

KASKASKIA COLLEGE BOARD OF TRUSTEES #501
November 27, 2023, Meeting Minutes
27210 College Road
Centralia, IL 62801

ROLL CALL/ATTENDANCE

Chair Bill Hawley convened a regular meeting of the Board of Trustees (Board) on Monday, November 27, 2023, at 6:30 p.m. in the Wedekemper Board Room on the Kaskaskia College (College) main campus. Trustees present at the meeting in person were Jim Beasley, Craig Finke, Bill Hawley, Bryan Holthaus, Louis Kalert, Linda Stover, and Student Trustee Madison Johnson. Trustee Laura Wedekemper was absent.

Kevin Noll, Legal Counsel from Robbins Schwartz attended the meeting in person.

College staff members attending in person were George Evans, Shawn Connelly, Cary Day, Judy Hemker, Kellie Henegar, George Kriss, Karol Potter, and Shawn Richards.

Media attending in person was Bruce Kropp from WJBD who arrived at 6:38 p.m.

APPOINTMENT OF PRO-TEMPORE SECRETARY

Chair Bill Hawley appointed Bryan Holthaus as Secretary Pro-Tempore in the absence of Laura Wedekemper.

PLEDGE OF ALLEGIANCE

Chair Hawley led in the Pledge of Allegiance.

RECOGNITION

President Evans welcomed everyone and introduced Mr. Tom Kane from Kane Insurance.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Items on the Consent Agenda included

October 23, 2023 Regular Meeting Minutes

Ratification and approval of disbursements and payrolls for October 2023 which includes travel reimbursements for board members and College employees if any requested reimbursement exceeds maximum allowable costs, Treasurer Report, Budget Report, Personnel Report, Foundation Report, and Kaskaskia College Sports Association Report. Administrative Reports include Executive Services Report, Administrative Services Report, Information Technology Services Report, Instructional Services Report, and Student Services Report.

Approved 12/18/23

Motion by Linda Stover to accept the Consent Agenda.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Madison Johnson	yes
Bryan Holthaus	yes		

Motion was approved.

OLD UNFINISHED BUSINESS

None

NEW BUSINESS

CLOSED SESSION

No Closed Session was held.

RESOLUTION 23-63

ACCEPTANCE OF IN-KIND GIFT – ELECTRIC VEHICLE

Motion by Louis Kalert to adopt Resolution 23-63 accepting the donation of a 2011 Nissan Leaf from Monken Nissan to be utilized for educational purposes of the Automotive Technology program at Kaskaskia College, allowing students to gain valuable hands-on experience in working with electric vehicles.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Madison Johnson	yes
Bryan Holthaus	yes		

Motion was approved.

RESOLUTION 23-64

RESOLUTION TO APPROVE THE CALENDAR YEAR 2023 TAX LEVY – FISCAL YEAR 2025

Motion by Louis Kalert to adopt Resolution 23-64 approving the College's 2023 levy request totaling \$13,350,470, and the taxable property of Community College District #501 be levied for this request as provided for under the laws of the State of Illinois, for the year 2023 and received in the college's fiscal year 2025.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Madison Johnson	yes
Bryan Holthaus	yes		

Motion was approved.

Approved 12/18/23

RESOLUTION 23-65

RESOLUTION TO ABATE THE TAX LEVY FOR SERIES 2018 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE) FOR 2023 LEVY, FISCAL YEAR 2025

Motion by Linda Stover to adopt Resolution 23-65 approving the abatement of the tax levy for Series 2018 General Obligation Refunding Bonds (Alternate Revenue Source) for 2023 Levy, Fiscal Year 2025.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Madison Johnson	yes
Bryan Holthaus	yes		

Motion was approved.

