

**KASKASKIA COLLEGE BOARD OF TRUSTEES #501**  
**November 28, 2022 Meeting Minutes**  
**27210 College Road**  
**Centralia, IL 62801**

**ROLL CALL/ATTENDANCE**

Chair, Bill Hawley convened a regular meeting of the Board of Trustees (Board) on Monday, November 28, 2022 at 6:30 p.m. in the Lifelong Learning Center on the Kaskaskia College (College) main campus. Trustees present at the meeting in person were Bill Hawley, Bryan Holthaus, Louis Kalert, and Laura Wedekemper. Trustees Jim Beasley and Jeff Brown participated remotely. Trustee Linda Stover was absent. Student Trustee Alyssa Lurkins was absent.

Dennis Weedman, Legal Counsel from Robbins Schwartz attended the meeting remotely.

College staff members attending in person were President George Evans, Shawn Connelly, Cary Day, Chuck DeBernardi, George Kriss, Judy Hemker, Megan Holtmann, Traci Masau, Kevin McCarty, Julie Obermark, Abbie Potter, Karol Potter, Shawn Richards, Craig Roper, Amy Troutt, and Tim White.

No media were present.

**PLEDGE OF ALLEGIANCE**

President Evans led the Pledge of Allegiance.

**RECOGNITION**

President Evans recognized new employees Sara Koopman - KC Pathway to Healthcare Careers Grant Coordinator and Allied Health Office Assistant; Katy Knolhoff - Nursing Success Coach; Margo Wagner, Early Child Consortium Grant Director; and Shawn Connelly – Director of Campus Operations.

In addition, President Evans recognized guests Jon Carroll – Poettker Construction; Jarrod Joggerst – FGM Architects; and Matt Williams - FGM Architects.

**PUBLIC COMMENT**

None

**CONSENT AGENDA**

**Items on the Consent Agenda included:**

1. October 24, 2022 Regular Meeting Minutes  
Ratification and approval of disbursements and payrolls for October, 2022 which includes travel reimbursements for Board members and College employees if any requested reimbursement exceeds maximum allowable costs, Treasurer Report, Budget Report, Personnel Report, Foundation Report, Kaskaskia College Sports Association Report, and Kaskaskia College Friends of Fine Arts Report. Administrative Reports include Executive Services Report, Administrative Services Report, Instructional Services Report, and Student Services Report.

*Approved 12/19/2022*

Motion by Bryan Holthaus to accept the consent agenda items as presented.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes		
Bryan Holthaus	yes		

Motion was approved.

## **OLD UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

## **CLOSED SESSION**

## **APPROVAL OF SETTLEMENT AGREEMENT WITH USDI**

Motion by Bryan Holthaus to approve the settlement agreement with USDI.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes		
Bryan Holthaus	yes		

Motion was approved.

## **RESOLUTION 22-59**

## **RESOLUTION FOR APPROVAL OF COMMERCIAL PROPERTY, LIABILITY AND WORKERS' COMPENSATION INSURANCE COVERAGES**

Motion by Bryan Holthaus to adopt Resolution 22-59 approving the College insurance coverage for the year December 1, 2022 through December 1, 2023 as follows:

1. Property and General Liability including Liquor and Medical Professional Liability as well as Earthquake and Flood Property Damage, Equipment Breakdown, Mobile Equipment, Crime, Inland Marine, Auto Liability and Physical Damage, Educators Legal Liability, Law Enforcement Liability, Violent Event Response, Cyber Liability, and Excess Liability coverages through Illinois Counties Risk Management Trust (ICRMT) at an annual premium of \$239,934; and
2. Workers' Compensation coverage through ICRMT at an annual premium of \$104,989; and
3. Excess earthquake coverage of \$20 million through Insurance Company of the West at an annual premium of \$72,610.

*Approved 12/19/2022*

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes		
Bryan Holthaus	yes		

Motion was approved.

### **RESOLUTION 22-60**

#### **RESOLUTION AMENDING AND RESTATING KASKASKIA COLLEGE 403(B) PLAN**

Motion by Louis Kalert to adopt Resolution 22-60

1. Approving and adopting the amended and restated 403(b) Plan, attached to the Resolution, and this plan shall supersede any and all prior versions of the plan, and is effective as of January 1, 2022; and
2. Directing and authorizing College administration to perform all administrative tasks and execute all documentation necessary and appropriate for the ongoing administration of the Kaskaskia College 403(b) Plan.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes		
Bryan Holthaus	yes		

Motion was approved.

