

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

October 24, 2022

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

Page(s)

I. Call to Order	
II. Roll Call	
III. Pledge of Allegiance	
IV. Recognition	
A. Guests	
B. Resolution of Recognition and Support for National Apprenticeship Week	6
II. Public Comment	
III. 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. September 26, 2022 Budget Hearing Minutes	8
2. September 26, 2022 Board Regular Meeting Minutes	9-28
B. Ratification and approval of disbursements and payrolls for September, 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	\$ 2,909,383
Payroll	\$ 1,314,945
Restricted Fund	\$ 429,667
Trust/Agency	\$ 1,796
Total	\$ 4,655,791
C. Foundation Report	31
D. Kaskaskia College Sports Association Report	32
E. Kaskaskia College Friends of Fine Arts Report	33-35
IV. Administrative Reports	
A. Executive Services Report by President, George Evans	36-83
1. Physical Plant Report	
2. Department of Public Safety Report	
3. 2022-2023 Quarterly Strategic Planning and Annual Plan Update	
4. Student Forum Notes – 10/04/2022	

B. Administrative Services Report by Vice President, Judy Hemker	84-107
1. Grants Report	
2. State Payments Report	
3. Information Technology Report	
4. Administrative Services Team Meeting Agenda/Minutes	
5. Coronavirus Stimulus Funding Summary – October 2022	
C. Instructional Services Report by Vice President, Julie Obermark	108-153
1. Instructional Services Report	
2. Instructional Services Team Meeting Agenda/Minutes	
3. Instructional Service Core Planning Team Minutes	
4. Nursing Program Site Visit Summary	
5. PARM Program Site Visit Summary	
6. Instructional Services Update	
D. Student Services Report by Vice President, Amy Troutt	154-184
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	

V. Old Unfinished Business

VI. New Business

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

B. Approval of 2023 Board of Trustees Meeting Calendar

C. Resolution to Approve Protection, Health, and Safety (PHS) Projects for Fiscal Year 2024	188-190
D. Resolution to Approve Use of PHS Funds for Nursing Education Center Air Curtains	191-193
E. Resolution on Intent to Levy an Equity Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act	194-198
F. Resolution to Approve the Calendar Year 2022 Tax Levy – Fiscal Year 2024	199-203
G. Resolution to Abate the Tax Levy for Series 2018 General Obligation Refunding Bonds (Alternate Revenue Source) for 2022 Levy, Fiscal Year 2024	204-206
H. Resolution to Approve the Disposal of Surplus Equipment	207-210
I. Resolution to Approve the Purchase of Fanuc Robot (USDA Grant Funding)	211-215
J. Resolution to Approve the Purchase of HVAC Trainers (USDA Grant Funding)	216-220
K. Approval of Employment of Director of Campus Operations *	221-241
L. Approval of Employment of KC Pathway to Healthcare Careers Grant Coordinator and Allied Health Office Assistant (Grant Funded through the Healthcare PATH Grant)	Separate Cover
M. Approval to Rescind the Resignation of Dean of Health Sciences to Nursing Faculty Instructor	242-243
N. Approval of Administrative Services Restructure	244-257
O. Approval of Resignation of Assistant Professor of Sociology	258
P. Second and Final Reading – Hardship Withdrawal Policy 5.3005	259

VII. 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

VIII. Trustee and President's Comments and Reports

- A. Student Trustee Report
- B. President's Comments
- C. Trustee Individual Comments

IX. 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.