

KASKASKIA COLLEGE BOARD OF TRUSTEES #501
October 24, 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, October 24, 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 Jim Beasley, Bill Hawley, Bryan Holthaus, Louis Kalert, Linda Stover, Laura Wedekemper and Student Trustee Alyssa Lurkins. Trustee Jeff Brown participated in the meeting remotely.

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

College staff members attending in person were President George Evans, Cary Day, Alan Boerngen, Joy Fitts, Judy Hemker, Traci Masau, Julie Obermark, Abbie Potter, Karol Potter, Shawn Richards, Zachary Ricker, Craig Roper, and Amy Troutt.

Bruce Kropp from WJBD was present in person.

PLEDGE OF ALLEGIANCE

President Evans led the Pledge of Allegiance.

RECOGNITION

President Evans recognized new employees Lauren Myers - Director of Institutional Effectiveness; Misti Pawlisa - Staff Accountant II; Christine Wheeler - Trenton Education Center Director; Eric Howard - Industrial Trades & Manufacturing Coordinator; and Rob Thompson - Police Officer.

RESOLUTION 22-50

RESOLUTION OF RECOGNITION AND SUPPORT FOR NATIONAL APPRENTICESHIP WEEK

Motion by Linda Stover to adopt Resolution 22-50 recognizing November 14-18, 2022 as “National Apprenticeship Week” and the value of apprenticeship programs as an effective earn-and-learn model for students, workers, and employers; and supports the partnership between apprenticeship programs, workforce development, and career and technical education.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Jeff Brown	Not Present	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Alyssa Lurkins	yes

Motion was approved.

Approved 11/28/2022

PUBLIC COMMENT

None

CONSENT AGENDA

Items on the Consent Agenda included:

1. September 26, 2022 Budget Hearing Minutes
2. September 26, 2022 Regular Meeting Minutes

Ratification and approval of disbursements and payrolls for September, 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.

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

Roll call:

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

Motion was approved.

OLD UNFINISHED BUSINESS

None

NEW BUSINESS

CLOSED SESSION

Motion by Linda Stover to enter into Closed Session in accordance with the Illinois Open Meetings Act, and pursuant to Section 2(c) of the Act, the specific reasons for conducting an executive session meeting are as follows:

- (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; 5 ILCS 120/2(c)(1); and
- (2) Student disciplinary cases; 5 ILCS 102/2(c)(9); and
- (3) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for

Approved 11/28/2022

the finding shall be recorded and entered into the minutes of the closed meeting; 5 ILCS 102/2(c)(11).

Roll call:

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

Motion was approved and the meeting entered into closed session at 6:40 p.m.

Motion by Mr. Beasley to end closed session and resume open session.

Roll call:

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

Motion was approved and the closed session ended and open session resumed at 7:16 p.m.

APPROVAL OF 2023 BOARD OF TRUSTEES MEETING CALENDAR

Motion by Mr. Beasley to approve the 2023 Board of Trustees Meeting Calendar as presented.

Roll call:

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

Motion was approved.

RESOLUTION 22-51

RESOLUTION TO APPROVE PROTECTION, HEALTH, AND SAFETY (PHS) PROJECTS FOR FISCAL YEAR 2024

Motion by Bryan Holthaus to adopt Resolution 22-51 approving the recommended Protection, Health, and Safety Projects for Fiscal Year 2024 for repair and alteration as follows:

Capital Projects FY2022-FY2025 Capital Projects to include main campus HVAC replacement to include main campus heating, ventilation, and cooling upgrades to more modern, energy efficient models, the admissions area renovation, and Fine and Performing Arts floor abatement.	\$993,572
TOTAL	\$993,572

Approved 11/28/2022

Roll call:

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

Motion was approved.

RESOLUTION 22-52

RESOLUTION TO APPROVE USE OF PHS FUNDS FOR NURSING EDUCATION CENTER AIR CURTAINS

Motion by Bryan Holthaus to adopt Resolution 22-52 approving the use of funds in the PHS fund balance to cover the cost of the purchase and installation of air curtains in the Nursing Education Center at an estimated cost of \$33,000.

Roll call:

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

Motion was approved.

RESOLUTION 22-53

RESOLUTION ON INTENT TO LEVY AN EQUITY TAX PURSUANT TO SECTION 3-14.3 OF THE ILLINOIS PUBLIC COMMUNITY COLLEGE ACT

Motion by Louis Kalert to adopt Resolution 22-53 approving the intent to levy an equity tax for purposes of a combined educational and operations and maintenance rate of 28.33 cents per \$100 of assessed valuation in accordance with the provisions of Section 3-14.3, which represents an equity rate of 3.33 cents as stipulated in the terms set forth in the letter of eligibility.

Roll call:

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

Motion was approved.

