

KASKASKIA COMMUNITY COLLEGE DISTRICT #501

Board of Trustees Meeting Agenda
November 22, 2021

Meeting 6:30 p.m.

Page(s)

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Recognition
 - A. Guests
 - B. Presentation of FY 2021 Audit and Approval - Accept the Independent Auditor's Report on the Audited Financial Statements for the Fiscal Years Ended June 2021 and 2020
- 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
 - 1. October 25, 2021 Bond Hearing Minutes 7
 - 2. October 25, 2021 Regular Meeting Minutes 8-47
 - B. Ratification and approval of disbursements and payrolls for October 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	\$1,145,768	
Payroll	\$1,334,356	
Restricted Fund	\$ 292,358	
Trust/Agency	<u>\$ 6,875</u>	
Total	<u>\$2,779,357</u>	
 - C. Foundation Report 58-59
 - D. Kaskaskia College Sports Association Report 60
 - E. Kaskaskia College Friends of Fine Arts Report 61-62
- VII. Administrative Reports
 - A. Executive Services Report by President, George Evans 63-129
 - 1. Physical Plant Report
 - 2. Department of Public Safety Report
 - 3. Legal Report

4.	2021-2022 Annual Plan Updates	
	a. Executive Services	
	b. Administrative Services	
	c. Instructional Services	
	d. Student Services	
B.	Administrative Services Report by Vice President, Judy Hemker	130-147
1.	Grants Report	
2.	State Payments Report	
3.	Information Technology Report	
4.	Administrative Services Team Meeting Agenda/Minutes	
5.	Summary of COVID-19 Stimulus Funding	
C.	Instructional Services Report by Vice President, Julie Obermark	148-164
1.	Instructional Services Report	
2.	Instructional Services Team Meeting Agenda/Minutes	
D.	Student Services Report by Vice President, Susan Batchelor	165-209
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	
B.	Presentation of the FY2021 Audit	212-213
C.	Resolution to Award Bid for Roof Replacement Projects (PHS Project)	214-219
D.	Approval of Retirement of Buildings & Grounds Technician	220
E.	Approval of Employment of Assistant Professor of Chemistry* (Replacement Position)	221-233
F.	Approval of Employment of Director of Retention and Support Services* (Replacement Position)	234-248
G.	Approval of Employment of Associate Dean of Workforce Engagement and Industrial Careers* (Replacement Position)	249-259
H.	Approval of Adult Education & Literacy Coordinator* (Replacement Position)	260-268
I.	Approval of Full-Time Athletic Director Position (30-Hour Employee, to 40-Hour Employee) (Separate Cover)	

X. Future Agenda Items

A.	Resolution providing for the issue of not to exceed \$24,500,000 General Obligation Bonds of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal	
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and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. (December)

- B. Approval of PHS FY23 Allocation (December)
- C. Approval of Perkins Project Coordinator (December)
- D. Approval of Retirement of Academic Advisor
- E. Update of Bookstore Transition (January)
- F. Approval of Purchase of Vehicle/Trailer Storage Building (December)
- G. Approval of Vendor to Provide Photo Copier Services
- H. Approval of Vendor for Vending Services

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.