

KASKASKIA COMMUNITY COLLEGE DISTRICT #501

**Board of Trustees Meeting Agenda
May 20, 2019**

**Dinner 5:30 p.m.
Meeting 6:30 p.m.
Nashville Education Center**

I. Call to Order	
II. Roll Call	
III. Pledge of Allegiance	
IV. Recognition	Page(s)
A. Guests	
B. Approval of New and Amended Articulation Agreements between Kaskaskia College and Greenville University	6-30
1. Business Management - Amended	
2. Organizational Leadership - Amended	
3. Agribusiness - New	
4. Agribusiness - Associate of Arts	
5. Agribusiness - Associate of Science	
6. Biology - New	
7. English - New	
8. Media Communications - New	
9. Music - New	
10. Music Education - New	
V. Public Comment	
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.	Pages
A. Approval of Minutes	
1. April 22, 2019 Regular Meeting	32-45
2. April 29, 2019 Special Meeting	46-49
B. Ratification and approval of disbursements and payrolls for May 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	50-55
General Fund	\$ 1,400,169
Payroll	\$ 1,252,841
Restricted Fund	\$ 45,356
Total	\$ 2,698,366
C. Foundation Report	56
D. Friends of Fine Arts Report	57-59
E. Kaskaskia College Sports Association Report	60
VII. Administrative Reports	

A. Executive Services Report by President, George Evans	61-90
1. Capital Projects Report	
2. Physical Plant Report	
3. Legal Update	
B. Administrative Services Report by Vice President, Judy Hemker	91-101
1. Grants Report	
2. State Payments Report	
3. Information Technology Report	
4. KC Veteran and Military Family Student Center Grand Opening Report	
C. Instructional Services Report by Vice President, Ashley Becker	102-115
1. KC Hosts Greater Centralia Junior High Science Fair	
2. Kaskaskia College Holds 9th Annual Pre-Engineering Banquet	
3. Phi Theta Kappa	
4. Kaskaskia College Adult Education and Literacy (KC-AEL)	
5. 2019 Kaskaskia College Paul Simon Student Essay Award Winner	
6. Cosmetology Monthly Activity Report	
7. Kaskaskia College Hosts Welding Competition	
8. Career Fair at Crisp Technology Center	
9. Engineering Association Tours Olmstead Locks and Dam	
D. Student Services Report by Vice President, Susan Batchelor	116-135
1. Enrollment Services	
2. Veterans Services	
3. Education Centers	
4. Academic Center for Excellence	
5. Career Services	
6. Student Life	
7. TRIO	
8. Athletics	
9. Enrollment Update and Trends	

VIII. Old Unfinished Business

IX. New Business	Pages
A. Closed Session	
B. Approval of Retirement of Professor of Nursing	138
C. Approval of Retirement of Professor of Nursing	139
D. Approval of Retirement of Professor of Nursing	140
E. Approval of Retirement of Professor of English	141
F. Approval of Resignation of Dean of Institutional Effectiveness	142
G. Approval of Employment of Nashville Education Center Coordinator*	143-156
H. Approval of Employment of Network Support Specialist*	157-168
I. Approval of New Position of Assistant Professor of Engineering/ Physics/Math	169-174
J. Approval of New Position of Assistant Professor of Music	175-186
K. Approval of New Position of Payroll Specialist	187-192

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| L. Resolution on Reappointment of First-Year Probationary Faculty to Second-Year Status | 193-194 |
| M. Approval For Kaskaskia College to Withdraw Membership from the Southern Illinois Collegiate Common Market in All Programs | 195 |
| N. Resolution to Award Bid for Wooden Pedestrian Bridge Replacement Project (PHS and CDB Project) | 196-199 |
| O. Approval of Contractor for Stairwell Renovation and Hallway Flooring Replacement Project (CDB Funds) | <i>under separate cover</i> |
| P. Approval of Merger of Student Accounting Club and Student Business Club | 200-207 |
| Q. Resolution for Disposal for Surplus Equipment | 208-209 |
- X. Future Agenda Items**
- A. First Reading of Volunteer Policy
 - B. First Reading of Drone Policy
 - C. Approval of Easement to Kaskaskia Springs Water Company, LLC (Vandalia)
 - D. Resolution to Approve the Fiscal Year 2021 Resource Allocation Management Program (RAMP) Application (June)
 - E. Resolution for Transfer of Working Cash Fund Interest for Fiscal Year 2020 (June)
 - F. Resolution Providing Public Inspection, Availability and Public Hearing Notification Re: Tentative Budget for Fiscal Year 2020 (June)
 - G. QBS for selection of Architect (June)
 - H. Annual Fire Alarm Services (June)
 - I. Truck for Maintenance Personnel Bid (June)
- 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.**