

**KASKASKIA COMMUNITY COLLEGE DISTRICT #501**

**Board of Trustees Meeting Agenda  
November 26, 2018**

Dinner 5:30 p.m.  
Meeting 6:30 p.m.

<b>I. Call to Order</b>	
<b>II. Roll Call</b>	
<b>III. Pledge of Allegiance</b>	
<b>IV. Recognition</b>	<b>Page(s)</b>
A. Guests and New Employees	
<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.	
A. Approval of Minutes	7-36
1. October 19, 2018 Greenville Community Meeting	
2. October 22, 2018 Regular Meeting	
3. October 26, 2018 Vandalia Community Meeting	
4. November 2, 2018 Trenton Community Meeting	
5. November 5, 2018 Workshop Minutes	
B. Ratification and approval of disbursements and payrolls for November 2018, 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	\$ 2,651,883
Payroll	1,182,714
Restricted Fund	64,437
Total	\$ 3,899,034
C. Foundation Report	43-45
D. Alumni & Friends Report	46
E. Friends of Fine Arts Report	47-48
F. Kaskaskia College Sports Association Report	49
<b>VII. Administrative Reports</b>	
A. Executive Services Report by President Evans	50-67
1. Legal Update	
2. Physical Plant Report	
3. Capital Projects Report	
B. Administrative Services by Mrs. Judy Hemker	68-72
1. Grants Report	
2. State Payments Report	
C. Instructional Services by Dr. Ashley Becker	73-93
1. Greenville University and Kaskaskia College Articulation Renewal	
2. Kaskaskia College's Pre-engineering Student Field Trip	

	3.	October Manufacturing Month Events Hosted By KC and SCIGA	
	4.	Creative Writing Student Club Readings	
	5.	Visiting Writer Series	
	6.	Radiologic Technology Program Annual Advisory Committee Meeting	
	7.	Student Nurse Organization Sponsors Halloween Trunk or Treat	
	8.	Phi Theta Kappa	
	9.	KC Veterans' Club	
	10.	Hairy Halloween Competition	
	11.	Illinois State Phi Beta Lambda Conference	
	D.	Student Services by Dr. Susan Batchelor	94-111
	1.	Admissions, Registrations, and Dual Credit	
	2.	Education Centers Report	
	3.	Student Engagement	
	4.	Student Life	
	5.	Career Services	
	6.	Veteran Services	
	7.	Academic Center for Excellence	
	8.	TRIO	
	9.	Athletics	
	10.	Enrollment Update and Trends	
<b>VIII.</b>		<b>Old Unfinished Business</b>	
<b>IX.</b>		<b>New Business</b>	<b>Page(s)</b>
	A.	Closed Session (if Needed)	
	B.	Resolution Abating Ad Valorem Taxes on Real Property Located within the Salem and Marion County Enterprise Zone	114-117
	C.	Resolution Approval of Property and Casualty Insurance Premium and Coverage	118-139
	D.	Approval of Employment of Director of Public Safety*	140-152
	E.	Approval of Employment of Chief Information Officer*	153-172
	F.	Approval of Employment of Centralia Correctional Center Programs Director	Under Separate Cover
	G.	Approval of Employment of Maintenance Specialist	173-187
	H.	Resolution Establishing Tuition and Fee Rates for FY2019-2020	188-193
	I.	Final Reading and Approval of New Accuracy in Marketing and Recruitment Materials and Publications Policy 8.7	194-195
	J.	First Reading of Distance Learning Engagement Policy 3.75	196-198
<b>X.</b>		<b>Future Agenda Items</b>	
	A.	First Reading of Volunteer Policy	
	B.	First Reading of Drone Policy	
	C.	Employment of Network Support Specialist	
	D.	Employment of Assistant Professor of Computer Information Technology	
	E.	Employment of Director of Education Program at Centralia Correctional Center	
	F.	Reappointment of Probationary Faculty	
	G.	Approval of Contractor for Student Center Rooftop HVAC System Upgrade (PHS Project) – Dec. 2018	

- H. Approval of Contractor for Storm Drain Replacement Project (PHS Project) – Dec. 2018
  - I. Approval of Contractor for HVAC System Upgrade Project (PHS Project) – Jan. 2019
  - J. Approval of Contractor for Automatic Door Operator Replacement Project (PHS Project) – Dec. 2018
  - K. Approval of Easement to Kaskaskia Springs Water Company, LLC (Vandalia)
- XI. Trustee and President's Comments and Reports**
- A. Student Trustee Report
  - B. President's Comments
  - C. Trustee Individual Comments
- XII. Adjournment**

**\*Note\* A copy of this contract is available at**

**<https://www.kaskaskia.edu/about-kc/board-minutes-and-agendas/>**