

KASKASKIA COLLEGE BOARD OF TRUSTEES #501
May 20, 2019 Meeting Minutes
27210 College Road
Centralia, IL62801

ROLL CALL/ATTENDANCE

Chair, Bill Hawley convened the meeting of the Board of Trustees on Monday, May 20, 2019 at 6:30 p.m. at the Nashville Education Center. Trustees present were Jim Beasley, Bill Hawley, Bryan Holthaus, Linda Stover, Laura Wedekemper, and Student Trustee, Justin Huff. Trustees Louis Kalert and Jack Mays were absent.

College staff members present included President, George Evans, Dr. Susan Batchelor, Dr. Ashley Becker, Jennings Carter, Travis Henson, Craig Roper, Judy Hemker, Jill Hercules, Cheryl Boehne, Aaron Heinzmann, Amy Troutt, and Cathy Quick. College Legal Counsel, Gene Hanses, from Robbins Schwartz was in attendance.

Attending from the media was Bryan Hunt from the Centralia Sentinel.

Also in attendance was Doris Povolich from the Nashville Chamber of Commerce. Attending from Greenville University were Renee Bauer and Andy Rinker.

PLEDGE OF ALLIEGANCE

Chair Hawley led the Pledge of Allegiance.

RECOGNITION

President Evans introduced the public in attendance.

Renee Bauer and Andy Rinker, Greenville University, were recognized for articulation agreements completed with Greenville University in Business Management, Organizational Leadership, Agribusiness-AA, Agribusiness-AS, Biology, English, Media Communications, Music, and Music Education. They came forward for signing of the agreements.

PUBLIC COMMENT

None.

CONSENT AGENDA

Motion by Jim Beasley to approved the Consent Agenda as presented. Items on the Consent Agenda include April 22, 2019 regular meeting minutes, April 29, 2019 special meeting minutes, ratification and approval of disbursements and payrolls for May 2019 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, Friends of Fine Arts Report, and Kaskaskia College Sports Association Report. Administrative Reports include Executive Services Report,

Administrative Services Report, Instructional Services Report, and Student Services Report.

Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Stover, Wedekemper, and Huff. Motion was approved.

OLD UNFINISHED BUSINESS

None

NEW BUSINESS CLOSED SESSION

None.

APPROVAL OF RETIREMENT PROFESSOR OF NURSING

Motion by Linda Stover to approve the retirement of Sharon Shanafelt as Professor of Nursing, effective May 31, 2021. Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Stover, Wedekemper, and Huff. Motion was approved.

APPROVAL OF RETIREMENT PROFESSOR OF NURSING

Motion by Bryan Holthaus to approve the retirement of Natalie Ibendahl as Professor of Nursing, effective May 30, 2021. Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Stover, Wedekemper, and Huff. Motion was approved.

APPROVAL OF RETIREMENT PROFESSOR OF NURSING

Motion by Bryan Holthaus to approve with regrets the retirement of Rita Bodem as Professor of Nursing, effective June 30, 2019. Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Stover, Wedekemper, and Huff. Motion was approved.

APPROVAL OF RETIREMENT PROFESSOR OF ENGLISH

Motion by Jim Beasley to approve the retirement of Sue Hardebeck as Professor of English, effective at the end of spring semester, 2021. Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Stover, Wedekemper, and Huff. Motion was approved.

APPROVAL OF RESIGNATION DEAN OF INSTITUTIONAL EFFECTIVENESS

Motion by Bryan Holthaus to approve the resignation of Jeff Ebel as Dean of Institutional Effectiveness, effective April 30, 2019. Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Stover, Wedekemper, and Huff. Motion was approved.

**APPROVAL OF EMPLOYMENT
NASHVILLE EDUCATION CENTER COORDINATOR**

Motion by Linda Stover to approve the employment of Elyse Rench as the Coordinator of the Nashville Education Center, effective June 17, 2019 at an hourly rate of \$16 with eligibility for fringe benefits. Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Stover, Wedekemper, and Huff. Motion was approved.

**APPROVAL OF EMPLOYMENT
NETWORK SUPPORT SPECIALIST**

Motion by Bryan Holthaus to approve the employment of Kristin Gebke as full-time Network Support Specialist, effective June 3, 2019 at an annual salary of \$50,000. Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Stover, Wedekemper, and Huff. Motion was approved.

**APPROVAL OF NEW POSITION
ASSISTANT PROFESSOR OF ENGINEERING/PHYSICS/MATH**

Motion by Linda Stover to approve the new position of Assistant Professor of Engineering/Physics/Math for the replacement of retiring engineering professor at a base salary commensurate with the KCFT Union contract, effective July 1, 2019. Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Stover, Wedekemper, and Huff. Motion was approved.