RESOLUTION 22-54

RESOLUTION TO APPROVE THE CALENDAR YEAR 2022 TAX LEVY – FISCAL YEAR 2024

Motion by Bryan Holthaus to adopt Resolution 22-54 approving the levy of funds totaling \$11,344,554, against the taxable property of Community College District #501, (which is less than 105% aggregate) as provided for under the laws of the State of Illinois, for the year 2022 to be collected in the calendar year 2023, and that the levy for the year 2022 be allocated for Fiscal Year 2024.

Approved 11/28/2022

Roll call:

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

Motion was approved.

RESOLUTION 22-55

RESOLUTION TO ABATE THE TAX LEVY FOR SERIES 2018 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE) FOR 2022 LEVY, FISCAL YEAR 2024

Motion by Bryan Holthaus and seconded by Mr. Beasley to adopt Resolution 22-55 approving the abatement of the tax levy for Series 2018 General Obligation Refunding Bonds (Alternate Revenue Source) for 2022 Levy, Fiscal Year 2024.

Roll call:

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

Motion was approved.

RESOLUTION 22-56

RESOLUTION TO APPROVE THE DISPOSAL OF SURPLUS EQUIPMENT

Motion by Mr. Beasley to adopt Resolution 22-56 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	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Alyssa Lurkins	yes

Motion was approved.

RESOLUTION 22-57

RESOLUTION TO APPROVE THE PURCHASE OF FANUC ROBOT (USDA GRANT FUNDING)

Motion by Linda Stover to adopt Resolution 22-57 approving the purchase of the FANUC robot from AIDEX Educational Systems of Rossville, IN in the amount of \$34,400.00 with funding provided by the USDA grant.

Roll call:

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

Approved 11/28/2022

Motion was approved.

RESOLUTION 22-58

RESOLUTION TO APPROVE THE PURCHASE OF HVAC TRAINERS (USDA GRANT FUNDING)

Chairman Hawley advised of a typographical correction made to the resolution and recommendation memo provided in the meeting materials. Corrected versions of both documents were presented to the members.

Motion by Louis Kalert to adopt Resolution 22-58 approving the purchase of the Hampden Mobile Refrigeration System Trainer and optional components from Hampden Engineering Corporation of Longmeadow, MA in the amount of \$31,551.00 with funding provided by the USDA grant.

Roll call:

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

Motion was approved.

APPROVAL OF EMPLOYMENT OF DIRECTOR OF CAMPUS OPERATIONS

Motion by Linda Stover to approve the hire of Shawn Connelly as the Director of Campus Operations at an annual salary of \$77,500 per year with eligibility for fringe benefits. The effective date for Mr. Connelly will be determined based upon his notification to his employer of his acceptance of this position.

Roll call:

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

Motion was approved.

APPROVAL OF EMPLOYMENT OF KC PATHWAY TO HEALTHCARE CAREERS GRANT COORDINATOR AND ALLIED HEALTH OFFICE ASSISTANT (GRANT FUNDED THROUGH THE HEALTHCARE PATH GRANT)

Motion by Bryan Holthaus to approve the employment of Sara Koopman for the position of the Healthcare Grant/Allied Health Office Assistant at an annual salary of \$40,000 per year. This position is grant funded and is eligible for fringe benefits.

Roll call:

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

Motion was approved.

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APPROVAL TO RESCIND THE RESIGNATION OF DEAN OF HEALTH SCIENCES TO NURSING FACULTY INSTRUCTOR

Motion by Linda Stover to approve the request of Megan Holtmann to rescind her resignation as Dean of Health Sciences allowing her continued employment as Dean of Health Sciences effective October 25, 2022.

Roll call:

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

Motion was approved.

APPROVAL OF ADMINISTRATIVE SERVICES RESTRUCTURE

Motion by Bryan Holthaus to approve a controller position at a salary range of \$80,000-\$88,000 and an assistant controller position at a salary range of \$55,000-\$65,000 to replace two existing positions of accounting manager and senior accountant.

Roll call:

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

Motion was approved.

APPROVAL OF RESIGNATION OF ASSISTANT PROFESSOR OF SOCIOLOGY

Motion by Bryan Holthaus to accept the resignation of Ryan Norrenberns as the Assistant Professor of Sociology effective December 12, 2022.

Roll call:

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

Motion was approved.

SECOND AND FINAL READING – HARDSHIP WITHDRAWAL POLICY 5.3005

Motion by Bryan Holthaus to approve the final reading of Policy 5.3005 – Hardship Withdrawal Policy.

Roll call:

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

Motion was approved.

