

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

**September 25, 2023**

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

**Greenville Education Center  
209 North Third Street  
Greenville, IL 62246**

**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>	
	Guests	
<b>V.</b>	<b>Public Comment</b>	
<b>VI.</b>	<b>Change in Foundation Trustee &amp; Director Representative</b>	
<b>VII.</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.	
<b>A.</b>	<b>Approval of Minutes</b>	
	August 28, 2023 Regular Meeting	7-20
<b>B.</b>	<b>Ratification and approval of disbursements and payrolls for August, 2023, 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</b>	
	General Fund	\$ 3,123,655
	Payroll	\$ 1,315,974
	Restricted Fund	\$ 239,053
	Trust/Agency	\$ <u>954</u>
	Total	\$ 4,679,636
<b>C.</b>	<b>Kaskaskia College Foundation Report</b>	31
<b>D.</b>	<b>Kaskaskia College Sports Association Report</b>	32
<b>VIII.</b>	<b>Administrative Reports</b>	
<b>A.</b>	<b>Executive Services Report by President, George Evans</b>	34-83
	1. Campus Operations Report	
	2. Department of Public Safety Report	
	3. Legislative Update	
<b>B.</b>	<b>Administrative Services Report by Vice President, Judy Hemker</b>	84-93
	1. Grants Report	
	2. State Payments Report	
	3. Coronavirus Stimulus Funding Summary – August 2023	

4.	Administrative Services Team Meeting Agenda/Minutes	
C.	Information Technology Services Report by CIO-Vice President, George Kriss	94-96
1.	Information Technology Report	
D.	Instructional Services Report by Vice President, Julie Obermark	97-124
1.	Instructional Services Report	
2.	Instructional Services Team Meeting Agendas/Minutes	
3.	Curriculum Council Minutes	
4.	Instructional Services Update	
E.	Student Services Report by Vice President, Amy Zanton	125-149
1.	Enrollment Services	
2.	Registrar Report	
3.	Education Centers	
4.	Equity and Access Report	
5.	Workforce Equity Initiative Grant	
6.	Retention and Support Services	
7.	TRIO Student Support Services	
8.	Athletics	
9.	Student Services Team Meeting Agenda/Minutes	
10.	Enrollment Report	

**IX. Old Unfinished Business**

**X. New Business**

A.	Closed Session	
B.	Resolution for Adoption of the Annual Budget for Fiscal Year 2023-2024	152-161
C.	Resolution for Transfer of Working Cash Fund Interest for Fiscal Year 2024	162
D.	Approval of 2025-2026 Academic Calendars	163-168
E.	Women's Basketball Division Declaration	169-171
F.	Resolution to Approve the Purchase of Computer Equipment for the Vandalia Art Gallery (100% Donation Funding)	172-175
G.	Resolution to Approve the Purchase of Wireless Digital Radiography Image Receptors and Software (95% 3-Year Capital Plan Funding and 5% PATH Grant Funding)	176-179
H.	Resolution to Approve the Renewal of the Canvas License Agreement (100% Title III Funding)	180-181
I.	Approval of Employment of Buildings and Grounds Technician	182-194
J.	Approval of Employment of Human Resources Generalist	Separate Cover
K.	Approval of Employment of Audio/Visual Technician	Separate Cover
L.	Second Reading – Strategic Planning Institutional Goals Policy 2.1001	195
M.	First Reading – Compensatory Time for Police Officers Policy 4.3003	196
N.	First Reading – Overtime Compensation for Police Officers 4.3004	197
O.	First Reading – Revision to Faculty and Instructional Staff Credentialing Policy 6.0301	198
P.	First Reading – Revision to Medical Emergency Preparedness Policy 2.3010	

**XI. Future Agenda Items**

A.	Approval of Employment of Assistant Professor of Residential and Commercial Electricity	
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- B. Resolution to Approve Protection, Health, and Safety (PHS) Projects for Fiscal Year 2025 (October)
- C. Truth-in-Taxation Levy Hearing
- D. Resolution on Intent to Levy an Equity Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act
- E. Resolution to Approve the 2023 Tax Levy – Fiscal Year 2025
- F. Resolution to Abate the Tax Levy for Series 2018 General Obligation Refunding Bonds (Alternate Revenue Source) for 2023 Levy, Fiscal Year 2025
- G. Resolution for Approval of Commercial Property, Liability, and Workers' Compensation Insurance Coverages

**XII. Trustee and President's Comments and Reports**

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

**XIII. Adjournment**