

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

**Lifelong Learning Center
December 18, 2023**

**Dinner 5:30 p.m.
Regular Meeting 6:30 p.m.**

Page(s)

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	
	November 27, 2023 Truth-in-Taxation Hearing Minutes	7
	November 27, 2023 Regular Meeting Minutes	8-24
	B. Ratification and approval of disbursements and payrolls for November 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	
	General Fund	\$ 4,909,345
	Payroll	\$ 1,463,876
	Restricted Fund	\$ 318,411
	Trust/Agency	\$ <u>10,062</u>
	Total	\$ 6,701,694
	C. Kaskaskia College Foundation Report	36
	D. Kaskaskia College Sports Association Report	37
VII.	Administrative Reports	
	A. Executive Services Report by President, George Evans	40-103
	1. Campus Operations Report	
	2. Department of Public Safety Report	
	3. Legislative Update	
	4. 2020-2023 Strategic Plan Final Report	
	5. ICCB Board Information	
	B. Administrative Services Report by Vice President, Judy Hemker	104-119
	1. Grants Report	
	2. State Payments Report	
	3. Coronavirus Stimulus Funding Summary	
	4. Administrative Services Team Meeting Agenda/Minutes	
	5. Bookstore Innovation Committee Meeting Minutes	

C.	Instructional Services Report by Vice President, Julie Obermark	120-133
1.	Instructional Services Report	
2.	Instructional Services Team Meeting Agendas/Minutes	
3.	Curriculum Council Minutes	
D.	Student Services Report by Vice President, Amy Zanton	134-160
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.	Enrollment Report	

VIII. Old Unfinished Business

IX. New Business

A.	Closed Session	
B.	Resolution to Approve the Purchase of a Mini Split Heat Pump Trainer (100% IDOC CTEI Grant Funding)	163-167
C.	Resolution to Approve the Purchase of a Refurbished Ultrasound System (100% 3-Year Capital Plan Funding)	168-170
D.	Resolution to Approve the Purchase of a 3D Virtual Dissection Table (100% IBHE Nursing School Grant Funding)	171-177
E.	Resolution to Approve the Purchase of Networking Switches (Partial Federal Stimulus Funding)	178-180
F.	First-Year Probationary Faculty to Second-Year Status, Second-Year Probationary Faculty to Third-Year Status, Third-Year Probationary Faculty to Tenured Status, and Continued Employment of Tenured	181-184
G.	Lab Fee Changes – Informational Only	185-189
H.	Approval of Restructure of Trenton Education Center Coordinator Position from a 30-Hour Position to a 40-Hour Position (Replacement Position)	190-199
I.	Approval of Transition of Coordinator of Custodial Services to Buildings and Grounds Position	200
J.	Approval of Retirement of Child Care Teacher	201
K.	Approval of Employment of WEI Workforce Partnership Coordinator (100% WEI Grant Funded)	202-209
L.	Approval of Employment of Financial Aid Advisor	210-218
M.	Approval of Employment of HVAC Instructor Centralia Correctional Center	219-225
N.	Resolution for Approval and Need to Keep Confidential Closed Session Minutes	226
O.	Resolution for Action on Closed Session Audio Recordings	227
P.	First Reading – Board Bylaws and Policies and Procedures Bylaw 1.0000	228-229
Q.	Second Reading - Revision to Meetings Held by Teleconference or Videoconference Bylaw 1.1500	230
R.	Second Reading - New Policy - Sick Leave Policy 4.3100	231
S.	Second Reading - New Policy - Paid Leave for All Workers Act Policy 4.3108	232
T.	Second Reading - Revision to New and Revised College Policies and Procedures Policy 2.0000	233

- X. Future Agenda Items**
 - A. Approval of Employment of Assistant Professor of Residential and Commercial Electricity
- XI. Trustee and President's Comments and Reports**
 - A. Student Trustee Report
 - B. President's Comments
 - C. Trustee Individual Comments
- XII. Adjournment**