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FUTURE AGENDA ITEMS

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

Alyssa Lurkins addressed the Board of Trustees and audibly presented a written report submitted to the Board which summarized the following:

- On September 22, 2022 Engineering students completed an annual trash pickup along their adopted stretch of Highway 50. The students picked up around 20 bags in 2 hours.
- The Blue Devils and Blue Angels Cross Country teams hosted the annual Kaskaskia College Blue Classic Grade School Invite cross-country meet. Over 20 grade schools were in attendance. Over 130 awards were handed out in four team races and one open race.
- On September 29, 2022 sophomore music majors performed for their first Student Recitals of the semester.
- Kaskaskia College hosted the Eighth Grade Career Fair on September 30, 2022. There were over 1,200 8th-grade students who came to learn about different careers.
- Kaskaskia College Dental Assisting students walked in the Little Egypt Parade as tooth fairies on October 1, 2022.
- The Kaskaskia College Dairy Judging Team finished second at the International Postsecondary Dairy Judging Contest at World Dairy Expo. Jacob Raber finished 1st Overall. The group was four points short of a national title.
- The Dee and Sue Boswell Art Gallery announced a Faculty Art Show featuring Kathleen Janvier, Steven Foutch, and Tim Wight.
- The Student Forum took place on October 4, 2022. President Evans updated the students on the renovations to the building and students gave opinions about what they wanted at the college.
- The Fall Instrumental Concert was held on October 4, 2022. The concert featured Kaskaskia College Concert and Jazz Bands.
- Kaskaskia College Cosmetology students went to Cedarhurst of Breese on October 4, 2022. The students treated people to manicures and played bags with them.
- The Kaskaskia College Diagnostic Medial Sonography Program held its 22nd Annual Pinning Ceremony on October 5, 2022.
- Kaskaskia College Electrical Program students along with Professor Mark Litteken partnered with Central High School and Clinton County Farm Bureau to bring a new greenhouse to life.

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- Kaskaskia College hosted a Celebrate Manufacturing Event at the Crisp Technology Center on October 6, 2022.
- Kaskaskia College students in the Residential/Commercial Wiring Program will receive first-hand experience and training with a new model electric system constructed by Clinton County Electric.
- The college hosted a Damascus Steel Forging Class on October 8, 2022.
- The Kaskaskia College Blue Angel Soccer Team ranked #25 of 100 teams on the October 11, 2022, NJCCA National Poll.
- Marion County 40 & 8 Voiture 516 awarded their nursing scholarship to Cailey Maxey.
- Kaskaskia College Professor Erin Landers was honored and awarded a ten-year pin for her service as an advisor for the Phi Theta Kappa Honor Society.
- Kaskaskia College hosted the Fall Picnic on October 13, 2022. The event consisted of free food, lawn games, and a pumpkin carving contest.
- The Kaskaskia College Physical Therapist Assistant Program had a 100% pass rate for the PTA class of 2022 licensure exam.
- Kaskaskia College hosted an undecided major event on October 17, 20.
- The Kaskaskia College Foundation Scholarship Banquet was held on October 20, 2022.
- Phi Theta Kappa is collecting food for the Kaskaskia College Snack Station.
- This October marks the 30th Annual National Physical Therapy Month.
- The Kaskaskia College Theatre Program presented The Enchanted Bookshop on October 21st, 22nd, and 23rd.

PRESIDENT'S COMMENTS

- The Kaskaskia College Veterans Day Celebration – Enduring Freedom will be held on November 9, 2022. Breakfast will be served to veterans and their guests from 7:30 a.m. – 9:30 a.m. with the program to begin at 9:45 a.m. A former Kaskaskia College student and veteran will be the featured speaker.
- The Nursing Program had the ACEN accreditation visit in September. The Paramedicine Program had the CoAEMSP Paramedicine Program Accreditation review in September. Steve Durbin represented the program very well. Positive comments were received on both programs.
- The Health Information Management Associate Degree Program received written confirmation from the Commission on Accreditation for Health Informatics and Information Management Education (CAHIIM) of the award of Initial Accreditation for Seven Years. This is a fully online program. The next comprehensive program review will be in 2029-2030.
- The Celebrate Manufacturing Open House held on October 6, 2022 at the Harry L. Crisp Technology Center was a great success. The Centralia Industrial Commission, the Centralia Chamber of Commerce and the City of Centralia were well represented. Positive comments were given by Mayor Bryan Kuder and others on the improved relationship building with the College as well as the apprenticeships being offered.
- Over 380 guests were in attendance at the Kaskaskia College Foundation Scholarship Banquet held on October 20, 2022. Holly Sallee did a very good job in organizing her first banquet.

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- Kaskaskia College hosted over 1,200 eighth graders at the Eight Grade Career Fair held on September 30, 2022. The eighth graders were the first students to tour the newly renovated HB and L Buildings.
- The High School Career Day is scheduled for November 4, 2022. Approximately 1,300 high school students are expected to be on main campus for the event.
- The final designs for the Vandalia art gallery will be presented to the Board at the November meeting.
- Kaskaskia College was well represented at Clinton County Board meeting. President Evans presented on the broadband needs throughout district and the importance of broadband for economic growth in our district. County boards and municipalities are being asked to get involved with the broadband initiative.
- President Evans congratulated Professor Kevin McCarty on his first performance with the play *The Enchanted Bookshop*. Student Trustee Alyssa Lurkins was also recognized for her performance in the play. President Evans has heard great reviews on the play.

