

**KASKASKIA COMMUNITY COLLEGE DISTRICT #501
Board of Trustees Meeting
Lifelong Learning Center**

September 26, 2022

**Budget Hearing 6:15 p.m.
Meeting 6:30 p.m.
Lifelong Learning Center**

Page(s)

I.	Call to Order	
II.	Roll Call	
III.	Pledge of Allegiance	
IV.	Recognition of 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	
	August 22, 2022 Board Regular Meeting Minutes	7-17
	B. Ratification and approval of disbursements and payrolls for August, 2022, 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	\$ 2,381,841
	Payroll	\$ 1,306,079
	Restricted Fund	\$ 259,118
	Trust/Agency	\$ <u>2,341</u>
	Total	\$ 3,949,379
	C. Foundation Report	30
	D. Kaskaskia College Sports Association Report	331
	E. Kaskaskia College Friends of Fine Arts Report	32-34
VII.	Administrative Reports	
	A. Executive Services Report by President, George Evans	35-71
	1. Physical Plant Report	
	2. Department of Public Safety Report	
	3. Legal Report	
	B. Administrative Services Report by Vice President, Judy Hemker	72-86
	1. Grants Report	
	2. State Payments Report	
	3. Information Technology Report	
	4. Administrative Services Team Meeting Agenda/Minutes	
	5. Coronavirus Stimulus Funding Summary – September 2022	

C. Instructional Services Report by Vice President, Julie Obermark	87-127
1. Instructional Services Report	
2. Instructional Services Team Meeting Agenda/Minutes	
3. Instructional Services Update	
4. Illinois workNet – Apprenticeship Plus	
D. Student Services Report by Vice President, Amy Troutt	128-162
1. Enrollment Services	
2. Veterans Services	
3. Registrar Report	
4. Education Centers	
5. Equity and Access Report	
6. Workforce Equity Initiative Grant	
7. Retention and Support Services	
8. TRIO Student Support Services	
9. Athletics	
10. Student Services Team Meeting Agenda/Minutes	
11. Enrollment Report	

VIII. Old Unfinished Business

IX. New Business

- 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:

(11) 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 102/2(c)(11)

B. Resolution to Ratify Contracts for Natural Gas and Electricity	165-168
C. Resolution for Adoption of the Annual Budget for Fiscal Year 2022-2022	(Separate Cover)
D. Approval of 2024-2025 Academic Calendars	169-172
E. Resolution to Approve Purchase of Desktop Computers (Federal Stimulus Funding)	173-176
F. Resolution to Approve the Purchase of Snap-On Precision Measuring Instruments Certification Kits and Instructor Verification Kit (ICCB College Bridge Program Grant Funding)	177-180
G. Resolution to Approve the Purchase of an Electric Reach Truck (Centralia Correctional Center Education Program, CTEI Grant Funding)	181-184
H. Resolution to Approve the Purchase of HVAC Trainers (Centralia Correctional Center Education Program, CTEI Grant Funding)	185-188
I. Approval of Enrollment Services Department Restructure	189-211
J. Approval of Employment of Director of Trenton Education Center *	212-221
K. Approval of Employment Industrial Trades and Manufacturing Workforce Engagement *	222-227

- L. Approval of Employment of Police Officer 228-237
 - M. Approval of Employment of Staff Accountant II 238-247
 - N. Approval of Employment of Nursing Success Coach * (Separate Cover)
 - O. Approval of Employment of Early Child Childhood Grant Director * (Separate Cover)
 - P. First Reading –Hardship Withdrawal Policy 5.3005 248
- X. Future Agenda Items**
- A. Resolution of Recognition and Support for National Apprenticeship Week (October)
 - B. Approval of 2023 Board of Trustees Meeting Calendar (October)
 - C. Approval of Property and Casualty and Workers' Compensation Insurance Premium and Coverage
 - D. Resolution to Approve Protection, Health, and Safety (PHS) Projects for Fiscal Year 2024
 - E. Resolution on Intent to Levy an Equity Tax Pursuant to Section 3-14.3 191-197 of the Illinois Public Community College Act
 - F. Resolution to Approve the Calendar Year 2022 Tax Levy - Fiscal Year 2024
 - G. Resolution to Abate the Tax Levy for Series 2018 General Obligation Refunding Bonds (Alternate Revenue Source) for 2022 Levy, Fiscal Year 2024
 - H. Approval of Employment of HVAC Instructor at CCC
 - I. Approval of Vendor to Provide Photo Copier Services
- XI. Trustee and President's Comments and Reports**
- A. Student Trustee Report
 - B. President's Comments
 - C. Trustee Individual Comments
- XII. Adjournment**

* See <https://www.kaskaskia.edu/about-kc/board-minutes-and-agendas/> for copy of the contract and salary information for new hires or reclassifications as required per the ICCB Rules Manual Section 1501.803(d). Such items will be posted at least 48 hours prior to the meeting.