

KASKASKIA COLLEGE BOARD OF TRUSTEES #501
November 9, 2020 Retreat Minutes
27210 College Road
Centralia, IL62801

ROLL CALL/ATTENDANCE

Chair, Bill Hawley convened a retreat of the Board of Trustees on Monday, November 9, 2020, at 4:00 p.m. in the Lifelong Learning Building on the Kaskaskia College main campus. Trustees present at the meeting in person were Bill Hawley, Bryan Holthaus, Louis Kalert, Laura Wedekemper, Linda Stover, and Larissa Hoffman, Student Trustee. Trustees Jim Mason and Jim Beasley were absent.

College staff members attending in person were President George Evans, Dr. Ashley Becker, Judy Hemker, Dr. Susan Batchelor, Craig Roper, Todd Wagner, Jennings Carter, Jill Hercules, Rob Jervis, Bruce Fischer, Karol Potter, and Daniel Powell. Attending remotely were Kellie Henegar, Amy Troutt, Julie Obermark, and Traci Masau.

Attending from FGM Architects were Jerrod Joggerst, and Carol Stolt (remote). Attending from Poettker Construction was Jon Carroll, Kaskaskia College Construction Manager.

Bruce Kropp from WJBD Radio attended remotely.

PLEDGE OF ALLEGIANCE

Chairman Hawley led the Pledge of Allegiance.

PUBLIC COMMENT

No public comment.

PRESENTATION OF HUMAN CAPITAL DEVELOPMENT PLAN

Jill Hercules presented the Human Capital Development Plan for Kaskaskia College.

PRESENTATION OF REGIONAL IMPACT STUDY

President Evans and Bruce Fischer presented the results of the 2020 Kaskaskia College Impact Study conducted by Economic Modeling Specialists International.

REVIEW OF THE MASTER FACILITY AND IMPROVEMENT (MFIP) PROJECTS

President Evans gave a review of the projects identified and prioritized in the 2020-2035 MFIP Plan. He was assisted by Jon Carroll, Jered Jogggers, Jennings Carter, and Karol Potter. Projects presented were gymnasium renovation, classroom modernization to meet the needs of future students, business office renovation, admissions area renovation, fine and performing arts area renovation, adult education office area renovation, and parking lots renovation.

REVIEW AND DISCUSS FINANCING OPTIONS FOR MFIP PRIORITY PROJECTS

President Evans gave a review of the options for financing these projects.

No formal action was taken at this meeting.

ADJOURNMENT

Motion by Bryan Holthaus to adjourn. All members voted yes by a voice vote. The meeting adjourned at 7:00 p.m.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College