ADJOURNMENT

Motion by Jim Beasley to adjourn. All members voted yes by voice vote. The meeting adjourned at 7:47 p.m.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 22-50

**RESOLUTION OF RECOGNITION AND SUPPORT FOR
NATIONAL APPRENTICESHIP WEEK**

Whereas, through its commitment to serving the Kaskaskia College District in many capacities to include, but not limited to: providing state of the art education and vocational training to the residents in this district and beyond, building strong partnerships with area business and industry to assist in supplying them with a skilled labor force, as well as forming strong regional partnerships with the many towns, villages, and cities within the Kaskaskia College District to assist in advancing economic development, Kaskaskia Community College District 501 is committed to the aforementioned partnerships to jointly combat the local, regional and nationwide skills gap in the manufacturing and vocational trades; and

Whereas, apprenticeships create a strong career pathway that provides employees the opportunity to earn a salary while learning the skills necessary to succeed in high-demand careers; and,

Whereas, apprenticeships support employers to cultivate high-quality talent pools that grow their businesses and address their workforce needs; and,

Whereas, Kaskaskia College has extremely qualified and experienced faculty who have developed premier vocational programs to provide state of the art and affordable education to students seeking careers in the manufacturing and vocational industries; and

Whereas, on March 3, 2020 and revised February 25, 2022, Kaskaskia College was certified by the United States Department of Labor to offer apprenticeship programs for Automotive Technician, Certified Nurse Assistant (CNA), Child Care Development Specialist, Industrial Maintenance Mechanic, Information Technology (IT) Security Specialist, Network & Computer System Specialist, Truck Driver, Welder, and Fitter-Fabricator, thereby further enhancing employment and career advancement opportunities for students while at the same time providing the skilled workers' employers require; and,

Whereas, National Apprenticeship Week is an opportunity to recognize the positive impact apprenticeships have on Illinois youth, adults, businesses, and the Illinois economy as a whole.

Therefore be it Resolved, that the Kaskaskia College Board of Trustees No. 501 recognizes the week of November 14th, 2022 as “National Apprenticeship Week” and the value of apprenticeship programs as an effective earn-and-learn model for students, workers, and employers; and supports the partnership between apprenticeship programs, workforce development, and career and technical education.

Dated this 24th day of October 2022.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 22-51

**RESOLUTION TO APPROVE
PROTECTION, HEALTH, AND SAFETY (PHS) PROJECTS
FOR FISCAL YEAR 2024**

WHEREAS, pursuant to the provisions of the Illinois Public Community College Act and rules of the Illinois Community College Board, Kaskaskia College, Community College District #501, is authorized to complete necessary projects dealing with the protection, health, and safety (PHS) of students, employees, or visitors; and

WHEREAS, there is a need for repair and alteration of certain facilities of the College that meet the PHS criteria and have been prioritized through the development of a Master Facilities and Improvement Plan (MFIP); and

WHEREAS, Section 3-20.3.01 of the Public Community College Act and Section 1501.601 – 608 of the Administrative Rules of the Illinois Community College Board authorizes the Board of Trustees, by proper resolution which specifically identifies the projects, to levy a tax for projects that meet the PHS criteria on the equalized assessed value (EAV) of all the taxable property of the district at a rate not to exceed \$.05 per \$100 of EAV per year for a period sufficient to finance such projects; and

WHEREAS, the College has identified in conjunction with the College’s construction manager, engineer, and architect the following projects at Kaskaskia College which require repair or alterations as defined in Section 1501.601 of the Administrative Rules; and

WHEREAS, those projects recommended for repair and alterations are

Capital Projects FY2022-FY2025	\$993,572
Capital Projects to include main campus HVAC replacement to include main campus heating, ventilation, and cooling upgrades to more modern, energy efficient models, the admissions area renovation, and Fine and Performing Arts floor abatement.	
TOTAL	\$993,572

And,

WHEREAS, the Board certifies these projects also meet the requirements of Section 110 ILCS 805/3-20.3.01 of the Illinois Public Community College Act and Section 1501.601 – 608 of the Administrative Rules of the Illinois Community College Board and are necessary projects for energy conservation, health and safety, environmental protection, or handicapped accessibility and not routine maintenance projects.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Kaskaskia College, Community College District #501, as follows:

1. The physical facilities described in the projects set forth above require qualifying alterations or repairs and have been identified as priorities in the Master Facilities and Improvement Plan.
2. There are not sufficient funds available in the Operations and Maintenance Fund of Kaskaskia College to complete the projects set forth above.
3. The cost of each of the projects set forth above, as determined in the estimate of a licensed architect or engineer, are each not less than \$25,000, and shall be financed in accordance with Section 3-20.3.01 of the Public Community College Act and Section 1501.601 – 608 of the Administrative Rules of the Illinois Community College Board, as stated above, in the total dollar amount of \$993,572.

