

**KASKASKIA COLLEGE - COMMUNITY COLLEGE DISTRICT 501
Board of Trustees Meeting**

May 19, 2025

**Dinner 5:30 p.m.
Meeting 6:30 p.m.**

**Vandalia Education Center
2310 West Fillmore Street
Vandalia, IL 62471**

Page(s)

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Recognition**
 - A. Resolution Recognizing Mayor Rick Gottman
 - B. Guests
- V. Public Comment**
- VI. Appointment of Representatives for 2025-2026**
 - A. ICCTA Representative
 - B. Alternate ICCTA Representative
 - C. Foundation Trustee & Director Representative
 - D. Friends of Fine Arts Representative
 - E. Alumni and Friends Representative
 - F. KCSA Representative
- VII. 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
 - April 28, 2025 Regular Meeting Minutes
 - B. Ratification and approval of disbursements and payrolls April 2025 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	\$ 3,015,675
Payroll	\$ 1,590,222
Restricted Fund	\$ 242,936
Trust/Agency	\$ 4,389
Total	\$ 4,853,222

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C.	Kaskaskia College Foundation Report	48-50
D.	Kaskaskia College Friends of Fine Arts Report	51-52
E.	Administrative Reports	
1.	Executive Services Report by President, George Evans	53-69
a.	Department of Public Safety Report	
b.	Legislative Update	
2.	Administrative Services Report by Vice President, Sara Hanks	70-77
a.	Grants Report	
b.	State Payments Report	
3.	Institutional Support & Technology Report by CIO-Vice President, George Kriss	78-84
4.	Instructional Services Report by Provost & Vice President, Julie Obermark	85-93
a.	Instructional Services Division Update	
b.	Marketing Report	
5.	Student Services Report by Vice President, Amy Zanton	94-120
a.	Student Services Division Update	
b.	Enrollment Report	
VIII.	Old Unfinished Business	
IX.	New Business	
A.	Closed Session	
	The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity; 5 ILCS 120/2(c)(1).	
B.	Resolution Abating a Portion of Monies from the Working Cash Fund to the Protection, Health, and Safety Fund	123-126
C.	Approval of Phase III: 2023 Wage Analysis Study and Approval of Salary Adjustments for Fiscal Year 2026	Separate Cover
D.	Approval of Revised 2026 Summer Academic Calendar	127-128
E.	Resolution on Reappointment of First-Year Probationary Faculty to Second-Year Status, Second-Year Probationary Faculty to Third-Year Status, Third-Year Probationary Faculty to Tenure Status	129-131
F.	Resolution to Approve the Athletic Scoreboards and Sound System (100% Working Cash Abatement Funding with Repayment from Future Advertising Agreements)	132-135
G.	Resolution to Approve the Purchase and Installation of the New Gymnasium Furniture (100% College Institutional Funds Returned from	136-139

the Capital Development Board West Parking Lot Project Held in the Protection, Health, and Safety Fund)

H.	Resolution to Accept Donation of Equipment to the Welding Technology Program at the Harry L. Crisp Manufacturing & Trades Center	140-143
I.	Resolution to Ratify the Purchase of a Used Tesla Model Y Electric Vehicle	144-150
J.	Resolution for Disposition of College Property	151-153
K.	Approval of Employment of Instructional Services Precision Agriculture Facilitator (25% IBT Grant Funded through December 2025)	154-160
L.	Approval of Retirement of Assistant Professor Automotive Technology	161
M.	Approval of Retirement of Professor Respiratory Therapy	162
N.	Approval of Retirement of ACE Specialist	163
O.	First Reading – Revisions to Guarantee of Competency for Occupational Programs Policy 6.1104	164-165
P.	First Reading – Revisions to Guarantee of Course Transferability for Associate in Arts and Associate in Science Degree Policy 6.1105	166-167
Q.	First Reading – Revisions to and Renaming of Voluntary Separation of Employment Policy 4.5200	168-169
R.	First Reading – Revisions to Distance Learning Engagement Policy 6.0801	170-172
X.	Future Agenda Items	
	A. Approval of Repairs to Nashville Education Center	
	B. Emergency Repairs at Salem Education Center Due to Flood Damage	
	C. Approval of Restructure of Human Resources Department	
	D. Approval of Prairie Creek Apartment Agreement (June)	
XI.	Trustee and President's Comments and Reports	
	A. Student Trustee Report	
	B. President's Comments	
	C. Trustee Individual Comments	
XII.	Adjournment	