### **RESOLUTION 22-61**

#### **RESOLUTION TO APPROVE THE DESIGN OF THE VANDALIA ART GALLERY AND TO AUTHORIZE FGM ARCHITECTS TO PROCEED WITH PROFESSIONAL SERVICES FOR THE VANDALIA ART GALLERY PROJECT (DONOR FUNDED)**

Motion by Laura Wedekemper to adopt Resolution 22-61 approving the design of the Vandalia Art Gallery and authorizing FGM Architects to proceed with professional services to include preparation of construction documents and the bidding process for the Vandalia Art Gallery Project.

Jerrod Joggerst of FGM Architects presented the design of the Vandalia Art Gallery.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes		
Bryan Holthaus	yes		

Motion was approved.

*Approved 12/19/2022*

**PRESENTATION OF FINALIZED AUTO TECH/IT RENOVATIONS**

Jerrod Joggerst and Matt Williams of FGM Architects and Jon Carroll of Poettker Construction presented the updated drawings of the Auto Tech/IT Renovations. Chuck DeBernardi, Assistant Professor of Automotive Technology addressed the Board regarding his program. No formal action was required for this update.

**RESOLUTION 22-62**

**RESOLUTION TO APPROVE PURCHASE OF STORAGE AND VIRTUALIZATION EQUIPMENT (FEDERAL STIMULUS FUNDING)**

Motion by Bryan Holthaus to adopt Resolution No. 22-62 approving the purchase of storage and virtualization equipment from SecureData of O’Fallon, IL in the amount of \$131,343.00.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Jeff Brown	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes		

Motion was approved.

**APPROVAL OF NEW DEGREE – ASSOCIATE IN FINE ARTS – THEATRE**

Motion by Laura Wedekemper to approve the Associates of Fine Arts (AFA) in Theatre degree as outlined in the Recommendation Memo.

Kevin McCarty, Assistant Professor of Speech/Theatre and Kellie Henegar, Dean of Arts and Sciences addressed the Board regarding the new degree option.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes		
Bryan Holthaus	yes		

Motion was approved.

**RESOLUTION 22-63**

**RESOLUTION TO APPROVE THE DISPOSAL OF SURPLUS EQUIPMENT**

Motion by Bryan Holthaus to adopt Resolution 22-63 declaring the equipment listed as “no longer needed for College purposes” and that the College Administration dispose of such equipment in accordance with College Policy #2.6001.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes		
Bryan Holthaus	yes		

Motion was approved.

*Approved 12/19/2022*

**APPROVAL OF RESIGNATION OF EXECUTIVE DIRECTOR OF DEVELOPMENT**

Motion by Bryan Holthaus to accept the resignation of Holly Sallee as the Executive Director of Development effective November 11, 2022.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes		
Bryan Holthaus	yes		

Motion was approved.

**APPROVAL OF EMPLOYMENT OF ADULT EDUCATION & LITERACY BUDGET ANALYST**

Motion by Loui Kalert to approve the employment of Jessica Foster as the Adult Education & Literacy Department Data/Budget Analyst at an annual salary of \$37,500 with eligibility for fringe benefits effective December 1, 2022.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes		
Bryan Holthaus	yes		

Motion was approved.

**APPROVAL OF EMPLOYMENT OF ASSISTANT PROFESSOR OF SOCIOLOGY**

Motion by Louis Kalert to approve the hire of Ms. Sarah Foley as Assistant Professor of Sociology at a starting salary of \$65,583, based on prior college teaching experience placing her at Level 13 with MA on the New Hire Initial Salary Placement, with a start date of January 4, 2023.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes		
Bryan Holthaus	yes		

Motion was approved.

**APPROVAL OF EMPLOYMENT OF ASSISTANT PROFESSOR OF NURSING**

Motion by Bryan Holthaus to approve the hire of Shelby Guthrie for the Assistant Professor of Nursing position at a base salary of \$62,947 (according to the Collective Bargaining Agreement salary MS, Level 11) and a start date of January 4, 2023.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes		
Bryan Holthaus	yes		

Motion was approved.

### **APPROVAL OF EMPLOYMENT OF CONTROLLER**

Motion by Bryan Holthaus to approve the hire of Sara Hanks as full-time Controller with a hire date of January 9, 2023 (subject to change as explained in the Recommendation Memorandum), at an annual salary of \$88,000 with eligibility for fringe benefits.

Judy Hemker advised Sara will not start until the first of February now.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes		
Bryan Holthaus	yes		

Motion was approved with clarification of starting date.

### **Approval of Leave of Absence of Accounts Receivable Specialist**

Motion by Bryan Holthaus to approve the personal leave of absence of Caitlin Burroughs from April 2023 through May 2023.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Jeff Brown	yes	Laura Wedekemper	yes
Bill Hawley	yes		
Bryan Holthaus	yes		

Motion was approved.

