift controls • Seat belt detection • Armrest with fingertip controls • Genuine steering column & dashboard • 24” external screen • VR headset • OSHA compliant curriculum • First year service and support • First year of hardware warranty 	\$38,500
FLS-CBS-SMS – 6 Year CB License <ul style="list-style-type: none"> • Software license, OSHA compliant training module • Feature and content updates • Maintenance, bug fixes, and updates • Access to cloud based LMS • Up to 50 users • Phone and email support • Remote diagnostics 	\$8,985
SHP-CBS-US4 – Shipping	\$975
FLS-CBS-WSC – Sit Down CB Shipping Crate	\$995
Total Proposed Price:	\$49,455

And,

WHEREAS, per a letter provided by FL-Simulators, Inc., the forklift simulator is a sole-source product manufactured, sold, and distributed exclusively by FL-Simulators, Inc. of Newport Beach, CA. The company has no agents, distributors, or dealers authorized to represent or sell the product; and

WHEREAS, pursuant to the Illinois Public Community College Act (110 ILCS 805/), the purchase of the forklift simulator is exempt from the bidding process; and

WHEREAS, funding for the purchase of the forklift simulator is coming from the Centralia Correctional Center’s Career and Technical Education Improvement Grant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approve the purchase of the forklift simulator from FL-Simulators, Inc. of Newport Beach, CA in the amount of \$49,455.

Dated this 28th day of March 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 22-17

RESOLUTION TO AWARD THE BID FOR THE CENTRALIA CORRECTIONAL CENTER HVAC LAB ELECTRICAL UPGRADES (CENTRALIA CORRECTIONAL CENTER EDUCATION PROGRAM CTEI GRANT FUNDS)

WHEREAS, the college's education program at the Centralia Correctional Center is developing a new HVAC program that will be housed in the lab previously used by the Commercial Custodial program; and

WHEREAS, in order to accommodate the electrical needs of the HVAC program, the college engaged the services of WRF Engineers to assist in developing the scope of work to install the necessary electrical service in the lab, and prepare bid specifications; and

WHEREAS, the scope of work includes the installation of electrical wiring, conduits, disconnect switches, transformer, and electrical panel; and

WHEREAS, a legal notice soliciting bids was published in the March 4, 2022 edition of the *Centralia Morning Sentinel*; and

WHEREAS, the following sealed bid was received:

Contractor	Bid Price
Kohrmann Electric	\$29,515

And,

WHEREAS, WRF Engineers has reviewed the bid submitted and is recommending the award of the bid to Kohrmann Electric in the amount of \$29,515; and

WHEREAS, WRF Engineers suggested the receipt of one bid is a result of the small scope of the project as well as the work is being performed within a correctional facility. Additionally, many contractors are already committed to other projects for the summer of 2022; and

WHEREAS, funding for this project is coming from the Career & Technical Education Improvement grant awarded to the education program at the Centralia Correctional Center.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board award the bid for the Centralia Correctional Center HVAC lab electrical upgrades to Kohrmann Electric of Bartelso, IL in the amount of \$29,515.

Dated this 28th day of March 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 22-18

RESOLUTION TO AWARD THE BID FOR THE PURCHASE OF MOBILE INDUSTRIAL TRADES EDUCATION & TRAINING FIFTH WHEEL TRAILER (PERKINS RESERVE FUNDING & INSTITUTIONAL CAPITAL FUNDS)

WHEREAS, the college has received Perkins Reserved funding to be used for the purchase of a customized fifth wheel trailer that will be used by Career & Technical Education (CTE) programs for providing training to new and incumbent workers, student recruitment at schools, job and career fairs, local trade shows, and community events; and

WHEREAS, the trailer will allow Kaskaskia College to reach out to the community, junior high and secondary education institutions to recruit tomorrow's workforce and address the talent pipeline needs of our region; and

WHEREAS, the 40-foot, ADA accessible mobile training trailer will contain a hands-on-lab and classroom for up to eight students and one instructor, and will feature technology and training equipment for Industrial Electricity, Industrial Automation, Welding, HVAC, and Carpentry Occupations; and