Dated this 24th day of October 2022.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 22-52

RESOLUTION TO APPROVE USE OF PHS FUNDS FOR NURSING EDUCATION CENTER AIR CURTAINS

WHEREAS, the Nursing Education Center is having high humidity issues; and

WHEREAS, WRF Engineering was contacted and placed data loggers in various locations within the Center; and

WHEREAS, data loggers are used to measure the temperature and amount of water vapor that is in the water-air mixture compared to the maximum amount possible; and

WHEREAS, data loggers were placed in three locations and left for approximately one month; and

WHEREAS, the results provided by the data loggers indicate higher than normal humidity levels in all three locations; and

WHEREAS, the high level of relative humidity (RH) is creating issues with building comfort, paper jamming in printers and copiers, HVAC ducts sweating and leaking onto ceiling tile, and potential issues with instructional equipment with delicate electronic control boards; and

WHEREAS, WRF Engineering has recommended to install air curtains at the north and south sliding glass doors to reduce the humidity. The air curtains will also assist with keeping conditioned air in the building; and

WHEREAS, the estimated cost of purchasing and installing two air curtains, one on the south door and one on the north door, is \$33,000; and

WHEREAS, the Protection, Health and Safety (PHS) fund balance has sufficient funds to cover the cost of the air curtains; and

WHEREAS, the Board is being asked to approve the use of funds from the PHS fund balance to pay for the purchase and installation of the air curtains.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approves the use of funds in the PHS fund balance to cover the cost of the purchase and installation of air curtains in the Nursing Education Center at an estimated cost of \$33,000.

Dated this 24th day of October 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 22-53

RESOLUTION OF INTENT TO LEVY AN EQUITY TAX PURSUANT TO 110 ILCS 805, SECTION 3-14.3 OF THE ILLINOIS PUBLIC COMMUNITY COLLEGE ACT

WHEREAS, 110 Illinois Compiled Statutes (ILCS) 805, Section 3-14.3 of the Illinois Public Community College Act authorizes the board of a community college district to levy an equity tax upon the taxable property of the district in any year in which the Illinois Community College Board issues a letter of eligibility to do so; and

WHEREAS, Section 3-14.3 states that the equity tax may be used to increase the total taxing authority of the district to the most recently reported statewide average actual levy rate for educational and operations and maintenance purposes as certified by the Illinois Community College Board; and

WHEREAS, the Board of Trustees of Kaskaskia College, Community College District No. 501, Counties of Bond, Clinton, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair, and Washington, State of Illinois, has received from the Illinois Community College Board a letter of eligibility to levy an equity tax pursuant to Section 3-14.3; and

WHEREAS, said letter of eligibility states that the Board is eligible to levy at a combined educational and operations and maintenance purposes rate up to and including 28.33 cents per \$100 of assessed valuation in accordance with the provisions of Section 3-14.3, which represents an equity rate of 3.33 cents; and

WHEREAS, a copy of said letter of eligibility is attached to this Resolution and incorporated herein by reference; and

WHEREAS, Section 3-14.3 requires the Board to publish this resolution after its passage in order to give district voters an opportunity to request a referendum on the equity tax levy proposed herein; and

WHEREAS, it is in the best interest of Kaskaskia College students and the district for the Board to state its intent to levy an equity tax under Section 3-14.3; and

WHEREAS, this equity tax will be levied upon taxpayers for calendar year 2022, billed to taxpayers in calendar year 2023, and recognized as revenue by Kaskaskia College in its fiscal year 2024.

THEREFORE BE IT RESOLVED by the Board of Trustees of Kaskaskia College, Community College District No. 501:

1. The Board has received a letter of eligibility from the Illinois Community College Board authorizing the Board to levy an equity tax pursuant to 110 ILCS 805, Section 3-14.3 of the Illinois Public Community College Act.
2. Kaskaskia College has met all of the eligibility requirements of Section 3-14.3.
3. The Board herewith states its intent to levy for purposes of a combined educational and operations and maintenance rate of 28.33 cents per \$100 of assessed valuation in accordance with the provisions of Section 3-14.3, which represents an equity rate of 3.33 cents as stipulated in the terms set forth in the letter of eligibility.
4. The Chairman of the Board and the Secretary are authorized to publish the notice to district voters as required by Section 3-14.3.
5. A certified copy of the Resolution, accompanied by the letter of eligibility, shall be filed in the office of the County Clerks of Bond, Clinton, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair, and Washington.

