

KASKASKIA COLLEGE BOARD OF TRUSTEES #501
October 23, 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, October 23, 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, Laura Wedekemper and Student Trustee Madison Johnson.

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, Joy Fitts, Judy Hemker, George Kriss, Karol Potter, Shawn Richards, Craig Roper, and Amy Zanton.

Media attending in person were Steven Stilt of the Centralia Sentinel and Bruce Kropp from WJBD.

PLEDGE OF ALLEGIANCE

Chair Hawley led in the Pledge of Allegiance.

RECOGNITION

President Evans welcomed and introduced new employees Craig Boehne, Manufacturing & Work-Based Learning Coordinator; Cari Butts, Cosmetology Facilitator; and Rayne Niederhofer, Accounts Receivable Specialist.

President Evans then welcomed and introduced the following individuals who attended the meeting for the presentation and signing of the Resolution of Recognition and Support for National Apprenticeship Week: Tim Benedict, General Manager, Intermountain Electronics; Brenda Malone, Recruiter, Intermountain Electronics; Cory Wellen, Assistant Professor of Welding; Joy Fitts, Dean of Workforce Engagement & Industrial Career Services; Thomas Jones, welding apprentice from Americana; Cayden Harris, welding apprentice from Velocity Metalworks; Logan Smith, welding apprentice from Velocity Metalworks; Shani Smith, Kailey Smith, and Jo Warren.

RESOLUTION 23-58

RESOLUTION OF RECOGNITION AND SUPPORT FOR NATIONAL APPRENTICESHIP WEEK

Motion by Jim Beasley to recognize the week of November 13, 2023, as “National Apprenticeship Week” and the value of apprenticeship programs as an effective earn-and-learn model for students, workers, and employers; and to support the partnership between apprenticeship programs, workforce development, and career and technical education.

Approved 11/27/23

Roll call:

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

Motion was approved.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Items on the Consent Agenda included

September 25, 2023 Budget Hearing Minutes

September 25, 2023 Regular Meeting Minutes

Ratification and approval of disbursements and payrolls for September 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.

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	Laura Wedekemper	yes
Bryan Holthaus	yes	Madison Johnson	yes

Motion was approved.

OLD UNFINISHED BUSINESS

None

NEW BUSINESS

CLOSED SESSION

Motion by Bryan Holthaus to enter 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);

Approved 11/27/23

Roll call:

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

Motion was approved and the meeting entered closed session at 6:43 p.m.

Motion by Louis Kalert to end closed session and resume open session.

Roll call:

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

Motion was approved and the closed session ended and open session resumed at 7:13 p.m.

RESOLUTION 23-59

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

Motion by Bryan Holthaus to adopt Resolution 23-59 approving the following:

1. A public hearing shall be held by Kaskaskia College, Community College District #501 on the 27th day of November, 2023 at 6:00 p.m. in the Wedekemper Boardroom in the Lifelong Learning Center Building at Kaskaskia College, located at 27210 College Road, Centralia, Illinois, with respect to the district's intention to adopt an aggregate tax levy for calendar 2023 in an amount greater than 105% of the amount of property taxes levied for 2022, plus any amount abated, exclusive of election costs.
2. That notice of such hearing shall be published not more than 14 days nor less than 7 days prior to the date of the as prescribed in Chapter 35, ILCS 200, Section 18-80 of the Truth in Taxation Act, in a newspaper of general circulation published in each county in which any part of Community College District #501 is located, and it shall be posted on the Kaskaskia College website.
3. The aggregate amount of money estimated to be levied for the calendar year 2023, exclusive of election costs, is \$13,350,469, which is more than 105% of the aggregate amount levied in 2022.

Roll call:

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

Motion was approved.