### **FIRST READING**

#### **POLICY 4.8001 – TELECOMMUTING AND REMOTE WORK POLICY**

The first reading of a revision to Policy 4.8001 – Telecommuting and Remote Work Policy was presented. The final reading and approval will be in December.

### **FIRST READING**

#### **POLICY 6.1001 – CANCELLATION OF CLASSES POLICY**

The first reading of a revision to Policy 6.1001 – Cancellation of Classes Policy was presented. The final reading and approval will be in December.

### **FUTURE AGENDA ITEMS**

- A. Approval of Property and Casualty and Workers' Compensation Insurance Premium and Coverage (November)
- B. Presentation of the FY 2022 Audit

*Approved 12/19/2022*

- C. Approval of Employment of HVAC Instructor at CCC
- D. Approval of Vendor to Provide Photo Copier Services

## **TRUSTEE AND PRESIDENT'S COMMENTS AND REPORTS**

### **STUDENT TRUSTEE REPORT**

President Evans read the written student report submitted by Alyssa Lurkins which summarized the following:

- KC hosted guest speaker Mark Potter on October 27, 2022. Mark shared his personal story of depression with students.
- KC Cosmetology students gave free haircuts to veterans on November 2, 2022.
- KC hosted a High School Career Fair on November 4, 2022. Approximately 1,100 students came to hear information about programs offered at KC.
- KC hosted the Veterans Day Remembrance Day Celebration on November 9, 2022. The veterans were honored with breakfast and the program.
- Kaskaskia hosted the Marion County and Section 19 Soils CDE competition at the Land Use CDE.
- The Phi Theta Kappa Honor Society hosted its induction ceremony on November 14, 2022.
- Kaskaskia's Early Childhood Program hosted an open house event on November 14, 2022.
- The Kaskaskia College Radiologic Technology Program held its annual advisory board meeting. The board discussed an overview of the program, student information, curriculum updates, and assessment information.
- KC hosted the first Middle School Honor Band on November 17, 2022. The concert featured Middle School students and the Jazz band.
- KC is highlighting some of its apprentices for National Apprenticeship Week.
- KC hosted two Community and Continuing Education courses in November. The two courses were CPR and Painted Sign Design
- KC Health Information Technology Program received accreditation.
- KC will host a "Basic Life Support for Healthcare Providers" course on November 28, 2022.
- A new online graphic design course will be offered at KC for Spring 2023. It will be taught by Professor Steven Foutch.

### **PRESIDENT'S COMMENTS**

- The annual Enduring Freedom event was held on November 9, 2022 and went very well. The guest speaker was unique and touched on mental health and homelessness. Several students and members of the community attended the event.
- The College participated in the Christmas Parade in Breese over the weekend. President Evans has received a lot of compliments about the college's presence in the parades. He thanked all staff who have participated in all of the parades this year.
- Kevin McCarty's first performance, *The Enchanted Bookstore*, went well. A member of the audience sent a donation of \$50 with a nice note regarding the play.

*Approved 12/19/2022*

- The December Board of Trustees meeting is scheduled for December 19, 2022. There will be an agenda item regarding the custodial assessment recently performed by Core America and recommendations made as a result of the assessment. In addition, there will be a recommendation brought forth to move two open 30-hour positions to 40-hour positions with a recommendation to hire individuals for those positions at that meeting.
- Plans for the gala are moving right along. As always people have stepped up to help with the event. The Foundation has received a lot of nice donations for auction items.
- The annual Christmas celebration is scheduled for December 9, 2022. The Board was encouraged to come and celebrate Christmas with the staff.

## **ADJOURNMENT**

Motion by Louis Kalert to adjourn. All members voted yes by voice vote. The meeting adjourned at 7:40 p.m.

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College



## **RESOLUTION 22-59**

### **RESOLUTION FOR APPROVAL OF INSURANCE COVERAGE FOR COMMERCIAL PROPERTY AND LIABILITY INCLUDING EARTHQUAKE AND FLOOD, GENERAL LIABILITY, AUTO, UMBRELLA LIABILITY INCLUDING MEDICAL PROFESSIONAL LIABILITY, CYBER LIABILITY, AND WORKERS' COMPENSATION**

**WHEREAS**, the College seeks to secure insurance coverage in the areas of commercial property and liability including earthquake and flood, general liability, auto, umbrella liability including medical professional liability, cyber liability, and workers' compensation beginning December 1, 2022; and

