

KASKASKIA COMMUNITY COLLEGE DISTRICT #501

**Board of Trustees Meeting Agenda
September 27, 2021**

**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	
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 23, 2021 Regular Meeting	7-66
B. Ratification and approval of disbursements and payrolls for August 2021, 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	\$ 690,687
Payroll	\$ 1,203,458
Restricted Fund	\$ 99,920
Trust/Agency	\$ 1,260
Total	\$ 1,995,325
C. Foundation Report	76
D. Kaskaskia College Sports Association Report	77
E. Kaskaskia College Friends of Fine Arts Report	78-79
VII. Administrative Reports	
A. Executive Services Report by President, George Evans	80-120
1. Physical Plant Report	
2. Department of Public Safety Report	
3. Legal Report	
B. Administrative Services Report by Vice President, Judy Hemker	121-138
1. Grants Report	
2. State Payments Report	
3. Information Technology Report	
4. Administrative Services Team Meeting Agenda/Minutes	

5.	Federal Stimulus Funding Update of Allocations, Expenditures, Uses of Funds	
C.	Instructional Services Report by Vice President, Julie Obermark	139-162
1.	Instructional Services Report	
2.	Instructional Services Team Meeting Agenda/Minutes	
3.	Instructional Services Update	
D.	Student Services Report by Vice President, Susan Batchelor	163-184
1.	Enrollment Services	
2.	Veterans Services	
3.	Registrar Report	
4.	Education Centers	
5.	Workforce Equity Initiative Grant	
6.	Academic Center for Excellence	
7.	TRIO Student Support Services	
8.	Athletics	
9.	Student Services Team Meeting Agenda/Minutes	
10.	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: (9) Student disciplinary cases; 5 ILCS 102/2(c)(9)	
B.	Resolution to Alter Capital Project Requests	187-188
C.	Ratification of Agreement With A Vendor to Provide Secure Electronic Storage of COVID-19 Vaccination Cards, Proof of COVID-19 Testing, and Contact Tracing (Federal Stimulus Funding)	189-191
D.	Resolution Approving Purchase of Services for Student Mental Health and Emotional Wellness (Federal Stimulus Funding)	192-201
E.	Approval of Purchase of Collaborative Robot Welder (Workforce Equity Initiative Grant Funding)	202-205
F.	Ratification of Purchase of Firewall Upgrades (Federal Stimulus Funding)	206-209
G.	Approval of Vendor to Provide Main Network Core Upgrade (Federal Stimulus Funding)	210-213
H.	Approval of Proposed Renovation of KC Bookstore (Barnes & Noble College Funding)	214-219
I.	Resolution for Disposition of College Property	220-222
J.	Resolution for Adoption of the Annual Budget for Fiscal Year 2021-2022 (Separate Cover)	
K.	Resolution in Support of Extending the Life of the Greenville Downtown TIF District	223-226
L.	Approval of 2023-2024 Academic Calendars	227-230
M.	Approval of Resignation of Academic Center for Excellence Director	231

N. Approval of Employment of Nashville Education Center Coordinator (Replacement Position)	232-244
O. Approval of Employment of Assistant Professor of Nursing (Replacement Position)	245-258
P. Approval of Employment of Temporary COVID HR Manager (New Position/HEERF Funded)	259-265
Q. Approval of Employment of Accounts Receivable Specialist (New Position) **	266-272
R. Approval of Employment of Development and Grant Coordinator (Replacement Position)	273-292
S. Approval of Job Description and Job Reclassification for Director of Workforce Engagement and Career Services and Administrative Assistant to the Dean of Arts and Sciences (Separate Cover)	
T. First Reading of Cancellation of Classes Policy 6.1001 Revision	293-294

X. Future Agenda Items

- A. 6:15 p.m. Bond Issue Notification Act (BINA) hearing related to General Obligation Funding Bonds, Series 2022 (October)
- B. Resolution of Intent to Issue General Obligation Funding Bonds, Series 2022 (October)
- C. Resolution on Intent to Levy an Equity Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act (October)
- D. Resolution Calendar Year 2021 Tax Levy - Fiscal Year 2023 (October)
- E. Resolution to Abate the Tax Levy for Series 2018 General Obligation Refunding Bonds (Alternate Revenue Source) for 2021 Levy, Fiscal Year 2023 (October)
- F. Approval of Property and Casualty and Workers' Compensation Insurance Premium and Coverage (October)
- G. Presentation of the FY2021 Audit
- H. Approval of Vendor to Provide Photo Copier Services
- I. Approval of Vendor for Vending Services
- J. Approval of New Athletic Director Job Description

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. Such items will be posted at least 48 hours prior to the meeting.

** This position is part of the Organizational Restructure presented at the Board of Trustees retreat held on June 13, 2021. The Board of Trustees approved Organizational Restructure at the June 28, 2021 meeting.