WHEREAS, in addition to publishing a legal notice in the February 24, 2022 edition of the *Centralia Morning Sentinel*, the following vendors were emailed a copy of the invitation to bid document:

Vendor	City/State
Intech	Nappanee, IL
Country Blacksmith Trailers	Mt. Vernon, IL
Missouri Great Dane	Benton, MO
Kapp's Trailer Sales	Bartelso, IL
E-N-G Mobile Systems, LLC	Fayetteville, NC

And,

WHEREAS, the bid specifications included a request for bidders to submit a bid for a trailer with an aluminum frame, and a trailer with a steel frame. Additionally, the bid specifications requested two alternate bid prices:

- Alternate Bid No. 1 – Cost to add wheelchair lift
- Alternate Bid No. 2 – Install rooftop HVAC units in lieu of a mini split HVAC system

WHEREAS, the following sealed bids were received:

Item Description	Frame	Bid Price	Alternate #1	Alternate #2
Missouri Great Dane	Aluminum	\$204,885.45	\$35,000.00 to \$40,000.00 (Add)	\$5,000.00 (Deduct)
	Steel	No Bid		
E-N-G Mobile Systems, LLC	Aluminum	No Bid		
	Steel	\$312,300.00	\$10,950.00 (Add)	\$12,500.00 (Deduct)
Country Blacksmith, LLC	Aluminum	\$436,596.76	\$22,000.00 (Add)	\$8,500.00 (Deduct)
	Steel	No Bid		

And,

WHEREAS, based on a review of the bids received, the low bid has been submitted by Missouri Great Dane of Benton, MO; and

WHEREAS, given the intended use of the mobile training trailer, it is recommended that the trailer be outfitted with a wheelchair lift, alternate #1, at a price not to exceed \$40,000.00. Adding the wheelchair lift brings the total bid price to \$244,885.45; and

WHEREAS, funding for the purchase of the mobile industrial trades education and training fifth wheel trailer will come from Perkins Reserve funding and institutional capital funds. If possible, an alternate funding source will be identified in lieu of institutional capital funds; and

WHEREAS, the following table details the breakdown of funding for the purchase of the equipment:

Funding Source	\$ Amount
Perkins Reserve Funds	\$146,041.00
Institutional Capital Funds (or other funding source that may be identified)	\$98,844.45
Total:	\$244,885.45

And,

WHEREAS, in order to transport the fifth wheel trailer, the college intends to solicit bids for a truck with the capacity to tow the trailer and its contents.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board **award the bid for the purchase of the mobile industrial trades education and training fifth wheel trailer to Missouri Great Dane of Benton, MO in the amount of \$244,885.45.**

Dated this 28th day of March 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 22-19

RESOLUTION FOR DISPOSITION OF COLLEGE PROPERTY

WHEREAS, in accordance with the Illinois Public Community College Act, 110 ILCS 805/3-41, the Board is authorized “to sell at private or public sale any personal or real property not needed for community college purposes”; and

WHEREAS, a written accounting of such personal property is identified in the accompanying list of equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Kaskaskia College, Community College District #501, that the equipment listed be declared as “no longer needed for College purposes” and that the College Administration dispose of such equipment in accordance with College Policy #2.6001

Dated this 28th day of March 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

**SURPLUS PROPERTY FOR DISPOSAL
MARCH 2022**

ITEMS TO BE AUCTIONED

Item Description	Quantity	Property Tag #	Manufacturer	Model #	Serial #
Miller Shop Master Welder	1	10274	Miller	300	KJ141194
Ideal Arc TIG Welder	1	4582	Ideal	250	AC-536084
Ideal Arc TIG Welder	1	23869	Ideal	250	AC-545635
Ideal Arc TIG Welder	1	4581	Ideal	250	AC-537129
Ideal Arc SP Welder	1	13301	Ideal	200	AC-544124
Ideal Arc SP Welder	1	12529	Ideal	200	AC-544124

ITEMS TO BE SALVAGED (NOTE: COMPUTER-RELATED EQUIPMENT WILL BE OFFERED TO PC'S FOR PEOPLE)