RESOLUTION 23-66

RESOLUTION TO APPROVE COMMERCIAL PROPERTY AND CASUALTY PACKAGE, WORKERS' COMPENSATION, AND EXCESS EARTHQUAKE COVERAGE

Motion by Louis Kalert to adopt Resolution 23-66 approving the College insurance coverage for the year December 1, 2023, through November 30, 2024, as follows:

1. Property, General Liability, Equipment Breakdown, Mobile Equipment and Miscellaneous Articles, Crime, Inland Marine, Auto Liability and Physical Damage, Educators Legal Liability, Law Enforcement Liability, Violent Event Response, Cyber Liability, and Excess Liability coverage package through Illinois Counties Risk Management Trust (ICRMT) at an annual premium of \$274,530; and
2. Workers' Compensation coverage through ICRMT at an annual premium of \$102,530; and
3. Excess earthquake coverage of \$20 million through Insurance Company of the West at an annual premium of \$84,500.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Madison Johnson	yes
Bryan Holthaus	yes		

Motion was approved.

RESOLUTION 23-67

RESOLUTION TO APPROVE THE PURCHASE AND INSTALLATION OF A LED MARQUEE AND BASE (100% 3-YEAR CAPITAL PLAN FUNDING)

Motion by Linda Stover to adopt Resolution 23-67 approving the purchase of the LED marquee from NEVCO in Greenville, IL in the amount of \$56,505.36 and approve the installation of the LED marquee and base at a cost not to exceed \$25,000.00.

Approved 12/18/23

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Madison Johnson	yes
Bryan Holthaus	yes		

Motion was approved.

RESOLUTION 23-68

RESOLUTION TO APPROVE CONSULTING AGREEMENT WITH ULTIMATE CONSULTING (FEDERAL STIMULUS FUNDING)

Motion by Bryan Holthaus to adopt Resolution 23-68 approving the consulting agreement with Ultimate Consulting of Lebanon, GA, in an amount not to exceed \$30,000, which will be fully funded by federal stimulus funds.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Madison Johnson	yes
Bryan Holthaus	yes		

Motion was approved.

APPROVAL OF RESIGNATION OF BUILDINGS AND GROUNDS TECHNICIAN

Motion by Linda Stover to accept the resignation of Jodie Simcox as a Buildings and Grounds Technician effective October 31, 2023.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Madison Johnson	yes
Bryan Holthaus	yes		

Motion was approved.

APPROVAL OF RESIGNATION OF DIRECTOR OF CHILDREN'S LEARNING CENTER

Motion by Louis Kalert to accept the resignation of Crystal Donoho as the Director of Children's Learning Center effective October 31, 2023.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Madison Johnson	yes
Bryan Holthaus	yes		

Motion was approved.

Approved 12/18/23

APPROVAL OF RESIGNATION OF COORDINATOR OF STUDENT RECRUITMENT

Motion by Louis Kalert to accept the resignation of Madison Reuss as the Coordinator of Student Recruitment effective December 8, 2023.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Madison Johnson	yes
Bryan Holthaus	yes		

Motion was approved.

APPROVAL OF EMPLOYMENT OF ASSISTANT PROFESSOR OF PSYCHOLOGY

Motion by Linda Stover to approve the hire of Stephanie Burgher as Assistant Professor of Psychology effective January 3, 2024, at a salary of \$85,444 based on MS +56 and Level 21 based on education and applicable professional experience.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Madison Johnson	yes
Bryan Holthaus	yes		

Motion was approved.

APPROVAL OF EMPLOYMENT OF PARAMEDICINE PROGRAM FACILITATOR

Motion by Bryan Holthaus to approve the hire of Cynthia Field into the Paramedicine Program Facilitator position at a base salary of \$55,000 with eligibility for fringe benefits and a start date of January 3, 2024.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Madison Johnson	yes
Bryan Holthaus	yes		

Motion was approved.

APPROVAL OF EMPLOYMENT OF FINANCE AND ADVANCEMENT ADMINISTRATIVE ASSISTANT

Motion by Bryan Holthaus to approve the hire of Kendra Ripperda as full-time Finance and Advancement Administrative Assistant with a tentative effective date of January 1, 2024, at a salary of \$43,000 with eligibility for fringe benefits.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Madison Johnson	yes
Bryan Holthaus	yes		

Motion was approved.