**APPROVAL OF NEW POSITION
ASSISTANT PROFESSOR OF MUSIC**

Motion by Bryan Holthaus to approve the new position of Assistant Professor of Music at a base salary commensurate with the KCFT Union contract, effective July 1, 2019. Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Stover, Wedekemper, and Huff. Motion was approved.

**APPROVAL OF NEW POSITION
PAYROLL SPECIALIST**

Motion by Linda Stover to approve the new position of Payroll Specialist at an annual salary of \$33,000 to \$38,000. Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Stover, Wedekemper, and Huff. Motion was approved.

**RESOLUTION 19-23
REAPPOINTMENT OF FIRST-YEAR PROBATIONARY FACULTY TO
SECOND-YEAR STATUS**

Motion by Bryan Holthaus to adopt Resolution 19-23, thereby approving Ali Albers and Megan Holtmann as second-year probationary status, effective with the 2019-2020 academic year, which begins August 14, 2019. Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Stover, Wedekemper, and Huff. Motion was approved.

**APPROVAL TO WITHDRAW MEMBERSHIP
SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET**

Motion by Linda Stover to approve Kaskaskia College withdrawing membership

from the Southern Illinois Collegiate Common Market for all programs, effective on Monday, May 20, 2019. Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Stover, Wedekemper, and Huff. Motion was approved.

RESOLUTION 19-24

AWARD BID FOR WOODEN BRIDGE PEDESTRIAN BRIDGE REPLACEMENT PROJECT (PHS AND CDB PROJECT)

Motion by Bryan Holthaus to adopt Resolution 19-24, thereby awarding the base bid in the amount of \$97,445, the alternate bid #1 in the amount of \$58,425, and the alternate bid #2 in the amount of \$6,100 for the Wooden Pedestrian Bridge Replacement Project to K.R.B. Excavating, Inc. of Trenton, Illinois for the total amount of \$161,970. Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Stover, Wedekemper, and Huff. Motion was approved.

RESOLUTION 19-25

AWARD BID FOR THE STAIRWELL RENOVATION PROJECT AND HALLWAY FLOORING REPLACEMENT PROJECT (CDB PROJECTS)

Motion by Bryan Holthaus to adopt Resolution 19-25, thereby awarding the bid for the Stairwell Renovation Project and Hallway Flooring Replacement Project with a base bid in the amount of \$108,042, the alternate bid A-1 in the amount of \$32,035, the alternate bid A-2 in the amount of \$30,905, the alternate bid A-3 in the amount of \$30,444, and the alternate bid A-4 in the amount of \$41,759 to Korte & Luitjohan Contractors, Inc. of Highland, IL for a total amount of \$243,185. Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Stover, Wedekemper, and Huff. Motion was approved.

MERGER OF STUDENT CLUBS

Motion by Bryan Holthaus to approve the merger of the Student Accounting Club and Student Business Club to the Student "Getting Down to Business Club". Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Stover, Wedekemper, and Huff. Motion was approved.

RESOLUTION 19-26

DISPOSAL OF SURPLUS EQUIPMENT

Motion by Bryan Holthaus to adopt Resolution 19-26, thereby declaring the equipment listed as "no longer needed for College purposes" and approving the disposal of such equipment in accordance with Kaskaskia College Policy #6.3. Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Stover, Wedekemper, and Huff. Motion was approved.

FUTURE AGENDA ITEMS

- First Reading of Volunteer Policy
- First Reading of Drone Policy
- Approval of Easement to Kaskaskia Springs Water Company, LLC (Vandalia)
- Approval of Fiscal Year 2021 Resource Allocation Management Application
- Approval of Transfer of Working Cash Fund Interest for Fiscal Year 2020

- Resolution Providing Public Inspection, Availability and Public Hearing Notification for Tentative Budget for Fiscal Year 2020
- QBS for Selection of Architect
- Approval of Annual Fire Alarm Services
- Approval of Maintenance Truck Bid

TRUSTEE AND PRESIDENT'S COMMENTS AND REPORTS

Student Trustee Report

Justin Huff reported:

- The Theater students performed the Spring Play on June 24 through 28.
- The Spring PTK Induction Ceremony was April 29 with 25 students inducted.
- Professor Crothers took a group of students on a field trip to the Holocaust Museum in St. Louis.
- The President held a forum with students at the Student Picnic on May 9.
- A finals retreat was held on May 13 through May 16.
- Summer session begins on June 10.

President's Report

President Evans reported the following:

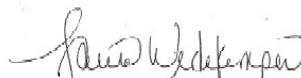
- We anticipate receiving our HLC Final Report sometime this week.
- The Annual ICCTA Convention will be held on June 6 and 7.
- The Annual Foundation Golf Tournament will be held on June 28 at the Salem Country Club.

ADJOURNMENT

Motion by Jim Beasley to adjourn. Trustees approved by a voice vote. The meeting adjourned at 7:17 p.m.



Chair, Board of Trustees
Kaskaskia College



Secretary, Board of Trustees
Kaskaskia College