

KASKASKIA COLLEGE - COMMUNITY COLLEGE DISTRICT 501
Board of Trustees Meeting

Lifelong Learning Center
October 26, 2026

Dinner 5:30 p.m.
Meeting 6:30 p.m.

	Page(s)
I. Call to Order	
II. Roll Call	
III. Pledge of Allegiance	
IV. Recognition	
A. Guests	
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	
September 28, 2026 Budget Hearing Minutes	7
September 28, 2026 Regular Meeting Minutes	8-27
October 12, 2026 Special Board Meeting Minutes	28-29
B. Ratification and approval of disbursements and payrolls for September 2026 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	\$ 2,473,732
Payroll	\$ 1,569,953
Restricted Fund	\$ 159,882
Trust/Agency	\$ <u>1,295</u>
Total	\$ 4,204,862
C. Kaskaskia College Foundation Report	40
D. Kaskaskia College Friends of Fine Arts Report	41
E. Administrative Reports	
1. Executive Services Report by President, George Evans	42-59
a. Department of Public Safety Report	
b. Legislative Update	
c. Strategic Plan Quarterly Update (July 2026 - September 2026)	

2. Administrative Services Report by Vice President, Sara Hanks	60-66
a. Grants Report	
b. State Payments Report	
3. Institutional Support & Technology Report by CIO-Vice President, George Kriss	67-73
4. Instructional Services Report by Provost & Vice President, Julie Obermark	74-89
a. Instructional Services Division Update	
b. Marketing Report	
c. Curriculum Council Minutes	
5. Student Services Report by Vice President, Amy Zanton	90-113
a. Student Services Division Update	
b. Enrollment Report	

VII. Old Unfinished Business

VIII. New Business

A. Closed Session	
B. Resolution to Approve the Naming of the Kaskaskia College Gymnasium Building	116
C. Approval of 2027 Board of Trustees Meeting Calendar	117
D. Approval of 2028-2029 Academic Calendars	118-121
E. Renewal of Prairie Creek Apartment Bed Reservation Agreement	122-125
F. Resolution to Close for Spring Break 2028	126-128
G. Resolution of Intent to Levy an Equity Tax Pursuant to 110 ILCS 805, Section 3-14.3 of the Illinois Public Community College Act	129-133
H. Resolution to Approve Protection, Health and Safety (PHS) Projects for Fiscal Year 2028	134-135
I. Resolution in Support of the Extension of the City of Vandalia, Fayette County, Illinois Redevelopment Project Area TIF #2 Industrial Park	136-137
J. Resolution for Approval to Purchase Amatrol Learning Systems, Software, and Curriculum (100% Illinois Green Economy Network Grant Funded)	138-143
K. Resolution for Disposition of College Property	144-145
L. Resolution to Approve the Purchase of HPE StoreOnce Backup Storage System with Five-Year Support Agreement (100% Institutionally Funded)	146-149
M. Approval of New Position of Food Service Worker	150-154
N. First Reading - 5.1012 - Policy - Hazing Prevention	155-156
O. First Reading - 2.6004 - Policy - Vehicle & Transportation	157-161

IX. Future Agenda Items

- A. Institutional Succession Policy and Procedure
- B. Revisions to Vacation Leave for Grant-Funded Employees Policy 4.3105 (Policy 4.3105 will be further revised and presented for a new First Reading at a later date.)
- C. Approval of Assistant Professor of Cybersecurity and Network Administration (November)
- D. Resolution to Approve the 2026 Tax Levy – Fiscal Year 2028 (November)

- E. Resolution to Abate the Tax Levy for Series 2018 General Obligation Refunding Bonds (Alternate Revenue Source) for 2026 Levy, Fiscal Year 2028 (November)
- F. Resolution to Approve Commercial Property and Casualty Package, Workers' Compensation, and Excess Earthquake Coverage (100% Liability, Protection and Settlement Funding/Fund 12) (November)
- G. Reappointment of Probationary Faculty (December)
- H. Lab Fee Changes for 2027-2028 - Informational Only (December)
- I. Approval of Lab Fee Changes 2027-2028 (January)
- J. Resolution in Recognition and Support for National Career and Technical Education (CTE) Month (January)
- K. Resolution Establishing Tuition and Fee Rates for Academic Year 2027-2028 (Fiscal Year 2028) (February)
- X. Trustee and President's Comments and Reports**
 - A. Student Trustee Report
 - B. President's Comments
 - C. Trustee Individual Comments
- XI. Adjournment**