Approved 12/18/23

APPROVAL OF EMPLOYMENT OF DIRECTOR OF CHILDREN’S LEARNING CENTER

Motion by Linda Stover to approve the hire of Betheny Hall as the Children’s Learning Center Director effective upon approval by the Board of Trustees, and completion of the DCFS background check and verification of qualifications, at an annual base salary of \$55,000.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Madison Johnson	yes
Bryan Holthaus	yes		

Motion was approved.

FIRST READING - SICK LEAVE POLICY 4.3100

The first reading of the new Sick Leave Policy 4.3100 was presented. The final reading and approval will be at the December 2023 meeting.

FIRST READING - PAID LEAVE FOR ALL WORKERS ACT POLICY 4.3108

The first reading of the new Paid Leave for all Workers Act Policy 4.3108 was presented. The final reading and approval will be at the December 2023 meeting.

FIRST READING - MEETINGS HELD BY TELECONFERENCE OR VIDEOCONFERENCE BYLAW 1.1500

The first reading of the revision to the Meetings Held by Teleconference or Videoconference Bylaw 1.1500 was presented. The final reading and approval will be at the December 2023 meeting.

FIRST READING - NEW AND REVISED COLLEGE POLICIES AND PROCEDURES POLICY 2.0000

The first reading of the revision to the New and Revised College Policies and Procedures Policy 2.0000 was presented. The final reading and approval will be at the December 2023 meeting.

FUTURE AGENDA ITEMS

- A. Approval of Employment of Assistant Professor of Residential and Commercial Electricity

STUDENT TRUSTEE REPORT

Student Trustee Madison Johnson orally presented a written report to the Board which summarized the following:

- The annual Fall picnic was held on October 31, 2023.
- The Kaskaskia College Theatre Program held their Fall play - Diary of a Wallflower - from November 2-4, 2023.
- High School Career Day was held on the main campus on December 3, 2023.
- The Enduring Freedom celebration was held on November 7, 2023. Senator Jason Plummer and President Evans spoke at the event.
- The Kaskaskia College Music Program held their Fall concert on November 14, 2023.
- The Fine Arts Department held their annual scholarship reception November 16, 2023.

Approved 12/18/23

- The Men's and Women's Cross Country Teams went to nationals and both teams placed in the top 30's.

PRESIDENT'S COMMENTS

- President Evans congratulated Provost and Vice President of Instructional Services Julie Obermark for being elected as incoming President for the Illinois Council of Community College Administrators (ICCCA).
- President Evans also congratulated CIO and Vice President George Kriss for his appointment as an honorary base commander for the 375th Medical Wing at Scott Air Force Base.
- A record total of 1,465 students attended the High School Career Fair. The College received a lot of positive comments from guidance counselors and chaperones.
- President Evans reminded everyone of the annual holiday reception hosted by President Evans and the Board of Trustees scheduled from 11:00 a.m. – 2:00 p.m. on December 6, 2023.
- The Kaskaskia College Foundation's KC Royale Winter Gala is scheduled from 5:30 p.m. – 11:30 p.m. on December 9, 2023, at the Salem Community Activities Center.
- The Board of Trustees Christmas dinner will be held at 5:30 p.m. on December 18, 2023, preceding the December Board meeting.

ADJOURNMENT

Motion by Jim Beasley to adjourn. All members voted yes by voice vote. The meeting adjourned at 6:57 p.m.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 23-63

KASKASKIA COLLEGE

**RESOLUTION OF ACCEPTANCE FOR THE DONATION OF A 2011 NISSAN LEAF
FROM MONKEN NISSAN OF CENTRALIA**

WHEREAS, Kaskaskia College is committed to providing high-quality education and training opportunities for its students, particularly in the field of automotive technology; and

WHEREAS, Monken Nissan of Centralia has generously offered to donate a 2011 Nissan Leaf, an electric vehicle, to Kaskaskia College for the purpose of enhancing the education and training of automotive students in the maintenance and repair of electric vehicles; and

WHEREAS, the donation of a 2011 Nissan Leaf will provide invaluable hands-on experience for Kaskaskia College Automotive Students, preparing them for the evolving automotive industry, which increasingly incorporates electric vehicles; and

WHEREAS, Kaskaskia College recognizes the importance of staying at the forefront of technological advancements in the automotive field and believes that the inclusion of electric vehicle training will better prepare students for successful careers in the industry;

NOW, THEREFORE, BE IT RESOLVED that Kaskaskia College gratefully accepts the generous donation of a 2011 Nissan Leaf from Monken Nissan of Centralia, recognizing the significant impact it will have on the education and training of its Automotive Students.