ITEM DESCRIPTION	QUANTITY	PROPERTY TAG #	MANUFACTURER	MODEL #	SERIAL #
Blu ray player	1	IT1761	Sony	BDPS300	1375596
Blu ray player	1	IT1763	Sony	BDPS300	1375601
Blu ray player	1	IT2064	Sony	BDPS360	1100397
Buffer	1	NA	HP Products	NA	NA
Camera	1	21588	CANON	REBEL XTI D5126151	0720351347
Camera	1	NA	CANON	SURE SHOT 105 ZOOM	0936042
Camera	1	NA	KODAK	EASYSHARE CX7330	KCFDH51509460
Camera	1	NA	KODAK	EASYSHARE MD 863	KCGJR81501488
Camera	1	NA	MINOLTA	MAXXUM 300SI	92608103

**SURPLUS PROPERTY FOR DISPOSAL
MARCH 2022**

ITEM DESCRIPTION	QUANTITY	PROPERTY TAG #	MANUFACTURER	MODEL #	SERIAL #
Camera	1	NA	MINOLTA	MAXXUM 300SI	96708219
Camera	1	NA	MINOLTA	MAXXUM 400SI	00319884
Camera	1	NA	NIKON	N60	2534602
Camera	1	NA	RICOH	KR-5 SUPER	73277498
Camera	1	21290	VIVITAR	VIVICAM 5386	9X9VIVC7XA000KO
Camera	1	NA	YASHICA	KYOCERA - 200-AF	0212600
Desktop PC	1	IT2697	Dell	Optiplex 380	7J8DPL1
Desktop PC	1	IT2681	Dell	Optiplex 380	7J6FPL1
Desktop PC	1	IT2707	Dell	Optiplex 380	7J8KPL1
Desktop PC	1	IT2710	Dell	Optiplex 380	7J7FPL1
Desktop PC	1	IT2706	Dell	Optiplex 380	7JBKPL1
Desktop PC	1	IT2689	Dell	Optiplex 380	7JFFPL1
Desktop PC	1	IT2010	Dell	Optiplex 760	DZKQXH1
Desktop PC	1	24514	Dell	Optiplex 790	1R3ZNS1
Desktop PC	1	24706	Dell	Optiplex 790	18YT6V1
Desktop PC	1	24507	Dell	Optiplex 790	1RSYNS1
Desktop PC	1	24544	Dell	Optiplex 790	1R5XNS1
Desktop PC	1	24559	Dell	Optiplex 790	1RRZNS1
Desktop PC	1	24310	Dell	Optiplex 790	48R2XR1
Desktop PC	1	24295	Dell	Optiplex 790	48Q0XR1
Desktop PC	1	24305	Dell	Optiplex 790	48XYWR1
Desktop PC	1	24301	Dell	Optiplex 790	48SWWR1
Desktop PC	1	24300	Dell	Optiplex 790	48XXWR1
Desktop PC	1	24292	Dell	Optiplex 790	48S2XR1
Desktop PC	1	24308	Dell	Optiplex 790	48S1XR1
Desktop PC	1	24296	Dell	Optiplex 790	48S0XR1