**WHEREAS**, Kane Insurance Agency in Salem was selected as the College insurance broker last year, and the complexities of the Request For Proposal process for insurance brokers and coverages is such that this process is not repeated annually; and

**WHEREAS**, the term of the contract with Kane Insurance Agency approved last year was for an initial year effective December 1, 2021 with the option of four (4) subsequent annual renewals; and

**WHEREAS**, Kane Insurance has obtained quotes from various insurance providers on the College's behalf and the quotes are for insurance coverages that provide the necessary and adequate coverage for the College's needs, and a summary is included in the attached memo from Kane insurance; and

**WHEREAS**, competitive and reasonable rates have been received from Illinois Counties Risk Management Trust (ICRMT) for coverage levels consistent with prior year including \$5 million of earthquake coverage; and

**WHEREAS**, ICRMT is only able to provide \$5 million of earthquake coverage as stipulated by their reinsurance carrier, which is common in the industry to prevent carrier financial insolvency, and \$20 million of additional earthquake coverage has been secured with Insurance Company of the West (ICW) similar to prior year; and

**WHEREAS**, the premium for the additional \$20 million of earthquake coverage represents a 22% increase but if not secured at that level, regaining such coverage in the future is a risk; and

**WHEREAS**, the total of all premiums reflects a 7.7% increase over prior year and the coverage includes building value increases of 7% due to inflation and recent construction projects as well as cyber rate premium increases due to national increases in data breaches, ransomware, and other cyber-attacks; and

**WHEREAS**, ICRMT is an industry leaders in providing insurance for Illinois public entities and the education industry, respectively. ICRMT is not organized as an insurance company and does not have an AM Best rating assigned; and

**WHEREAS**, ICW has an AM Best financial strength rating of A for excellent; and

**WHEREAS**, the premiums that have been secured total \$417,533; and

**WHEREAS**, College Administration continues to review coverages throughout the year in order to maintain quality and cost-effective coverages and minimize risk.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of Kaskaskia College, Community College District #501, approve the College insurance coverage for the year December 1, 2022 through December 1, 2023 as follows:

1. Property and General Liability including Liquor and Medical Professional Liability as well as Earthquake and Flood Property Damage, Equipment Breakdown, Mobile Equipment, Crime, Inland Marine, Auto Liability and Physical Damage, Educators Legal Liability, Law Enforcement Liability, Violent Event Response, Cyber Liability, and Excess Liability coverages through Illinois Counties Risk Management Trust (ICRMT) at an annual premium of \$239,934; and
2. Workers' Compensation coverage through ICRMT at an annual premium of \$104,989; and
3. Excess earthquake coverage of \$20 million through Insurance Company of the West at an annual premium of \$72,610.

Dated this 28th day of November 2022.

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College

**RESOLUTION 22-60**

**RESOLUTION AMENDING AND RESTATING KASKASKIA COLLEGE 403(b)  
PLAN**

**WHEREAS**, the Board of Trustees of Kaskaskia College, Community College District #501 (“College”), maintains a tax-deferred compensation retirement program for certain of its employees in accordance with Section 403(b) of the Internal Revenue Code; and

**WHEREAS**, the College is an eligible public education organization authorized to offer a tax-deferred retirement program under Section 403(b) of the Internal Revenue Code; and

**WHEREAS**, the Board of Trustees intends to operate its 403(b) program in compliance with the terms of its 403(b) Plan document, and all applicable requirements; and

**WHEREAS**, revisions and updates to tax-deferred compensation retirement programs are necessary from time-to-time to remain compliant with the Internal Revenue Code and provide new options to eligible employees; and

**WHEREAS**, IRS Revenue Procedure 2019-19 allows restatements after the required restatement period of June 30, 2020, for pre-approved 403(b) plans provided the restatement is completed by December 31, 2022, using the IRS Employee Plans Compliance Resolution System (EPCRS) self-correction program; and

**WHEREAS**, the Board of Trustees wishes to amend and restate the Kaskaskia College 403(b) Plan using an IRS pre-approved document, attached hereto, and pursuant to IRS Revenue Procedure 2019-19; and

**THEREFORE**, it is hereby resolved by the Board of Trustees as follows:

1. The Board of Trustees approves and adopts the amended and restated 403(b) Plan, attached hereto, and this plan shall supersede any and all prior versions of the plan, and is effective as of January 1, 2022.
2. The Board of Trustees directs and authorizes College administration to perform all administrative tasks and execute all documentation necessary and appropriate for the ongoing administration of the Kaskaskia College 403(b) Plan.

Dated this 28th day of November 2022.