Dated this 24th Day of October 2022.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 22-54

KASKASKIA COLLEGE RESOLUTION Calendar Year 2022 Tax Levy FISCAL YEAR 2024

WHEREAS, the Board of Trustees of Kaskaskia College, Community College District No. 501, Counties of Bond, Clinton, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair, and Washington, State of Illinois, estimates that its 2022 Tax Levy shall not be greater than 105% of the amount extended upon the final aggregate levy extensions of the preceding year; and

WHEREAS, the Truth in Taxation Act requires each taxing district to disclose by public notice and hold a separate public hearing on its intention to adopt an aggregate tax levy in an amount greater than 105% of the amount of property taxes estimated to be extended upon the final aggregate levy extensions plus any amount abated in prior extensions, exclusive of election costs and exclusive of the taxes necessary to meet the bond principal and interest requirements for the preceding year, which notice must be published no more than 14 days nor less than 7 days prior to the date of public hearing; and

WHEREAS, on the basis of the annual budget of Kaskaskia College, Community College District No. 501 for the fiscal year commencing on July 1, 2022 and the College's strategic plan, it is estimated that the aggregate amount necessary to be levied for the 2023-2024 fiscal year, exclusive of election costs, and exclusive of the taxes necessary to meet the bond principal and interest requirements, will not exceed 105% of the amount of property taxes estimated to be extended upon the final aggregate levy extensions, plus any amount abated; and

WHEREAS, the Kaskaskia College Board of Trustees has issued Bonds requiring the payment of the principal and interest and has authorized a tax levy sufficient to pay the principal and interest upon such bonds.

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Kaskaskia College, Community College District #501, that the following amounts, totaling **\$11,344,554**, will be levied against the taxable property of Community College District #501, (*which is less than 105% aggregate*) as provided for under the laws of the State of Illinois, for the year 2022 to be collected in the calendar year 2023, and that the levy for the year 2022 be allocated for Fiscal Year 2024 as follows:

The sum of **\$ 3,477,503** for educational purposes,

The sum of **\$ 1,490,359** for operations and maintenance purposes,

The sum of **\$ 661,719** for additional education and operations and maintenance purposes,

The sum of **\$ 1,799,500** as a special tax levy for tort liability insurance purposes, for worker's compensation and occupational diseases insurance purposes, unemployment insurance purposes, and risk management purposes,

The sum of **\$ 240,500** for social security and Medicare purposes,

The sum of **\$ 20,000** as a special tax levy for financial audit purposes,

The sum of **\$ 993,573** as a special tax levy for Protection, Health, and Safety purposes, and

The sum of **\$ 2,661,400** to meet the principal and interest payments for College Bonds.

Dated this 24th day of October 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 22-55

KASKASKIA COLLEGE RESOLUTION TO ABATE THE TAX LEVY FOR SERIES 2018 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE) FOR 2022 LEVY, FISCAL YEAR 2024

RESOLUTION abating the tax heretofore levied for the year 2022 to pay debt service on the Series 2018 General Obligation Refunding Bonds (Alternate Revenue Source), of Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois.

WHEREAS, the Board of Trustees (the “*Board*”) of Kaskaskia College, Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois (the “*District*”), by resolution adopted on the 18th day of December, 2008 (the “*2008 Resolution*”), did provide for the issue of \$3,300,000 General Obligation Bonds (Alternate Revenue Source), Series 2009 (the “*Prior Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Prior Bonds; and

WHEREAS, the Board by resolution adopted on the 27th day of August, 2018 (the “*2018 Resolution*”), did provide for the issue of \$2,133,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018, dated September 13, 2018 (the “*Bonds*”) for the purpose of refunding the remaining portion of the District’s outstanding Prior Bonds; and

WHEREAS, the Bonds were issued by the District pursuant to the terms of the 2018 Resolution; and

WHEREAS, the Board has determined and does hereby determine that the Pledged Revenues will provide an amount not less than 1.25 times debt service of all the Bonds in the next succeeding bond year (June 1 and December 1) or alternative funding sources will be identified; and

WHEREAS, it is necessary and in the best interests of the District that the tax heretofore levied for the year 2022 to pay principal and interest on the Bonds be abated;

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Trustees of Kaskaskia College, Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2022 for General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018 bonds, is hereby abated in its entirety.

Section 2. Filing of Resolution. Forthwith upon the adoption of this resolution, the Secretary of the Board shall file a certified copy hereof with the County Clerks of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington Counties, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2022 in accordance with the provisions hereof.

Section 3. Effective Date. This resolution shall be in full force and effect forthwith upon its adoption.

