

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

October 23, 2023

**Dinner 5:30 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	
	A. Resolution of Recognition and Support for National Apprenticeship Week	6
	B. 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	
	1. September 25, 2023 Budget Hearing	8
	2. September 25, 2023 Regular Meeting	9-22
	B. Ratification and approval of disbursements and payrolls for September, 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	\$ 3,515,096
	Payroll	\$ 1,498,690
	Restricted Fund	\$ 367,096
	Trust/Agency	\$ <u>2,466</u>
	Total	\$ 5,383,348
	C. Kaskaskia College Foundation Report	33-37
	D. Kaskaskia College Sports Association Report	38
VII.	Administrative Reports	
	A. Executive Services Report by President, George Evans	41-89
	1. Campus Operations Report	
	2. Department of Public Safety Report	
	3. Legislative Update	
	4. FY2024 (2023-2024) Quarterly Strategic Plan and Annual Plan Update (Quarter: July, 2023 – September, 2023)	
	B. Administrative Services Report by Vice President, Judy Hemker	90-100
	1. Grants Report	
	2. State Payments Report	
	3. Coronavirus Stimulus Funding Summary – September 2023	
	4. Administrative Services Team Meeting Agenda/Minutes	

C.	Information Technology Services Report by CIO-Vice President, George Kriss	101-103
	1. Information Technology Report	
D.	Instructional Services Report by Vice President, Julie Obermark	104-139
	1. Instructional Services Report	
	2. Instructional Services Team Meeting Agendas/Minutes	
	3. Curriculum Council Minutes	
	4. Instructional Services Update	
	5. Marketing Update	
E.	Student Services Report by Vice President, Amy Zanton	140-171
	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 reason for conducting an executive session meeting is as follows:	
	 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.	Resolution to Provide a Public Hearing and Publish Notice Regarding an Increase in the 2023 Aggregate Tax Levy as Required by The Truth In Taxation Act	174-175
C.	Resolution on Intent to Levy an Equity Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act	176-180
D.	Resolution to Approve Protection, Health, and Safety (PHS) Projects for Fiscal Year 2025	181-182
E.	Approval of 2024 Board of Trustees Meeting Calendar	183
F.	Resolution in Support of Extending Salem Tax Increment Financing (TIF) Redevelopment Project Area #2	184
G.	Approval of Employment of Director of Financial Aid	185-193
H.	Approval of Employment of Dean of Enrollment Services	194-209
I.	Approval of Employment of Academic Advisor (1 of 2)	210-212
J.	Approval of Employment of Academic Advisor (2 of 2)	213-223
K.	Approval of Employment of Professor of HIT	224-238

L.	Approval of Employment of Administrative Assistant Education Program Centralia Correctional Center	239-250
M.	Approval of Employment of Nursing Success Coach (100% Pathway to Health Care Careers Grant Funded)	251-262
N.	Second Reading – Compensatory Time for Police Officers Policy 4.3003	263
O.	Second Reading – Overtime Compensation for Police Officers Policy 4.3004	264
P.	Second Reading – Revision to Faculty and Instructional Staff Credentialing Policy 6.0300	265
Q.	Second Reading – Revision to Medical Emergency Preparedness Policy 2.3010	266
X.	Future Agenda Items	
A.	Approval of Employment of Assistant Professor of Residential and Commercial Electricity	
B.	Truth-in-Taxation Levy Hearing	
C.	Resolution to Approve the 2023 Tax Levy – Fiscal Year 2025	
D.	Resolution to Abate the Tax Levy for Series 2018 General Obligation Refunding Bonds (Alternate Revenue Source) for 2023 Levy, Fiscal Year 2025	
E.	Resolution for Approval of Commercial Property, Liability, and Workers’ Compensation Insurance Coverages	
XI.	Trustee and President’s Comments and Reports	
A.	Student Trustee Report	
B.	President’s Comments	
C.	Trustee Individual Comments	
XII.	Adjournment	