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Chair, Kaskaskia College  
Board of Trustees

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Secretary, Kaskaskia College  
Board of Trustee

## RESOLUTION 22-61

### RESOLUTION TO APPROVE THE DESIGN OF THE VANDALIA ART GALLERY AND TO AUTHORIZE FGM ARCHITECTS TO PROCEED WITH PROFESSIONAL SERVICES

**WHEREAS**, Kaskaskia College, Community College District #501, strives to provide high quality and affordable education to all students within the Kaskaskia College District, to include programs that promote the enhancement of the fine and performing arts; and

**WHEREAS**, in 2009 the Kaskaskia College Foundation received donations through the estates of Mary Albert O'Neil and the Davis families; and

**WHEREAS**, the Kaskaskia College Foundation received donations through the estates of Mary Albert O'Neil and the Tedrick C. Davis and Ruth M. Davis families. As per the language of the Tedrick C. Davis and Ruth M. Davis Caring Trust, the trust expressed that the assets of the estate, consisting of US Savings Bonds, bank checking accounts, bank certificates of deposit and individual equities in excess of \$1,042,256.00 would be distributed to the Kaskaskia College Foundation for *capital improvements at the Vandalia Campus of Kaskaskia College with expenditure thereof by the Foundation for no other purpose, that Foundation having as its home office: Kaskaskia College, 27210 College Road, Centralia, IL 62801*; and

**WHEREAS**, 50% of the funds of the bequeathed from Mary Albert O'Neil to be used by the Kaskaskia College Foundation for the *Fine Arts Department on the Vandalia, Illinois campus to either help erect a fine arts building or fine arts wing of the existing building in memory and honor of Alice Hudders, and as of October 2022, the amount of these funds are estimated at: \$2,350,000*; and

**WHEREAS**, at its November 7, 2022 meeting, the Kaskaskia College Foundation Board approved the design of the Vandalia Art Gallery Project and authorized the transfer of funds to Kaskaskia College on a reimbursement basis for all costs of the project; and

**WHEREAS**, the total estimated cost from FGM Architects provided on September 28, 2022 was \$1,011,056. The estimated architectural/engineering fees for this project are \$100,000.

And,

**NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Kaskaskia College, Community College District #501**, that the Board approve the design of the Vandalia Art Gallery and authorize FGM Architects to proceed with professional services to include preparation of construction documents and the bidding process for the Vandalia Art Gallery Project.

Dated this 28<sup>th</sup> day of November 2022.

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College

**RESOLUTION 22-62**

**RESOLUTION TO APPROVE PURCHASE OF STORAGE AND VIRTUALIZATION EQUIPMENT  
(FEDERAL STIMULUS FUNDING)**

**WHEREAS**, the Federal Stimulus Funding allows the purchase of equipment for the support of remote instruction; and

**WHEREAS**, upgrades are warranted when key equipment, focused on business continuity is involved; and

**WHEREAS**, this aligns with institutional strategic goals of improving infrastructure; and

**WHEREAS**, pursuant to the Illinois Public Community College Act (110 ILCS 805/), the purchase of computer equipment is exempt from the bidding requirement however since the anticipated costs exceed \$25,000, the purchase must be approved by the Board of Trustees; and

**WHEREAS**, in the interest of due diligence, the IT department obtained the following price quotations for the storage and virtualization equipment:

<b>Vendor</b>	<b>Price</b>	<b>Total</b>	<b>Six-Year Cost of Ownership</b>
SecureData (Hewlett Packard Enterprise)	\$131,343.00	\$131,343.00	\$131,343.00
Cisco Unified Computing System	\$174,594.00	\$174,594.00	\$174,594.00
ITSaavy (Dell)	\$127,491.82	\$127,491.82	\$127,491.82

and,

**WHEREAS**, Dell submitted the overall lowest price quotation, Hewlett Packard Enterprise provides a system with newer technologies and higher anticipated savings on future costs.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approve the purchase of storage and virtualization equipment from SecureData of O'Fallon, IL in the amount of \$131,343.00.**

Dated this 28<sup>th</sup> day of November 2022

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College

**RESOLUTION 22-63**

**RESOLUTION FOR DISPOSITION OF COLLEGE PROPERTY**

**WHEREAS**, in accordance with the Illinois Public Community College Act, 110 ILCS 805/3-41, the Board is authorized “to sell at private or public sale any personal or real property not needed for community college purposes”; and

**WHEREAS**, a written accounting of such personal property is identified in the accompanying list of equipment.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Kaskaskia College, Community College District #501, that the equipment listed be declared as “no longer needed for College purposes” and that the College Administration dispose of such equipment in accordance with College Policy #2.6001

Dated this 28<sup>th</sup> day of November 2022

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College