Approved 11/27/23

RESOLUTION 23-60

RESOLUTION ON INTENT TO LEVY AN EQUITY TAX PURSUANT TO SECTION 3-14.3 OF THE ILLINOIS PUBLIC COMMUNITY COLLEGE ACT

Motion by Bryan Holthaus to adopt Resolution 23-60 approving the intent to levy an equity tax for purposes of a combined educational and operations and maintenance rate of 28.33 cents per \$100 of assessed valuation in accordance with the provisions of Section 3-14.3, which represents an equity rate of 3.33 cents as stipulated in the terms set forth in the letter of eligibility.

Roll call:

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

Motion was approved.

RESOLUTION 23-61

RESOLUTION TO APPROVE PROTECTION, HEALTH, AND SAFETY (PHS) PROJECTS FOR FISCAL YEAR 2025

Motion by Bryan Holthaus to adopt Resolution 23-61 approving the recommended Protection, Health, and Safety Projects for Fiscal Year 2025 for repair and alteration as follows:

Capital Projects Fiscal Year 2022-Fiscal Year 2025 to include main campus classroom modernization and renovations; adult education, admissions, and career services renovation and modernization; business office renovation; heating, ventilation, and cooling upgrades; fine and performing arts renovation; and gymnasium replacement to be funded through a combination of PHS levy, bond proceeds, and other funds.	\$1,300,734
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Roll call:

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

Motion was approved.

APPROVAL OF 2024 BOARD OF TRUSTEES MEETING CALENDAR

Motion by Linda Stover to approve the 2024 Board of Trustees Meeting Calendar as presented.

Roll call:

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

Motion was approved.

Approved 11/27/23

RESOLUTION 23-62

RESOLUTION IN SUPPORT OF EXTENDING SALEM TAX INCREMENT FINANCING (TIF) REDEVELOPMENT PROJECT AREA #2

Motion by Bryan Holthaus to support the City of Salem’s request, and direct President Evans to compose and certify a letter to the Illinois State Legislature in support of the City of Salem’s request to extend the term of the Salem Tax Increment Financing Redevelopment Project Area #2 from twenty-three (23) to thirty-five (35) years.

Roll call:

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

Motion was approved.

APPROVAL OF EMPLOYMENT OF DIRECTOR OF FINANCIAL AID

Motion by Linda Stover to hire Sarah Ratermann as Director of Financial Aid at a salary of \$70,000 per year with an anticipated start date of November 1, 2023.

Roll call:

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

Motion was approved.

APPROVAL OF EMPLOYMENT OF DEAN OF ENROLLMENT SERVICES

Motion by Linda Stover to hire Staci Palm as Dean of Enrollment Services effective November 1, 2023, at an annual salary of \$86,000.

Roll call:

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

Motion was approved.

APPROVAL OF EMPLOYMENT OF ACADEMIC ADVISOR (1 OF 2)

Motion by Jim Beasley to hire Linza Brachear as a full-time Academic Advisor at an annual salary of \$46,000 per year with an anticipated start date of November 1, 2023.

Roll call:

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

Motion was approved.

Approved 11/27/23

APPROVAL OF EMPLOYMENT OF ACADEMIC ADVISOR (2 OF 2)

Motion by Jim Beasley to hire Whitley Wyciskalla as a full-time Academic Advisor at an annual salary of \$44,000 per year with an anticipated start date of November 1, 2023.

Roll call:

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

Motion was approved.

APPROVAL OF EMPLOYMENT OF PROFESSOR OF HIT

Motion by Linda Stover to hire Kendra Mueller as the Assistant Professor of Health Information Technology position, at a base salary of \$48,426 with eligibility for fringe benefits (according to the Collective Bargaining Agreement salary scale of L.T.M. Level 2) and a start date of December 15, 2023.

Roll call:

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

Motion was approved.

APPROVAL OF EMPLOYMENT OF ADMINISTRATIVE ASSISTANT EDUCATION PROGRAM CENTRALIA CORRECTIONAL CENTER

Motion by Linda Stover to hire Rachel Johnson as the Administrative Assistant - Centralia Correctional Center, effective upon completion of the IDOC background check, and contingent upon board approval, at an annual base salary of \$35,750, with eligibility for fringe benefits.