**SURPLUS PROPERTY FOR DISPOSAL
MARCH 2022**

ITEM DESCRIPTION	QUANTITY	PROPERTY TAG #	MANUFACTURER	MODEL #	SERIAL #
Desktop PC	1	24306	Dell	Optiplex 790	48VYWR1
Docking Stand	1	IT1950	Dell	NA	NA
Docking Stand	1	25886	Dell	NA	NA
Docking Stations	1	26690	Dell	K07A	310885649006CB5D75
Docking Stations	1	25995	Dell	Pro 3X	3523267001435
Document Camera	1	21675	Canon	RE-450X	5320100150
Document Camera	1	20712	Canon	RE-450X	2890110113
Document Camera	1	20782	Canon	RE-455X	2900110014
Document Camera	1	21117	Canon	RE-455X	5230000006
Document Camera	1	21339	Canon	RE-455X	5210000063
Document Camera	1	21109	Canon	RE-455X	5230000092
Document Camera	1	21103	Canon	RE-455X	5230000032
Document Camera	1	21679	Canon	RE-455X	5320100184
Document Camera	1	IT1792	Elmo	EV-4400AF	265682
Document Camera	1	IT2049	Elmo	EV-4400AF	266146
Document Camera	1	IT1798	Elmo	EV-4400AF	265600
Flash	1	NA	VIVITAR	3500	NA
Flash	1	NA	YASHICA	KYOCERA - CS-250AF	NA
Flash	1	NA	VIVITAR	VIV-SF-3000	0011212
Filing Cabinet – Metal 2 drawer	36	NA	Various	NA	NA
Filing Cabinet – Metal 3 drawer	22	NA	Various	NA	NA
Filing Cabinet – Metal 4 drawer	36	NA	Various	NA	NA
Fork Lift	1	16803	Allis Chalmers	D17 Series	85257
Fork Truck	1	NA	Toyota	522	2FDC25-11650
Infusion Pump	1	NA	Hospira	Plum XLD	12891110

**SURPLUS PROPERTY FOR DISPOSAL
MARCH 2022**

ITEM DESCRIPTION	QUANTITY	PROPERTY TAG #	MANUFACTURER	MODEL #	SERIAL #
Laptop	1	24226	Dell	Latitude 5520	4GMQ5S1
Laptop	1	24243	Dell	Latitude 5520	4GJ94S1
Laptop	1	24192	Dell	Latitude 5520	98KPKQ1
Laptop	1	24241	Dell	Latitude 5520	4GJH4S1
Laptop	1	24230	Dell	Latitude 5520	4GN45S1
Laptop	1	24242	Dell	Latitude 5520	4GJ95S1
Laptop	1	24223	Dell	Latitude 5520	4GN25S1
Laptop	1	24222	Dell	Latitude 5520	4GN15S1
Laptop	1	24178	Dell	Latitude 5520	98KVKQ1
Laptop	1	24236	Dell	Latitude 5520	4GJF5S1
Laptop	1	24220	Dell	Latitude 5520	4GMV4S1
Laptop	1	24196	Dell	Latitude 5520	98KGLQ1
Laptop	1	24190	Dell	Latitude 5520	98KKLQ1
Laptop	1	24215	Dell	Latitude 5520	4GN55S1
Laptop	1	24183	Dell	Latitude 5520	98KLKQ1
Laptop	1	24181	Dell	Latitude 5520	98KDLQ1
Laptop	1	24232	Dell	Latitude 5520	4GJ75S1
Laptop	1	24816	Dell	Latitude 5520	422zjx1
Laptop	1	24195	Dell	Latitude 5520	98KTKQ1
Laptop	1	24231	Dell	Latitude 5520	4GN94S1
Laptop	1	24248	Dell	Latitude 5520	4GJC5S1
Laptop	1	24849	Dell	Latitude 5530	1g0zjx1
Laptop	1	24860	Dell	Latitude 5530	4wvzjx1
Laptop	1	24861	Dell	Latitude 5530	hf0zjx1
Laptop	1	24862	Dell	Latitude 5530	9x7zjx1
Laptop	1	24871	Dell	Latitude 5530	8cqyjx1
Laptop	1	24865	Dell	Latitude 5530	232zjx1
Laptop	1	24857	Dell	Latitude 5530	7b5zjx1
Laptop	1	24867	Dell	Latitude 5530	572zjx1

