

**KASKASKIA COMMUNITY COLLEGE DISTRICT #501**

**Board of Trustees Meeting Agenda  
May 24, 2021**

Topic: May BOT Meeting

Time: May 24, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84924559222>

Meeting ID: 849 2455 9222

One tap mobile

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**KASKASKIA COMMUNITY COLLEGE DISTRICT #501**

**Board of Trustees Meeting Agenda  
May 24, 2021**

**Meeting 6:30 p.m.  
Lifelong Learning Center and remotely through Zoom**

**Page(s)**

<b>I. Call to Order</b>	
<b>II. Roll Call</b>	
<b>III. Pledge of Allegiance</b>	
<b>IV. Recognition</b>	
A. Guests	
B. Presentation by FGM Architects on Proposed Projects	7-9
<b>V. Public Comment</b>	
<b>VI. Consent Agenda</b>	
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.	
	<b>Pages</b>
A. Approval of Minutes	
1. April 26, 2021 Regular Meeting	11-32
2. May 3, 2021 Special Meeting	33-38
B. Ratification and approval of disbursements and payrolls for May 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	\$ 1,196,055
Payroll	\$ 1,318,856
Restricted Fund	\$ 70,583
Trust/Agency	\$ 7113
Total	\$ 2,592,607
C. Foundation Report	45
D. Kaskaskia College Sports Association Report	46
E. Kaskaskia College Friends of Fine Arts Report	47-48
<b>VII. Administrative Reports</b>	
A. Executive Services Report by President, George Evans	49-128
1. Physical Plant Report	
2. Capital Projects Report	
3. Department of Public Safety Report	
4. Legal Report	
5. 2020-2021 Annual Plan Updates	
a. Executive Services	
b. Administrative Services	

	c. Instructional Services	
	d. Student Services	
B.	Administrative Services Report by Vice President, Judy Hemker	129-156
	1. Grants Report	
	2. State Payments Report	
	3. Information Technology Report	
	4. Financial Summary through March 31, 2021	
	5. Summary of Federal and State Covid-19 Stimulus Funding-Update	
	6. Administrative Services Team Meeting Agenda/Minutes	
C.	Instructional Services Report by Vice President, Julie Obermark	156-165
	1. Kaskaskia Engineering Club Highway Cleanup	
	2. Criminal Justice Program Adds Simulation Training Tool	
	3. Instructional Services to Implement Syllabus Software	
	4. ICCTA – Paul Simon Student Essay Guidelines	
	5. ICCTA Gandhi/King Peace Essay Winner	
	6. Workforce Engagement Report	
	7. Instructional Services Highlight of the Month	
D.	Student Services Report by Vice President, Susan Batchelor	166-194
	1. Enrollment Services	
	2. Veterans Services	
	3. Registrar Report	
	4. Education Centers	
	5. Workforce Equity Initiative Grant	
	6. Academic Center for Excellence	
	7. TRIO Student Support Services	
	8. Athletics	
	9. Student Services Team Meeting Agenda/Minutes	
	10. 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 exemptions	
B.	Approval of Employment of Title III Director (Title III Grant Funded)	197-206
C.	Resolution to Adopt State Universities Retirement System Deferred Compensation Plan	207-214
D.	Approval of 2021-2022 Extension of Collective Bargaining Agreement with The Kaskaskia College Federation of Teachers	separate file
E.	Resolution on Reappointment of Second-Year Probationary Faculty to Third-Year Status, and Third-Year Probationary Faculty to Tenure	215-217
F.	Approval of Lease of Property Between Kaskaskia College and the Family YMCA of Fayette County	218 & Posted Separately
G.	Resolution Approving Purchase of Customer Relationship Management and Retention Solution (Funded by Federal Stimulus)	219-228
H.	Resolution to Award Bid for Bipolar Ionization Project (CARES Act funded and PHS Project)	229-232

- I. Approval of Classroom Renovation to Accommodate IDPH Social Distancing Standards 233-237
  - J. Resolution to Award Bid for Vocational Annex Building HVAC Replacement Unit with Controls Project (PHS Project) 238-241
  - K. Final Reading and Approval of New Reverse Transfer Policy 5.2203 242
- X. Future Agenda Items**
- A. Employment of IT Services and Support Coordinator
  - B. Employment of Dean of Nursing and Health Sciences
  - C. Approval of Fiscal Year 2022 Salaries
  - D. Employment of Grant Coordinator
  - E. Approval of Sale of Salem Property
  - F. Resolution Providing Public Inspection, Availability and Public Hearing Notification Re: Tentative Budget for Fiscal Year 2022
  - G. Approve the Reallocation of Funds to the Parking Lot and Roadway Replacement/Improvements – Phase III Project (PHS Project)
  - H. Approval of Vendor to Provide Photo Copier Services
  - I. Presentation of Tentative Budget
  - J. Approval of Vendor for Vending Services
  - K. Approval of Vendor for Mental Health Counseling
  - L. Approval of Vendor for Student Athlete Insurance
  - 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**

\*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.