

**KASKASKIA COMMUNITY COLLEGE DISTRICT #501**

**Board of Trustees Meeting Agenda  
October 25, 2021**

**Bond Hearing 6:30 p.m.**

Conduct a public hearing for the issuance of \$24,500,000 Funding Bonds for the purpose of paying claims against the District.

**Public Comment**

**Regular Board Meeting to Immediately Follow Bond Hearing  
Lifelong Learning Center**

**Page(s)**

<b>I.</b>	<b>Call to Order</b>	
<b>II.</b>	<b>Roll Call</b>	
<b>III.</b>	<b>Pledge of Allegiance</b>	
<b>IV.</b>	<b>Recognition</b>	
<b>V.</b>	<b>Public Comment</b>	
<b>VI.</b>	<b>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	
	1. September 27, 2021 Budget Hearing Minutes	7
	2. September 27, 2021 Regular Meeting Minutes	8-42
	B. Ratification and approval of disbursements and payrolls for October 2021, 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	\$1,631,991
	Payroll	\$1,315,262
	Restricted Fund	\$ 927,092
	Trust/Agency	\$ 2,937
	Total	\$3,877,282
	C. Foundation Report	53
	D. Kaskaskia College Sports Association Report	54
	E. Kaskaskia College Friends of Fine Arts Report	55-56
<b>VII.</b>	<b>Administrative Reports</b>	
	A. Executive Services Report by President, George Evans	57-100
	1. Physical Plant Report	
	2. Department of Public Safety Report	
	3. Legal Report	

4.	Approval of Plan to Achieve Unrestricted Reserve Target in the Operating Fund per the Fund Balance Policy 3.1004	
B.	Administrative Services Report by Vice President, Judy Hemker	101-118
1.	Grants Report	
2.	State Payments Report	
3.	Information Technology Report	
4.	Administrative Services Team Meeting Agenda/Minutes	
5.	Federal Stimulus Funding Update of Allocations, Expenditures, Uses of Funds	
C.	Instructional Services Report by Vice President, Julie Obermark	119-141
1.	Instructional Services Report	
2.	Instructional Services Team Meeting Agenda/Minutes	
3.	Instructional Services Update	
D.	Student Services Report by Vice President, Susan Batchelor	142-170
1.	Enrollment Services	
2.	Veterans Services	
3.	Registrar Report	
4.	Education Centers	
5.	Workforce Equity Initiative Grant	
6.	Academic Center for Excellence	
7.	TRIO Student Support Services	
8.	Athletics	
9.	Student Services Team Meeting Agenda/Minutes	
10.	Enrollment Report	

**VIII. Old Unfinished Business**

**IX. New Business**

A.	Closed Session	
B.	Approval of Property and Casualty and Workers' Compensation Insurance Premium and Coverage	173-179
C.	Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper community college purposes which are presently outstanding and unpaid, declaring the intention to avail of the provisions of Article 3A of the Public Community College Act of the State of Illinois, as amended, and to issue bonds in the approximate amount of \$24,500,000 for the purpose of paying claims against the District, and directing that notice of such intention be published as Provided by law.	180-191
D.	Resolution on Intent to Levy an Equity Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act	191-197
E.	Resolution Calendar Year 2021 Tax Levy - Fiscal Year 2023	198-201
F.	Resolution to Abate the Tax Levy for Series 2018 General Obligation Refunding Bonds (Alternate Revenue Source) for 2021 Levy, Fiscal Year 2023	202-204
G.	NJCAA Division Declaration Recommendation (Separate Cover)	
H.	Approval of Sale of Workforce Building (Separate Cover)	

I. Resolution Approving the Purchase of Plasma Cutting Table (Federal Stimulus Funding)	205-208
J. Resolution for Disposition of College Property	209-212
K. Approval of Retirement of Perkins Project Coordinator	213
L. Approval of Retirement of Director of Institutional Advancement	214
M. Approval of Resignation of Instructional Deans Coordinator	215
N. Approval of Resignation of IT Support Technician	216
O. Approval of Resignation of Financial Aid Specialist	217
P. Approval of Employment of Assistant Professor of Business*	218-237
Q. Approval of Employment of Automotive Work-Based Learning Coordinator*	238-243
R. Approval of Position of Industrial Technology Instruction at Greenville Federal Correctional Institution (Contract Funded)	244-247
S. Approval of Bridge and Integrated Career & Academic Preparation Systems (ICAPS) Coordinator Position (New Position – Adult Education/Grant Funded)	248-255
T. Approval of Restructure of IT Support Technician to System Administrator and System Administrator Job Description	256-258
U. Approval of 2022 Board of Trustees Meeting Calendar	259
V. Second Reading of Cancellation of Classes Policy 6.1001 Revision	260-261
<b>X. Future Agenda Items</b>	
A. Presentation of the FY2021 Audit (November)	
B. Approval of PHS FY23 Allocation (November)	
C. Approval of Retirement of Academic Advisor (November)	
D. Approval of Employment of Associate Dean of Workforce Engagement and Industrial Careers (November)	
E. Approval of Employment of Assistant Professor of Chemistry	
F. Approval of Vendor to Provide Photo Copier Services	
G. Approval of Vendor for Vending Services	
H. Approval of Purchase of Vehicle/Trailer Storage Building (December)	
<b>XI. Trustee and President’s Comments and Reports</b>	
A. Student Trustee Report	
B. President’s Comments	
C. Trustee Individual Comments	
<b>XII. Adjournment</b>	

\* See <https://www.kaskaskia.edu/about-kc/board-minutes-and-agendas/> for copy of the contract and salary information for new hires or reclassifications. Such items will be posted at least 48 hours prior to the meeting.