BE IT FURTHER RESOLVED that Kaskaskia College and the Kaskaskia College Board of Trustees express their sincere appreciation to Monken Nissan of Centralia for their commitment to supporting education and workforce development in the community.

BE IT FINALLY RESOLVED that the 2011 Nissan Leaf will be utilized for educational purposes of the Automotive Technology program at Kaskaskia College, allowing students to gain valuable hands-on experience in working with electric vehicles.

Approved this 27th day of November 2023.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 23-64

KASKASKIA COLLEGE RESOLUTION Calendar Year 2023 Tax Levy FISCAL YEAR 2025

WHEREAS, the Board of Trustees of Kaskaskia College, Community College District No. 501 (“College”), Counties of Bond, Clinton, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair, and Washington, State of Illinois, estimates that its 2023 Tax Levy shall be greater than 105% of the amount extended upon the final aggregate levy extensions of the preceding year; and

WHEREAS, the Truth in Taxation Act requires each taxing district to disclose by public notice and hold a separate public hearing on its intention to adopt an aggregate tax levy in an amount greater than 105% of the amount of property taxes estimated to be extended upon the final aggregate levy extensions plus any amount abated in prior extensions, exclusive of election costs and exclusive of the taxes necessary to meet the bond principal and interest requirements for the preceding year, which notice must be published no more than 14 days nor less than 7 days prior to the date of public hearing; and

WHEREAS, the College has satisfied the preceding requirements by conducting a truth in taxation public hearing on November 27, 2023, and published a notice in four newspapers with circulation in the district as well as on the College website during the specified time; and

WHEREAS, on the basis of the annual budget of Kaskaskia College, Community College District No. 501 for the fiscal year commencing on July 1, 2023 and the College’s strategic plan, it is estimated that the aggregate amount necessary to be levied for fiscal year 2025, exclusive of election costs, and exclusive of the taxes necessary to meet the bond principal and interest requirements, exceed 105% of the amount of property taxes estimated to be extended upon the final aggregate levy extensions, plus any amount abated; and

WHEREAS, the College Board of Trustees has issued bonds, and those obligations were previously submitted to the county clerks to authorize an annual tax levy sufficient to pay the annual principal and interest payments on such bonds; and

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Kaskaskia College, Community College District #501, that the College’s 2023 levy request totals **\$13,350,470**, and the taxable property of Community College District #501 will be levied for this request as provided for under the laws of the State of Illinois, for the year 2023 and received in the college’s fiscal year 2025 to be allocated as follows:

The sum of **\$ 4,488,808** for educational purposes,

The sum of **\$ 1,938,349** for operations and maintenance purposes,

The sum of **\$ 849,303** for additional education and operations and maintenance purposes,

The sum of **\$ 1,745,500** as a special tax levy for tort liability insurance purposes, for worker's compensation and occupational diseases insurance purposes, unemployment insurance purposes, and risk management purposes,

The sum of **\$ 254,500** for social security and Medicare purposes,

The sum of **\$ 50,000** as a special tax levy for financial audit purposes,

The sum of **\$ 1,300,735** as a special tax levy for Protection, Health, and Safety purposes,

Subtotaling \$10,627,195, and

The sum of **\$ 2,723,275** to meet the principal and interest payments for College Bonds,

For a total levy of \$13,350,470.

Dated this 27th day of November 2023

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 23-65

KASKASKIA COLLEGE RESOLUTION TO ABATE THE TAX LEVY FOR SERIES 2018 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE) FOR 2023 LEVY, FISCAL YEAR 2025

RESOLUTION abating the tax heretofore levied for the year 2023 to pay debt service on the Series 2018 General Obligation Refunding Bonds (Alternate Revenue Source), of Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois.

