

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

**September 23, 2024**

**Dinner 5:00 p.m.  
Budget Hearing 6:00 p.m.  
Meeting 6:30 p.m.**

**Salem Education Center  
1475 West Whittaker  
Salem, IL 62881**

**Page(s)**

<b>I. Call to Order</b>	
<b>II. Roll Call</b>	
<b>III. Pledge of Allegiance</b>	
<b>IV. Recognition</b>	
A. Guests	
<b>V. Public Comment</b>	
<b>VI. 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	
August 26, 2024, Regular Meeting Minutes	7-23
B. Ratification and approval of disbursements and payrolls for August, 2024, 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	\$ 1,250,958
Payroll	\$ 1,477,579
Restricted Fund	\$ 171,755
Trust/Agency	\$ <u>1,698</u>
Total	\$ 2,901,990
C. Kaskaskia College Foundation Report	33-36
D. Kaskaskia College Sports Association Report	37
E. Kaskaskia College Friends of Fine Arts Report	38
<b>VII. Administrative Reports</b>	
A. Executive Services Report by President, George Evans	39-88
1. Department of Public Safety Report	
2. ICCB Adequacy & Equity in Community College Funding Update	

B.	Administrative Services Report by Interim Vice President, Sara Hanks	89-99
	1. Grants Report	
	2. State Payments Report	
	3. Administrative Services Team Meeting Agenda/Minutes	
C.	Institutional Support & Technology Report by CIO-Vice President, George Kriss	100-104
D.	Instructional Services Report by Provost & Vice President, Julie Obermark	105-140
	1. Instructional Services Division Update	
	2. Instructional Services Weekly Updates	
	3. Instructional Services Team Meeting Agendas/Minutes	
	4. Curriculum Council Minutes	
	5. Marketing Report	
E.	Student Services Report by Vice President, Amy Zanton	141-161
	1. Enrollment Services	
	2. Financial Aid	
	3. Registrar	
	4. Education Centers	
	5. Equity and Access	
	6. Workforce Equity Initiative (WEI) Grant	
	7. Retention and Support Services	
	8. TRIO/Student Support Services	
	9. Athletics	
	10. Enrollment Report	
<b>VIII.</b>	<b>Old Unfinished Business</b>	
<b>IX.</b>	<b>New Business</b>	
A.	Closed Session - In accordance with the Illinois Open Meetings Act, and pursuant to Section 2(c) of the Act, the specific reason for conducting an executive session meeting is as follows:	
	 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 120/2(c)(11);	
B.	Resolution for Adoption of the Annual Budget for Fiscal Year 2024-2025	164-173
C.	Resolution for Transfer of Working Cash Fund Interest for Fiscal Year 2025	174
D.	Approval of 2026-2027 Academic Calendars	175-178
E.	Resolution to Approve the Purchase of Automotive Technology Program Workbenches and Shelving Units (100% Rev Up EV Community College Initiative Grant Funding)	179-182
F.	Resolution to Approve the Contractor for Parking Lot Repair Projects (68% Institutional Funding and 32% Agriculture Capital Campaign Funding)	183-188

G.	Resolution to Approve Emergency Upgrade of the Elevator in the John D. Cavaletto Agricultural Center (100% Institutional Funding)	189-192
H.	Appointment of Vice President of Administrative Services	193
I.	Approval of Employment of Director of Purchasing (Replacement Position)	194-207
J.	First Reading – Prohibiting Sex Discrimination Policy 5.1001	208-210
K.	Final Reading and Approval – New Campus Privacy Policy 2.4007	211-216
L.	Final Reading and Approval – New Application Privacy Policy 2.4005	217-218
M.	Final Reading and Approval – Revised Information Security Policy 2.4000	219-222
<b>X.</b>	<b>Future Agenda Items</b>	
A.	Approval of Contractor for Storage Shelter (100% Community Project Funding/Congressional Directed Spending Grant)	
B.	Resolution to Establish the Dollar Limit Threshold for the Requirement of a Performance Bond (November)	
C.	Approval of Employment of Instructional Services Precision Agriculture Facilitator	
D.	Resolution to Approve Protection, Health and Safety (PHS) Projects for Fiscal Year 2026 (October)	
E.	Resolution on Intent to Levy an Equity Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act (October)	
F.	Resolution to Approve the 2024 Tax Levy – Fiscal Year 2026 (November)	
G.	Resolution to Abate the Tax Levy for Series 2018 General Obligation Refunding Bonds (Alternate Revenue Source) for 2024 Levy, Fiscal Year 2026 (November)	
H.	Resolution for Approval of Commercial Property, Liability and Workers' Compensation Insurance Coverages	
<b>XI.</b>	<b>Trustee and President's Comments and Reports</b>	
A.	Student Trustee Report	
B.	President's Comments	
C.	Trustee Individual Comments	
<b>XII.</b>	<b>Adjournment</b>	