Dated and adopted this 24th Day of October, 2022.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 22-56

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 24th day of October 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

**SURPLUS PROPERTY FOR DISPOSAL
OCTOBER 2022**

ITEMS TO BE AUCTIONED

Item Description	Quantity	Property Tag #	Manufacturer	Model #	Serial #

ITEMS TO BE SALVAGED

ITEM DESCRIPTION	QUANTITY	PROPERTY TAG #	MANUFACTURER	MODEL #	SERIAL #
Computer	1	26213	Dell	Optiplex 3020	65QS832
Computer	1	IT2523	Dell	Optiplex 360	8VXBDK1
Computer	1	IT2173	Dell	Optiplex 360	8XYP5J1
Computer	1	24549	Dell	Optiplex 360	9Z035J1
Computer	1	24032	Dell	Optiplex 380	7JDCPL1
Computer	1	25419	Dell	Optiplex 7010	85V9/DZ1
Computer	1	26565	Dell	Optiplex 760	bzkqhx1
Computer	1	IT2170	Dell	Optiplex 780	FFQR8P1
Computer	1	24033	Dell	Optiplex 780	FFQS8P1
Computer	1	IT2700	Dell	Optiplex 790	48X0XR1
Computer	1	24298	Dell	Optiplex 790	48X1XR1
Computer	1	24302	Dell	Optiplex 790	1R52PS1
Computer	1	24096	HP	Compaq 6000	2UA1221FXF
Computer	1	24108	HP	Compaq 6000	2UA1221FWY
Computer	1	24105	HP	Compaq 6000	2UA1221FZ9
Computer	1	24103	HP	Compaq 6000	2UA1221FZK
Computer	1	24109	HP	Compaq 6000	2UA1221FYR
Computer	1	24143	HP	Compaq 6000	2UA1221FYW
Computer	1	24098	HP	Compaq 6000	2UA1221G14
Computer	1	24099	HP	Compaq 6000	2UA1221G11

**SURPLUS PROPERTY FOR DISPOSAL
OCTOBER 2022**

ITEM DESCRIPTION	QUANTITY	PROPERTY TAG #	MANUFACTURER	MODEL #	SERIAL #
Computer	1	24095	HP	Compaq 6000	2UA1221FZC
Computer	1	24107	HP	Compaq 6000	2UA1221FWR
Computer	1	24104	HP	Compaq 6000	2UA1221FZ1
Computer	1	24106	HP	Compaq 6000	2UA1221FWJ
Computer	1	24093	HP	Compaq 6000	2UA1221FWL
Computer	1	24097	HP	Compaq 6000	2UA1221FYG
Computer	1	24111	HP	Compaq 6000	2UA1221FZG
Computer	1	24092	HP	Compaq 6000	2UA1221G0R
Computer	1	24141	HP	Compaq 6000	2UA1221FWP
Computer	1	24110	HP	Compaq 6000	2UA1221FYV
Computer	1	24102	HP	Compaq 6000	2UA1221FSB
Computer	1	24094	HP	Compaq 6000	2UA1221FZL
Document Camera	1	21105	Canon	RE-455X	5220000023
Document Camera	1	21107	Canon	RE-455X	5230000176
Document Camera	1	20709	Canon	RE-455X	2890110109
Document Camera	1	21120	Canon	RE-455X	5230000174
iPad	1	24447	Apple	A1395	DMPG6NM0DFHW
iPad	1	24763	Apple	A1416	DMPHMLYWDJ8T
Laptop	1	IT2288	Dell	Latitude E5500	8ZWNXG1
Laptop	1	24396	Dell	Latitude E5520	CB1X4S1
Laptop	1	24029	Dell	Latitude E5530	9n2zjx1
Laptop	1	24827	Dell	Latitude e5530	5n3zjx1
Laptop	1	24868	Dell	Latitude E6510	57RKXN1
Monitor	1	29066	Dell	1908wfpf	CN0GP004728727BS0KHS
Monitor	1	IT1520	DEll	1908wfpf	CN0GP004728727BS0LJS
Monitor	1	IT1317	Gateway	TFT1980PS+	MWE77 B0N 01810
Monitor	1	IT1346	Gateway	TFT1980PS+	MWE77 B0N 01786
Monitor	1	IT1536	Smart Technologies	ID370	9HFP00230

**SURPLUS PROPERTY FOR DISPOSAL
OCTOBER 2022**

ITEM DESCRIPTION	QUANTITY	PROPERTY TAG #	MANUFACTURER	MODEL #	SERIAL #
Monitor	1	IT2056	Smart Technologies	ID370	8AFP00751
Monitor	1	IT2039	Smart Technologies	ID370	9AFP00536
Monitor	1	26450	Viewsonic	VS114298	STB150541891
Monitor	1	26433	Viewsonic	VS114298	STB150541858
Monitor	1	26447	Viewsonic	VS114298	STB150541870
Printers	1	16826	HP	Laserjet 4100n	USBNF22679
Printers	1	25510	HP	Officejet pro 8600	CN3B6E3G3G05KC
Printers	1	25895	HP	Officejet pro 8610	CN45OBX14G05Z1
Projector	1	24431	NEC	NP350X	NP-P350X 1Y00168UG
Projector	1	IT1732	NEC	VT800	8701478fb
VCR/DVD	1	24378	Toshiba	DVR620KU	B34P15984U0600
Chair	1	6307	N/A	Precision Chair	N/A
Projection Table	1	No tag	Radiant	N/A	N/A
Bookcase	1	15276	N/A	N/A	N/A
Floor Scrubber	1	No tag	Nobles	20015-3	2310
Floor Scrubber	1	27096	Nobles	N/A	N/A
Dental Sterilizer	1	23887	Steri-Dent	300	23788
Tabletop Refrigerator	1		General Electric	TAX4DNYAWH	GS148602
Miscellaneous Task Chairs	72		Various	N/A	N/A
Computer Desks	3		N/A	N/A	N/A