WHEREAS, the Board of Trustees (the "*Board*") of Kaskaskia College, Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois (the "*District*"), by resolution adopted on the 18th day of December, 2008 (the "*2008 Resolution*"), did provide for the issue of \$3,300,000 General Obligation Bonds (Alternate Revenue Source), Series 2009 (the "*Prior Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Prior Bonds; and

WHEREAS, the Board by resolution adopted on the 27th day of August 2018 (the "*2018 Resolution*"), did provide for the issue of \$2,133,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018, dated September 13, 2018 (the "*Bonds*") for the purpose of refunding the remaining portion of the District's outstanding Prior Bonds; and

WHEREAS, the Bonds were issued by the District pursuant to the terms of the 2018 Resolution; and

WHEREAS, the Board has determined and does hereby determine that the Pledged Revenues will provide an amount not less than 1.25 times debt service of all the Bonds in the next succeeding bond year (June 1 and December 1) or alternative funding sources will be identified; and

WHEREAS, it is necessary and in the best interests of the District that the tax heretofore levied for the year 2023 to pay principal and interest on the Bonds be abated; and

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Trustees of Kaskaskia College, Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2023 for General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018 bonds, is hereby abated in its entirety.

Section 2. Filing of Resolution. Forthwith upon the adoption of this resolution, the Secretary of the Board shall file a certified copy hereof with the County Clerks of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington Counties, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2023 in accordance with the provisions hereof.

Section 3. Effective Date. This resolution shall be in full force and effect forthwith upon its adoption.

Dated and adopted this 27th Day of November 2023.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 23-66

RESOLUTION TO APPROVE COMMERCIAL PROPERTY AND CASUALTY PACKAGE, WORKERS' COMPENSATION, AND EXCESS EARTHQUAKE COVERAGE

WHEREAS, Kaskaskia College, Community College District #501 ("College") seeks to secure insurance coverage in the areas of commercial property and casualty beginning December 1, 2023; and

WHEREAS, Kane Insurance Agency in Salem was selected as the College insurance broker in October 2021, and the complexities of the request for proposal process for insurance brokers and coverages is such that this process is not repeated annually; and

WHEREAS, the term of the contract with Kane Insurance Agency includes the option of four (4) subsequent annual renewals; and

WHEREAS, this renewal represents the second of four option periods; and

WHEREAS, Kane Insurance has obtained quotes from various insurance providers on the College's behalf and the quotes are for insurance coverage that provides the necessary and adequate coverage for the College's needs; and

WHEREAS, competitive and reasonable rates have been received from Illinois Counties Risk Management Trust (ICRMT) for coverage levels consistent with prior year including \$5 million of earthquake coverage; and

WHEREAS, ICRMT is only able to provide \$5 million of earthquake coverage as stipulated by their reinsurance carrier, which is common in the industry to prevent carrier financial insolvency, and \$20 million of additional earthquake coverage has been secured with Insurance Company of the West (ICW) similar to prior year; and

WHEREAS, the premium for the additional \$20 million of earthquake coverage represents a 19% increase but if not secured at that level, regaining such coverage in the future is a risk; and

WHEREAS, the total of all premiums reflects an 11.3% increase over prior year and the coverage includes a property value increase of 10% that aligns with current market trends due to the rising costs of supply materials and labor; and

WHEREAS, ICRMT is an industry leader in providing insurance for Illinois public entities and the education industry, respectively. ICRMT is not organized as an insurance company and does not have an AM Best rating assigned; and

WHEREAS, ICW has an AM Best financial strength rating of A for excellent; and

WHEREAS, the premiums for all coverage total \$461,560; and

WHEREAS, College Administration continues to review coverage throughout the year to maintain quality and cost-effective coverages and minimize risk.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Kaskaskia College, Community College District #501, approve the College insurance coverage for the year December 1, 2023, through November 30, 2024, as follows:

1. Property, General Liability, Equipment Breakdown, Mobile Equipment and Miscellaneous Articles, Crime, Inland Marine, Auto Liability and Physical Damage, Educators Legal Liability, Law Enforcement Liability, Violent Event Response, Cyber Liability, and Excess Liability coverage package through Illinois Counties Risk Management Trust (ICRMT) at an annual premium of \$274,530; and
2. Workers' Compensation coverage through ICRMT at an annual premium of \$102,530; and
3. Excess earthquake coverage of \$20 million through Insurance Company of the West at an annual premium of \$84,500.

