

KASKASKIA COMMUNITY COLLEGE DISTRICT #501**Board of Trustees Meeting Agenda
May 23, 2022**

Meeting 6:30 p.m.

Page(s)

I.	Call to Order	
II.	Roll Call	
III.	Pledge of Allegiance	
IV.	Recognition	
	Guests	
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.	
	A. Approval of Minutes	
	April 25, 2022 Regular Meeting Minutes	7-43
	B. Ratification and approval of disbursements and payrolls for April, 2022, 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	\$ 1,368,500
	Payroll	\$ 1,343,458
	Restricted Fund	\$ 197,323
	Trust/Agency	\$ <u>1,308</u>
	Total	\$ 2,910,589
	C. Foundation Report	44
	D. Kaskaskia College Sports Association Report	45
	E. Kaskaskia College Friends of Fine Arts Report	46-48
VII.	Administrative Reports	
	A. Executive Services Report by President, George Evans	51-92
	1. Physical Plant Report	
	2. Department of Public Safety Report	
	3. Legal Report	
	B. Administrative Services Report by Vice President, Judy Hemker	93-120
	1. Grants Report	
	2. State Payments Report	
	3. Information Technology Report	
	4. Administrative Services Team Meeting Agenda/Minutes	
	5. Financial Summary through March 31, 2022	
	6. Summary of COVID-19 Stimulus Funding	
	7. HEERF Financial Overview	

C. Instructional Services Report by Vice President, Julie Obermark	121-151
1. Instructional Services Report	
2. Instructional Services Team Meeting Agenda/Minutes	
D. Student Services Report by Vice President, Susan Batchelor	152-183
1. Enrollment Services	
2. Veterans Services	
3. Registrar Report	
4. Education Centers	
5. Equity and Access Report	
6. Workforce Equity Initiative Grant	
7. Retention and Support Services	
8. TRIO Student Support Services	
9. Athletics	
10. Student Services Team Meeting Agenda/Minutes	
11. Enrollment Report	

VIII. Old Unfinished Business

IX. New Business

A. 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 are 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 120/2(c)(1); and	
(2) Student disciplinary cases; 5 ILCS 120/2(c)(9)	
B. Approval of FY23 Annual Plan	186-203
C. Approval of In-Kind Gift Acceptance	204-211
D. Approval of Reappointment of Director of Marketing	212
E. Resolution on Reappointment of First-Year Probationary Faculty of Second-Year Status, Third-Year Probationary Faculty to Tenured Status	213-215
F. Approval of Employment Director of Public Safety (Replacement Position)*	216-227
G. Approval of Employment HR Coordinator (Replacement Position)*	228-238
H. Approval of Employment ICAP & Bridge Coordinator AEL (Replacement Position)*	239-245
I. Approval of Employment Athletic Director (Replacement Position)*	246-265
J. Approval of Employment Vice President of Student Services (Replacement Position)*	266-304
K. Approval of Employment Assistant Professor of Mathematics (Replacement Position)*	305-341
L. Approval of Employment Assistant Professor of Speech &	342-366

Theatre (Replacement Position)*	
M. Approval of Employment Retention and Online Student Success Coordinator (Replacement Position)*	367-380
N. Approval of New Position Cyber Security Pathway Careers Program Developer*	381-389
O. Approval of New Position Industrial Trades Manufacturing Programs Coordinator*	390-397
P. Approval of New Position Apprenticeship Building America Cooperative Grant Coordinator (Pending Outcome of Grant Approval)*	398-404
Q. Approval of New Position Early Childhood Consortium Coach (Early Childhood Access Consortium Grant Funded)	405-411
R. Approval of New Position Security Officer (New 40-hour Position in Public Safety)	412-414
S. Approval of Resignation of Assistant Professor of Nursing	415-416
T. First Reading – Policy 6.0801 - Distance Learning Engagement Policy	417-418
U. Approval of Promotion of Associate Dean to Dean	Separate Cover

X. Future Agenda Items

- A. Resolution Providing Public Inspection, Availability and Public Hearing Notification Re: Tentative Budget for Fiscal Year 2023 (June)
- B. Presentation of Tentative Budget (July)
- C. Approval of Employment of Industrial Technology Instructor at FCI Greenville (FDOC Contract Funded)
- D. Approval of New Position DOD Stem Community College Consortium Cooperative Grant Coordinator (July)
- E. Approval of Employment of HVAC Instructor at CCC
- F. Approval of Purchase of Vehicle/Trailer Storage Building
- G. Approval of Vendor to Provide Photo Copier Services
- H. Approval of KCFT Collective Bargaining Agreement

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.