**SURPLUS PROPERTY FOR DISPOSAL
MARCH 2022**

ITEM DESCRIPTION	QUANTITY	PROPERTY TAG #	MANUFACTURER	MODEL #	SERIAL #
Laptop	1	24850	Dell	Latitude 5530	5n2zjx1
Laptop	1	24844	Dell	Latitude 5530	h72zjx1
Laptop	1	24866	Dell	Latitude 5530	hpxyjx1
Laptop	1	24864	Dell	Latitude 5530	d82zjx1
Laptop	1	24859	Dell	Latitude 5530	c23zjx1
Laptop	1	24872	Dell	Latitude 5530	492zjx1
Laptop	1	24863	Dell	Latitude 5530	982zjx1
Laptop	1	24869	Dell	Latitude 5530	822zjx1
Laptop	1	24856	Dell	Latitude 5530	9w2zjx1
Laptop	1	24879	Dell	Latitude 5530	gv2zjx1
Laptop	1	24858	Dell	Latitude 5530	427zjx1
Laptop	1	24873	Dell	Latitude 5530	h80zjx1
Laptop	1	24885	Dell	Latitude 5530	jw2zjx1
Laptop	1	24843	Dell	Latitude 5530	660zjx1
Laptop	1	24892	Dell	Latitude 5530	5g5zjx1
Camera Lense	1	NA	TAMRON	18-270MM	101021
Audio Visual	1	NA	NA	CABLE - HEADSET W/MIC	NA
Charger	1	NA	NA	CHARGER	NA
Camera Lense	1	NA	NA	LENSE CAPS	NA
Monitor	1	IT1508	Dell	1908FPf	CN0GP004728727BS0HKS
Monitor	1	IT1995	Dell	1908FPf	CN0G435H728728BJ01GS
Monitor	1	IT1534	Dell	1908FPf	CN0GP0047287283S1DWS
Monitor	1	IT1945	Dell	1908FPf	CN0G435H728728781C9S
Monitor	1	IT1946	Dell	1908FPf	0G435H
Monitor	1	IT1698	Dell	1908FPf	CN0GP0047287283S052S
Monitor	1	IT1522	Dell	1908FPf	CN0GP004728727BS23VS
Monitor	1	IT1997	Dell	1908FPf	CN0G435H728728BJ0F6S

**SURPLUS PROPERTY FOR DISPOSAL
MARCH 2022**

ITEM DESCRIPTION	QUANTITY	PROPERTY TAG #	MANUFACTURER	MODEL #	SERIAL #
Monitor	1	IT1542	Dell	1908FPf	CN0GP004728727BS23HS
Monitor	1	IT2045	Dell	1908FPf	CN0G435H7287288COLS
Monitor	1	IT1692	Dell	1908FPf	CN0GP004728727BS0ECS
Monitor	1	IT1676	Dell	1908FPf	CN0GP004728727BS0LFS
Monitor	1	IT1996	Dell	1908FPf	CN0G435H728728BJ0UTS
Monitor	1	IT1504	Dell	1908FPf	CN0GP0047287283S1DKS
Monitor	1	IT1982	Dell	1908FPf	CN0G435H728728BJ03JU
Monitor	1	IT1524	Dell	1908FPf	CN0GP004728727BS241S
Monitor	1	IT1528	Dell	1908FPf	CN0GP004728727BS236S
Monitor	1	IT1673	Dell	1908FPf	CN0GP0047287283S124S
Monitor	1	IT1681	Dell	1908FPf	CN0GP0047287283S1G5S
Monitor	1	IT1697	Dell	1908FPf	CN0GP004728727BS233S
Monitor	1	IT1620	Dell	1908FPf	CN0GP004728727BS0KDS
Monitor	1	IT1614	Dell	1908FPf	CN0GP004728727BS0MTS
Monitor	1	IT1970	Dell	1908FPf	CN0G435H728728BJ0UHS
Monitor	1	IT1530	Dell	1908FPf	CN0GP004728727BS2ULS
Monitor Stand	1	24712	Dell	NA	NA
OKI B4350	1	NA	SyncMaster	7930F	LB17H9KL810399H
Printer	1	24070	HP	Colorlaserjet CP4525	JPBCC2WO7Q
Printer	1	25897	HP	Officejet 7610	CN45F3M0NZ05SP
Printer	1	25532	HP	Officejet 8600	CN42PFW0GG05KC
Vacuum	1	22995	Minuteman	NA	NA
Vacuum	1	NA	CV 301	NA	NA
Vacuum	1	14269	NOB ES	NA	NA
VCR\DVD player	1	24750	Philips	DVP3345VB/F7	SG1A1120001416
VCR\DVD player	1	24738	Philips	DVP3345VB/F7 A	LN1A1223020706