RESOLUTION 22-57

**APPROVAL OF PURCHASE OF FANUC ROBOT
(USDA GRANT FUNDING)**

WHEREAS, one of the pieces of equipment to be purchased for the mobile industrial trades education and training trailer is a FANUC robot; and

WHEREAS, adding a FANUC robot to the mobile industrial trades and education training trailer will allow faculty to bring robotics exposure to area schools and other venues; and

WHEREAS, the FANUC robot will be used to teach students to program tasks for machine loading and unloading as well as various material handling tasks to include the ability to communicate with other equipment such as conveyors and machine controllers; and

WHEREAS, per a letter provided by FANUC America Corporation, AIDEX Educational Systems is the sole provider for the FANUC robot; and

WHEREAS, AIDEX Educational Systems has provided the following price proposal:

Equipment Description	Proposed Price
FANUC ER-4iA Robot with R-30iB Mate Plus Controller P-ER4IA004P1Hampden H-RST-2 Refrigeration System Trainer	\$33,900
Enclosed Education Training Cart	
One set of Manuals <ul style="list-style-type: none">• FANUC Robot Operations• FANUC Handling Toll Operations & Programming• FANUC HandlingPRO (ROBOGUIDE Simulation)	
Freight	\$500.00
Total:	\$34,400.00

And,

WHEREAS, in addition to being a sole source purchase, pursuant to the Illinois Public Community College Act (110 ILCS 805/), this purchase complies with one of the exemptions to the bidding process; and

WHEREAS, the college has received a grant from the United States Department of Agriculture (USDA) which will be used to fully fund the purchase of the FANUC robot.

NOW, THEREFORE, BE IT RESOLVED, by the Kaskaskia College Board of Trustees, Community College District #501, that the Board approves the purchase of the FANUC robot from AIDEX Educational Systems of Rossville, IN in the amount of \$34,400.00 with funding provided by the USDA Grant.

Dated this 24th day of October 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 22-58

RESOLUTION TO APPROVE THE PURCHASE OF MOBILE REFRIGERATION SYSTEM TRAINER & OPTIONAL COMPONENTS (USDA GRANT FUNDING)

WHEREAS, one of the pieces of equipment to be purchased for the mobile industrial trades education and training trailer is a Hampden Mobile Refrigeration System Trainer and three optional components for the trainer; and

WHEREAS, the Associate Professor of HVAC at the Crisp Technology Center has identified the Hampden Mobile Refrigeration System Trainer as the trainer that will best meet the educational needs of students; and

WHEREAS, the Hampden Mobile Refrigeration System Trainer is widely used in universities, technical and vocational schools, the HVAC industry, and workforce development programs; and

WHEREAS one of the advantages of this trainer is the instructor's ability to program faults which students have to correct thereby increasing students' troubleshooting skills; and

WHEREAS, Hampden Engineering Corporation has provided the following price proposal for the Hampden Mobile Refrigeration System Trainer and optional components:

Equipment Description	Proposed Price
Hampden H-RST-2 Refrigeration System Trainer	\$25,987.00
Hampden H-RST-DMP Digital Meter Package	\$2,070.00
Hampden H-RST-FP-10E Electrical Faults Package	\$2,215.00
Hampden H-RST-DMB Digital Manifold with Bluetooth	\$1,279.00
Total:	\$31,551.00

And,

WHEREAS, per a letter provided by Hampden Engineering Corporation, they are the sole source for the manufacture and distribution of their HVAC trainers; and

WHEREAS, pursuant to the Illinois Public Community College Act (110 ILCS 805/), the purchase of the Hampden Mobile Refrigeration System Trainer and optional components complies with one of the exemptions to the bidding process; and

WHEREAS, the college has received a grant from the United States Department of Agriculture (USDA) which will be used to fully fund the purchase of the Hampden Mobile Refrigeration System Trainer and optional components.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approves the purchase of the Hampden Mobile Refrigeration System Trainer and optional components from Hampden Engineering Corporation of Longmeadow, MA in the amount of \$35,551.00 with funding provided by the USDA grant.

Dated this 24th day of October 2022

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College