

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

**January 25, 2024  
(Rescheduled from January 22, 2024)**

**Dinner 4:30 p.m.  
Meeting 5:30 p.m.  
Lifelong Learning Center**

**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>	
	A. Guests	
<b>V.</b>	<b>Public Comment</b>	
<b>VI.</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.	
	A. Approval of Minutes	
	December 18, 2023 Regular Meeting Minutes	7-23
	B. Ratification and approval of disbursements and payrolls for December 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	\$ 1,827,259
	Payroll	\$ 1,551,317
	Restricted Fund	\$ 117,221
	Trust/Agency	\$ <u>5,390</u>
	Total	\$ 3,501,187
	C. Kaskaskia College Sports Association Report	35
<b>VII.</b>	<b>Administrative Reports</b>	
	A. Executive Services Report by President, George Evans	38-51
	1. Department of Public Safety Report	
	2. Legislative Update	
	3. Quarterly Strategic Plan and Annual Plan Update (October 2023 – December 2023)	
	B. Administrative Services Report by Vice President, Judy Hemker	52-64
	1. Grants Report	
	2. State Payments Report	
	3. Coronavirus Stimulus Funding Summary	
	4. Administrative Services Team Meeting Agenda/Minutes	
	5. Employee Headcount Report	

C.	Information Technology Services Report by CIO-Vice President, George Kriss	65-69
	1. Information Technology Report	
D.	Instructional Services Report by Vice President, Julie Obermark	70-85
	1. Instructional Services Report	
	2. Instructional Services Team Meeting Agendas/Minutes	
E.	Student Services Report by Vice President, Amy Zanton	86-110
	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	

**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 reasons for conducting an executive session meeting are as follows:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; 5 ILCS 120/2(c)(1);

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 120/2(c)(11);

B.	Approval of Revisions to Course Lab Fees for 2024-2025	113-117
C.	Children’s Learning Center Salary Increase Proposal	118-119
D.	Resolution to Approve the Purchase of a Virtual Reality Stand-Up Desktop Forklift Simulator (100% Centralia Correctional Center Education Program Perkins Funding)	120-132
E.	Resolution to Approve the Purchase of a Mechanical Drives Learning Systems (100% ICCB Trades Grant Funding)	133-138
F.	Resolution to Approve the Purchase of Instructional Equipment for the Mobile Industrial Training Lab (100% Community Project Funding/ Congressional Directed Spending Grant Funding)	139-153
G.	Resolution to Approve the Purchase of a Puritan Bennett Mechanical Ventilator (100% 3-Year Capital Plan Funding)	154-159

H.	Resolution Appointing Individuals with Treasury Management and Financial Authority	160-161
I.	Approval of Retirement of Vice President of Administrative Services	162
J.	Approval of Resignation of Buildings & Grounds Technician	163
K.	Approval of Removal of Temporary Designation – Accounts Payable Specialist	164
L.	Approval of Employment Student Outreach Coordinator (Replacement Position)	165-172
M.	Approval of Employment Admissions Counselor (Replacement Position)	173-177
N.	Approval of Employment Trenton Education Center Coordinator	178-183
O.	First Reading – Revision to Standards for Academic Achievement Policy 5.4301	184
P.	First Reading – Revision to College President Bylaw 1.4000	185-186
Q.	Second Reading – Board Bylaws and Policies and Procedures Bylaw 1.0000	187-188
<b>X.</b>	<b>Future Agenda Items</b>	
A.	Resolution Establishing Tuition and Fee Rates for Academic Year 2024-2025 (FY 2025)	
<b>XI.</b>	<b>Trustee and President’s Comments and Reports</b>	
A.	Student Trustee Report	
B.	President’s Comments	
C.	Trustee Individual Comments	
<b>XII.</b>	<b>Adjournment</b>	