Dated this 27th day of November 2023.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 23-67

**RESOLUTION TO APPROVE THE PURCHASE AND INSTALLATION OF
A LED MARQUEE AND BASE
(100% 3-YEAR CAPITAL PLAN FUNDING)**

WHEREAS, the 3-Year Capital Plan (3YCP) includes funding for the purchase of LED marquee to replace the existing sign at the intersection of College Road and Shattuc Road; and

WHEREAS, the current sign is outdated, and the message on each side must be changed manually, and

WHEREAS, the new LED marquee will provide the ability to update the sign remotely; and

WHEREAS, NEVCO in Greenville, IL was contacted about providing a price proposal for the purchase of a double-faced, LED marquee; and

WHEREAS, after meeting onsite with a representative of NEVCO, the College received the following price proposal:

Description	Proposed Price
4' X 10' Marquee Kit with 2 LED Signs	\$55,830.36
Freight	\$675.00
Total:	\$56,505.36

And,

WHEREAS, the proposed pricing is based on a contract awarded to NEVCO by Sourcewell, one of the national purchasing cooperatives the College utilizes; and

WHEREAS, pursuant to the Illinois Public Community College Act (110 ILCS 805/3-27.1), this purchase is exempt from the bidding requirement; and

WHEREAS, the College's Purchasing Policy #3.6002 provides for the College's participation in joint purchases, such as the Sourcewell contract, pursuant to 110 ILCS 805/3-27.2 of the Illinois Public Community College Act; and

WHEREAS, NEVCO'S price proposal does not include the installation of the LED marquee; and

WHEREAS, NEVCO has partnered with an electrical contractor who has estimated the cost of installation at \$5,595.00; and

WHEREAS, the vision is to have a brick base that will provide a more collegiate look. Furthermore, additional power is required for the sign which will involve underground boring for the installation of conduit and wiring; and

WHEREAS, the estimated cost for the new brick base, to include the conduit and wiring, is \$17,500. This amount, along with the installation cost of \$5,595.00 brings the total estimated cost of the new base to \$23,095.00; and

WHEREAS, the College will seek price quotations from qualified brick contractors for the installation of the new brick base.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approves the purchase of the LED marquee from NEVCO in Greenville, IL in the amount of \$56,505.36 and approve the installation of the LED marquee and base at a cost not to exceed \$25,000.00.

Dated this 27th day of November 2023

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 23-68

**RESOLUTION TO APPROVE CONSULTING AGREEMENT
WITH ULTIMATE CONSULTING
(FEDERAL STIMULUS FUNDING)**

WHEREAS, Kaskaskia will be moving to Ellucian SaaS on December 15, 2023;
and

WHEREAS, time and resource constraints can and will slow the ability to make
the system operational fully; and

WHEREAS, Ellucian is currently hindered by employee and time constraints due
to the high demand of the product, Ellucian Insights; and

WHEREAS, Ellucian's answer is to use their external outsourced consultants,
which are effectively Ultimate Consulting of Lebanon, GA; and

WHEREAS, Ultimate Consulting has provided a Statement of Work (SOW) in
which they will provide support for INSIGHT report development; and

WHEREAS, the proposed price for this work is \$30,000.00 and is based on
\$150.00 per hour for a total of 200 hours; and

WHEREAS, the College will only be billed for the actual hours used with the total
cost not to exceed \$30,000.00; and

WHEREAS, per the Illinois Public Community College Act (110 ILCS 805/3-
27.1), this purchase is exempt from the formal bidding process; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board
approve the consulting agreement with Ultimate Consulting of Lebanon, GA, in an
amount not to exceed \$30,000, which will be fully funded by federal stimulus
funds."**

Dated this 27th day of November 2023

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College