**SURPLUS PROPERTY FOR DISPOSAL
MARCH 2022**

ITEM DESCRIPTION	QUANTITY	PROPERTY TAG #	MANUFACTURER	MODEL #	SERIAL #
Volumetric Infusion Pump	1	11396	Travenol	Flo-Gard 8100	4071396
Volumetric Infusion Pump	1	22499	Baxter	Flo-Gard 6201	12111141FA
Ultrasound Training Simulator	1	21657	Ultrasim Medsim	UST 100	214
Wireless AP	1	22004	Cisco	Aironet 1200 AG series	FTX1122B6FU

RESOLUTION 22-20

RESOLUTION TO RESCIND APPROVAL OF PURCHASE OF CUTAWAY TOYOTA PRIUS HYBRID TRAINER AND APPROVE PURCHASE OF HYBRID ENGINE PERFORMANCE TRAINERS (ILLINOIS GREEN ECONOMY NETWORK FUNDING)

WHEREAS, at the February 2022 meeting of the Board of Trustees, the Board approved the purchase of a cutaway Toyota Prius hybrid trainer from ConsuLab Training Aids of Quebec, Canada in the amount of \$38,963; and

WHEREAS, funding for the purchase of the trainer is provided by a grant the college received from the Illinois Green Economy Network (IGEN); and

WHEREAS, the vendor advised that the anticipated delivery of the trainer would take 10 to 12 months, and IGEN was agreeable with the projected delivery date; and

WHEREAS, following the Board's approval of the purchase, IGEN notified the college that the projected delivery of the equipment could not be extended beyond June 30, 2022; and

WHEREAS, college staff began the process of researching alternate trainers that would fulfill the instructional needs of the Automotive Technology program; and

WHEREAS, college staff identified acceptable trainers manufactured and distributed by Megatech Corporation of Tewksbury, MA; and

WHEREAS, Megatech Corporation provided the following price proposal:

Item Description	Unit Price	Shipping	Total Price
Hybrid Engine Performance Trainer Item No. MEG007-HYB-III <ul style="list-style-type: none">Fully Operational, Roof RemovedBreakout Box / Fault Insertion (12 Faults)Safety Cover w/Key Over High Voltage BatteryNATEF based worksheets for each faultCustom School Logo on HoodOEM/HVACFull DashSteering/Suspension IncludedBrakes IncludedFull Lighting & Stereo SystemMobile CastersDigital Copy of Service/Maintenance Manuals	\$31,000.00	\$1,300.00	\$32,300.00

Item Description	Unit Price	Shipping	Total Price
Electric Vehicle/Hybrid High Voltage Batteries Item No. MEGLOC-5281 <ul style="list-style-type: none"> • Sealed Lead Acid battery testing, charging, and faults • Sealed Lithium-ion battery testing, charging, and faults • Battery management • Electric vehicle project • Charging system faults • Includes baseboard, power supply and carriers • Comprehensive worksheets are provided 	\$4,300	\$85	\$4,385
Item Description	Unit Price	Shipping	Total Price
DC motor/ Brushless motor pair Item No. HP2001 <ul style="list-style-type: none"> • *Required for MEGLOC-5281 • Permanently coupled • Mounted on platform • Electric Vehicle Motor Training 	\$2,995	\$80	\$3,075
Total Proposed Pricing:			\$39,760

WHEREAS, per a sole source letter provided by Megatech Corporation, they are the sole source for the manufacture and distribution of the hybrid engine performance trainers; and

WHEREAS, pursuant to the Illinois Public Community College Act (110 ILCS 805/), the purchase of this particular piece of equipment is exempt from the bidding process; and

WHEREAS, Megatech Corporation has confirmed the hybrid engine performance trainers can be delivered prior to June 30, 2022; and

WHEREAS, the purchase of the hybrid engine performance trainers will be funded by a grant from the Illinois Green Economy Network.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board rescinds the approval of the purchase of a cutaway Toyota Prius hybrid trainer from ConsuLab Training Aids of Quebec, Canada in the amount of \$38,963, and approve the purchase of hybrid engine performance trainers from Megatech Corporation of Tewksbury, MA in the amount of \$39,760.

Dated this 28th day of March 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College