

**KASKASKIA COMMUNITY COLLEGE DISTRICT #501**  
**27210 College Road, Centralia, Illinois**

**Board of Trustees Meeting Agenda**  
**March 22, 2021**  
**6:30 p.m.**

**Meeting 6:30 p.m.**  
**Lifelong Learning Center and Zoom Technology**  
**Kaskaskia College**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Public Comment**
- V. Recognition**
  - A. Guests
  - B. Master Facilities and Improvement Plan Update
- VI. 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.

  - A. Approval of Minutes
    - 1. February 22, 2021 Regular Meeting 8-27
  - B. Ratification and approval of disbursements and payrolls for March 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	\$ 1,455,176
Payroll	\$ 1,270,687
Restricted Fund	\$ 44,298
Trust/Agency	\$ 1,331
Total	\$ 2,771,492
  - C. Foundation Report 34
  - D. KCSA Report 35
- VII. Administrative Reports**
  - A. Executive Services Report by President, George Evans 36-151
    - 1. Physical Plant Report and Capital Projects Report
    - 2. Department of Public Safety Report
    - 3. Legal Update
    - 4. Illinois Community College Title IX Consortium Intergovernmental Agreement
    - 5. Economic Outlook for St. Louis and Nation: Cautious Optimism
    - 6. 2020-2021 Annual Plan Update Reports
      - a. Executive Services
      - b. Administrative Services
      - c. Instructional Services

	d. Student Services	
B.	Administrative Services Report by Vice President, Judy Hemker	152-164
	1. Grants Report	
	2. State Payments Report	
	3. Information Technology Report	
	4. Administrative Services Team Meeting Minutes	
C.	Instructional Services Report, Julie Obermark and Kellie Henegar	165-178
	1. HLC Prep Continues	
	2. Faculty Budget Preparations	
	3. Dual Credit Expansion	
	4. Transitional Math Grant Update	
	5. Department of Workforce Engagement and Career Services Summary Activity	
	6. Instructional Services Team Meeting Minutes	
D.	Student Services Report by Vice President, Susan Batchelor	179-211
	1. Enrollment Services	
	2. Veterans Services	
	3. Registrar Report	
	4. Education Centers	
	5. Academic Center for Excellence	
	6. Retention Activities	
	7. Student Activities	
	8. TRIO/Student Support Services	
	9. Athletics	
	10. Student Services Team Meeting Agendas/Minutes	
	11. Enrollment Report	
<b>VIII.</b>	<b>Old Unfinished Business</b>	
<b>IX.</b>	<b>New Business</b>	
	A. Closed Session--	
	B. Approval of Employment of Vice President of Instructional Services*	Posted Separately
	C. Approval of Retirement of Executive Assistant to the President and Secretary to the Board of Trustees	214
	D. Resolution to Approve the Vocational Annex Building HVAC Replacement Unit with Controls Project as a Protection, Health and Safety (PHS) Project and to Authorize WRF Engineers, Inc. to Proceed with Professional Services for the Project (PHS Project)	215-218
	E. Resolution to Approve the Bipolar Ionization Project (CARES Act Project)	219-222
	F. Resolution to Authorize WRF engineers, Inc. to Proceed with Professional Services for the Vehicle Charging Stations Project (IGEN Grant-Funded)	223-226
	G. Approval of Course Lab Fee Correction	227-237
	H. Resolution for Disposal of College Property	238-242
	I. Final Reading and Approval of Logo and Seal Usage Policy 2.5000	243-245
<b>X.</b>	<b>Future Agenda Items</b>	
	A. Approval of Employment Instructional Designer* ( Partially Grant Funded)	
	B. Approval of Employment of IT Services and Support Coordinator	

- C. Approval of Purchase of Retention Software
  - D. Approval of Sale of Salem Building
  - E. Approval of Lease of Kaskaskia College Vandalia Land to YMCA of Fayette County
  - F. Approval of Purchase of Customer Relations Management Module
  - G. Approve the Reallocation of Funds to the Parking Lot and Roadway Replacement/Improvements – Phase III Project (PHS Project)
  - H. Approval of Purchase of Hamilton G5 Mechanical Ventilator – April
  - I. Approval of Purchase of Multi-Station Mechatronics Training System – April
  - J. Approval of Employment of Title III Director (Title III Grant Funded)
  - K. Approval of Vendor to Provide Photo Copier Services
  - L. Approval of Vendor for Vending Services
  - M. New Spending Authority Policy
- XI. Trustee and President’s Comments and Reports**
- A. Student Trustee Report
  - B. President’s Comments
  - C. Trustee Individual Comments
- XII. Adjournment**
- XIII. Press Briefing**

**\*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.**