

**KASKASKIA COLLEGE - COMMUNITY COLLEGE DISTRICT 501
Board of Trustees Meeting**

**Lifelong Learning Center
October 27, 2025**

**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
- B. Cross Country Team

- 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 22, 2025 Bond Hearing Minutes	7
September 22, 2025 Regular Meeting Minutes	8-20
October 2, 2025 Community Meeting – Salem Education Center	21-25

- B. Ratification and approval of disbursements and payrolls for September, 2025, 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	\$ 3,033,868
Payroll	\$ 1,592,917
Restricted Fund	\$ 377,820
Trust/Agency	\$ <u>3,091</u>
Total	\$ 5,007,696

- C. Kaskaskia College Foundation Report 36-39
- D. Kaskaskia College Friends of Fine Arts Report 40-41
- E. Administrative Reports 42-60
 - 1. Executive Services Report by President, George Evans
 - a. Department of Public Safety Report
 - b. Legislative Update
 - c. Quarterly Strategic Plan Update (July-September)

2. Administrative Services Report by Vice President, Sara Hanks	61-67
a. Grants Report	
b. State Payments Report	
3. Institutional Support & Technology Report by CIO-Vice President, George Kriss	68-73
4. Instructional Services Report by Provost & Vice President, Julie Obermark	74-87
a. Instructional Services Division Update	
b. Construction Project Management Student Visit Holland Construction Services	
c. Marketing Report	
5. Student Services Report by Vice President, Amy Zanton	88-111
a. Student Services Division Update	
b. Enrollment Report	

VII. Old Unfinished Business

VIII. New Business

A. Closed Session	
B. Approval of YMCA Vandalia Education Center Agreement	Separate Cover
C. Approval of 2027-2028 Academic Calendars	114-117
D. Approval of 2026 Board of Trustees Meeting Calendar	118
E. Greenville FCI Mechatronics & Industrial Technology Program Inactivation	119-120
F. Approval of Theatre Productions Admission	121-123
G. Resolution to Approve the Purchase of a Greenlee 881 Hydraulic Bender (100% Funded by Trades School Program Grant)	124-127
H. Resolution to Authorize the Purchase of a Used Skid Steer and Attachments with Purchase to be Ratified at a Subsequent Board Meeting	128-131
I. Resolution for Disposition of College Property	132-133
J. Acceptance of Donation to Welding Program	134-135
K. Resolution to Approve Protection, Health and Safety (PHS) Projects for Fiscal Year 2027	136-137
L. Resolution to Provide a Public Hearing and Publish Notice Regarding an Increase in the 2025 Aggregate Tax Levy as Required by the Truth in Taxation Act	138-145
M. Resolution on Intent to Levy an Equity Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act	146-150
N. Resolution in Support of Extending Centralia Tax Increment Financing (TIF) District #3	151-152
O. Approval of Retirement of Staff Account II	153
P. Approval of Reclassification of Culinary Services Assistant Position from 30 hours to 40 hours	154-159
Q. FIRST READING – Revisions to and Renaming of Student Activities Budget Policy to Clubs and Organizations Budget Policy 5.4401	160
R. SECOND READING – Revisions to Board of Trustees Meetings Bylaw 1.1000	161-164

IX. Future Agenda Items

- A. Master Facilities and Improvement Plan (MFIP) Update (November)
- B. Truth in Taxation Hearing (November)
- C. Resolution to Approve the 2025 Tax Levy – Fiscal year 2027 (November)
- D. Resolution to Abate the Tax Levy for Series 2018 General Obligation Refunding Bonds (Alternate Revenue Source) for 2025 Levy, Fiscal year 2027 (November)
- E. Resolution to Approve Commercial Property and Casualty Package, Workers' Compensation, and Excess Earthquake Coverage (100% Liability, Protection and Settlement Funding/Fund 12)

X. Trustee and President's Comments and Reports

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

XI. Adjournment