

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

**Lifelong Learning Center
March 25, 2024**

**Dinner 5:30 p.m.
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	
February 26, 2024 Regular Meeting Minutes	7-19
B. Ratification and approval of disbursements and payrolls for February 2024, 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	\$ 1,759,869
Payroll	\$ 1,455,105
Restricted Fund	\$ 354,070
Trust/Agency	\$ <u>5,548</u>
Total	\$ 3,574,592
C. Kaskaskia College Foundation Report	31
D. Kaskaskia College Sports Association Report	32
E. Kaskaskia College Friend of the Fine Arts	33
VII. Administrative Reports	
A. Executive Services Report by President, George Evans	36-68
1. Department of Public Safety Report	
2. Legislative Update	
3. FY2025 Governor’s Budget Recommendation	
B. Administrative Services Report by Vice President, Judy Hemker	69-79
1. Grants Report	
2. State Payments Report	
3. Administrative Services Team Meeting Agenda/Minutes	

C.	Institutional Support & Technology Report by CIO-Vice President, George Kriss	80-81
	1. Institutional Support & Technology Report	
D.	Instructional Services Report by Vice President, Julie Obermark	82-125
	1. Instructional Services Division Update	
	2. Marketing Report	
	3. Curriculum Council Minutes	
	4. Instructional Services Team Meeting Agendas/Minutes	
E.	Student Services Report by Vice President, Amy Zanton	126-163
	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	
B.	Kaskaskia Sparks Club Presentation and Request for Approval	166-174
C.	Resolution to Rename the Kaskaskia College Agricultural Education Center	175-177
D.	Presentation of New Gymnasium Layout (FGM Architects & Poettker Construction)	Separate Cover
E.	Resolution to Approve the Purchase of Class V Truck with Gooseneck Bed (100% Community Project Funding/Congressional Directed Spending Grant)	178-181
F.	Resolution to Approve the Purchase of Snap-on Automotive Scanner Diagnostics ZEUS+ Certification Kit and Snap-on Advanced Driver Assistance Systems Certification Kit (100% Rev Up EV Community College Initiative Grant)	182-187
G.	Resolution to Approve the Purchase of Tormach CNC Lathes (100% ICCB Trades Grant Funding)	188-191
H.	Resolution to Approve the Purchase of NEC Projectors (100% Title III Funding)	192-195
I.	Approval of Resignation of Assistant Professor of Communication/Theatre	196
J.	Approval of Resignation of Associate Professor of Nursing	197
K.	Approval of Employment of Child Care Teacher (Replacement Position)	198-203
L.	First Reading – Revision to Family and Medical Leave Act (FMLA) Policy 4.3110	204
M.	First Reading – Revision to Admissions Policy 5.2102	205-209
N.	Second Reading – Revision to Payment Card Industry Data Security Standards Policy 3.7001	210

X. Future Agenda Items

- A. Approval of Vendor for Tennis Court Repairs (100% Institutional Funding)
- B. Approval of Purchase of Electric Vehicle (100% Rev Up EV Community College Initiative Grant)
- C. Approval of Contractor for Storage Shelter (100% Community Project Funding/Congressional Directed Spending Grant)
- D. Approval of Purchase of a Hydraulic Conduit Bender (100% Trades Grant Funding)
- E. Approval of Purchase of Mechanical Ventilator (100% PATH Grant Funding)
- F. Approval of Purchase of a Cyclorama and A/V Equipment (100% Title III Funding)

XI. Trustee and President's Comments and Reports

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

XII. Adjournment