

**KASKASKIA COMMUNITY COLLEGE DISTRICT #501
Board of Trustees Meeting
Lifelong Learning Center**

November 28, 2022

**Meeting 6:30 p.m.
Lifelong Learning Center**

Page(s)

I.	Call to Order	
II.	Roll Call	
III.	Pledge of Allegiance	
IV.	Recognition	
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	
	October 24, 2022 Board Regular Meeting Minutes	7-34
	B. Ratification and approval of disbursements and payrolls for October, 2022, 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	\$ 2,291,117
	Payroll	\$ 1,353,946
	Restricted Fund	\$ 147,981
	Trust/Agency	\$ <u>10,430</u>
	Total	\$ 3,803,474
	C. Foundation Report	45-47
	D. Kaskaskia College Sports Association Report	48
	E. Kaskaskia College Friends of Fine Arts Report	49-51
VII.	Administrative Reports	
	A. Executive Services Report by President, George Evans	54-101
	1. Physical Plant Report	
	2. Department of Public Safety Report	
	3. Legislative Update	
	B. Administrative Services Report by Vice President, Judy Hemker	102-127
	1. Grants Report	
	2. State Payments Report	
	3. Information Technology Report	
	4. Administrative Services Team Meeting Agenda/Minutes	
	5. Coronavirus Stimulus Funding Summary – November 2022	

	6.	Veteran and Military Services Report	
C.		Instructional Services Report by Vice President, Julie Obermark	128-160
	1.	Instructional Services Report	
	2.	Instructional Services Team Meeting Agenda/Minutes	
	3.	Instructional Service Core Planning Team Minutes	
	4.	Instructional Services Update	
D.		Student Services Report by Vice President, Amy Troutt	161-192
	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.	Approval of Settlement Agreement with USDI	195-199
	C.	Resolution for Approval of Commercial Property, Liability and Workers' Compensation Insurance Coverages	200-222
	D.	Resolution Amending and Restating Kaskaskia College 403(b) Plan	223
	E.	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)	224-237
	F.	Presentation of Finalized Auto Tech/IT Renovations	238-246
	G.	Resolution to Approve Purchase of Storage and Virtualization Equipment (Federal Stimulus Funding)	247-250
	H.	Approval of New Degree – Associate in Fine Arts – Theatre	251-252
	I.	Resolution to Approve the Disposal of Surplus Equipment	253-261
	J.	Approval of Resignation of Executive Director of Development	262
	K.	Approval of Employment of AEL Budget Analyst*	263-267
	L.	Approval of Employment of Assistant Professor of Sociology* (Separate Cover)	
	M.	Approval of Employment of Assistant Professor of Nursing*	268-280
	N.	Approval of Employment of Controller*	281-288
	O.	Approval of Leave of Absence of Accounts Receivable Specialist	289-290
	P.	First Reading – Revision to Policy 4.8001 – Telecommuting and Remote Work Policy	291
	Q.	First Reading – Revision to Policy 6.1001 – Cancellation of Classes Policy	292
X.		Future Agenda Items	
	A.	Presentation of the FY 2022 Audit	
	B.	Presentation of Core America Facilities and Custodial Assessment	
	C.	Presentation of Organizational Chart, Job Descriptions, Restructuring	

- D. Approval of Employment of HVAC Instructor at CCC
- E. Approval of Vendor to Provide Photo Copier Services
- F. Approval of Employment of Administrative Assistant for Centralia Correctional Center

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 as required per the ICCB Rules Manual Section 1501.803(d). Such items will be posted at least 48 hours prior to the meeting.