

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

**Greenville Education Center
209 North Third Street
Greenville, IL 62246
G104/G107**

September 28, 2026

Dinner 5:00 p.m.

Budget Hearing 6:00 p.m.

Regular Meeting 6:30 p.m.

Budget Hearing

- I. Call to Order**
- II. Roll Call**
- III. Review of Proposed FY26 Budget**
- IV. Adjournment**

Regular Meeting

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Recognition**
 - A. 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 24, 2026 Regular Meeting Minutes

7-19

- B. Ratification and approval of disbursements and payrolls for August 2026**
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	\$1,321,300
Payroll	\$1,523,561
Restricted Fund	\$ 65,235
Trust/Agency	<u>\$ 4,006</u>
Total	\$2,914,102

- C. Kaskaskia College Foundation Report**

31-33

- D. Kaskaskia College Friends of Fine Arts Report**

34

- E. Administrative Reports**

1. Executive Services Report by President, George Evans	35-61
a. Department of Public Safety Report	
b. Legislative Update	
c. Campus Operations Quarterly Report – FY27 First Quarter	
d. Restructure of Manufacturing and Work-Based Learning Coordinator Position	
2. Administrative Services Report by Vice President, Sara Hanks	62-68
a. Grants Report	
b. State Payments Report	
3. Institutional Support & Technology Report by CIO-Vice President, George Kriss	69-75
4. Instructional Services Report by Provost & Vice President, Julie Obermark	76-91
a. Instructional Services Division Update	
b. Marketing Report	
c. Curriculum Council Minutes	
5. Student Services Report by Vice President, Amy Zanton	92-114
a. Student Services Division Update	
b. Enrollment Report	

VII. Old Unfinished Business

VIII. New Business

A. Closed Session	
B. Approval of FY2027 Strategic Plan Action Items	117-127
C. Resolution for Adoption of the Annual Budget for Fiscal Year 2026-2027	128-137
D. Resolution for Transfer of Working Cash Fund Interest for Fiscal Year 2027	138
E. Resolution to Approve a One-Year Extension of the Axiom Budgeting & Forecasting Agreement (100% Institutional Funding)	139-141
F. Resolution to Approve Firm to Provide Professional Marketing Services	142-148
G. Resolution to Approve the Purchase of a New Bus for Athletic & Student Transportation (100% Institutional Funding)	149-153
H. Resolution to Accept Donation of Equipment for Board Room Remote Teleconferencing Upgrade	154-156
I. Resolution to Approve Purchase of Adult Education Laptops & Tablets (100% Adult Education Digital Instruction Grant)	157-160
J. Approval of Retirement of Dean of Arts and Sciences	161
K. Approval of Retirement of Systems Manager	162
L. Approval of Resignation of Human Resources Business Partner	163
M. Approval of Resignation of Assistant Professor of Construction Occupations	164
N. Approval of Restructure of Campus Operations Director to Event Manager	165-170
O. Approval of Employment of Accounting Assistant (Replacement of Staff Accountant II Position)	171-188
P. Second Reading - New Neonatal Intensive Care Unit (NICU) Policy 4.3052	189-190

IX. Future Agenda Items

- A. Institutional Succession Policy and Procedure
- B. Approval of 2028-2029 Academic Calendars
- C. Renewal of Prairie Creek Apartment Bed Reservation Agreement
- D. Revisions to Vacation Leave for Grant-Funded Employees Policy 4.3105
(Policy 4.3105 will be further revised and presented for a new First Reading at a later date.)
- E. Resolution to Approve Protection, Health and Safety (PHS) Projects for Fiscal Year 2028 (October)
- F. Approval of Board of 2027 Board of Trustees Meeting Calendar (October)
- G. Approval of Assistant Professor of Cybersecurity and Network Administration (October)
- H. Resolution on Intent to Levy an Equity Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act (November)
- I. Resolution to Approve the 2026 Tax Levy – Fiscal Year 2028 (November)
- J. Resolution to Abate the Tax Levy for Series 2018 General Obligation Refunding Bonds (Alternate Revenue Source) for 2026 Levy, Fiscal Year 2028 (November)
- K. Resolution to Approve Commercial Property and Casualty Package, Workers' Compensation, and Excess Earthquake Coverage (100% Liability, Protection and Settlement Funding/Fund 12) (November)
- L. Reappointment of Probationary Faculty (December)
- M. Lab Fee Changes for 2027-2028 - Informational Only (December)

X. Trustee and President's Comments and Reports

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

XI. Adjournment