Roll call:

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

Motion was approved.

APPROVAL OF EMPLOYMENT OF NURSING SUCCESS COACH (100% PATHWAY TO HEALTH CARE CAREERS GRANT FUNDED)

Motion by Louis Kalert to Kimberly Basch as the Nursing and Allied Health Success Coach at a base salary of \$55,000 with eligibility for fringe benefits and a start date of November 1, 2023.

Roll call:

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

Motion was approved.

Approved 11/27/23

SECOND READING – COMPENSATORY TIME FOR POLICE OFFICERS POLICY 4.3003

Motion by Jim Beasley to approve the second and final reading of the Compensatory Time for Police Officers Policy 4.3003.

Roll call:

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

Motion was approved.

SECOND READING – OVERTIME COMPENSATION FOR POLICE OFFICERS POLICY 4.3004

Motion by Jim Beasley to approve the second and final reading of the Overtime Compensation for Police Officers Policy 4.3004.

Roll call:

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

Motion was approved.

SECOND READING – REVISION TO FACULTY AND INSTRUCTIONAL STAFF CREDENTIALING POLICY 6.0300

Motion by Louis Kalert to approve the second and final reading of the revision to the Faculty and Instructional Staff Credentialing Policy 6.0300.

Roll call:

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

Motion was approved.

SECOND READING – REVISION TO MEDICAL EMERGENCY PREPAREDNESS POLICY 2.3010

Motion by Louis Kalert to approve the second and final reading of the revision to the Medical Emergency Preparedness Policy 2.3010.

Roll call:

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

Motion was approved.

Approved 11/27/23

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

STUDENT TRUSTEE REPORT

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

- On September 22, 2023, Kaskaskia College held an event for the CEO Programs in the area including Little Egypt, Fayette County, Bond County, and Clinton County CEOs. The number of students participating in the program has grown from 30 students when the program started to 60 students in the current program.
- On September 22, 2023, Zoey Cook of Taylorville signed an apprenticeship agreement with Velocity Metalworks in collaboration with the Welding Program.
- On October 3, 2023, Kaskaskia College held a student forum with President Evans. Over 130 students attended the forum.
- On October 4, 2023, the Diagnostic Medical Sonography Program held their annual pinning ceremony.
- During the week of October 2, 2023, the Agriculture Program held a land and soil use competition on main campus with 200 students competing.
- The Kaskaskia College volleyball team held the annual Pink Out game on October 11, 2023.
- The annual fall picnic will be held on October 31, 2023. Several student groups will be sponsoring different booths and games.
- During the month of October, Student Congress has been collecting food for the snack station. Nine different faculty/staff boxes have been placed in the Academic Center for Excellence area. Students and staff are encouraged to donate items for the snack station by filling the boxes. The faculty/staff member whose box weighs the most will get a pie in the face at the fall picnic.

PRESIDENT'S COMMENTS

- President Evans thanked Madison Johnson for her continued enthusiasm serving as the Student Trustee and her leadership and involvement with the student body.
- The student forum held on October 3, 2023, was well-attended. A record total of 127 responses to the student survey were received. Students were very complimentary on the safety and security on campus. Overwhelmingly students commented on the caring and friendliness of faculty and staff and the personal touches they receive as a student.
- President Evans thanked Joy Fitts for spearheading Manufacturing Month and Apprenticeship Week. Under Joy's leadership, the College has been able to sustain and grow relationships with local manufacturers. The College has received very positive comments from the manufacturing program graduates, Human Resources representatives from the manufacturers, and business owners in the district.

Approved 11/27/23

- Enduring Freedom is scheduled for Tuesday – November 7, 2023. Senator Plummer will be the guest speaker. The College will serve breakfast from 7:30 a.m. – 9:30 a.m. and the program will begin at 9:45 a.m.
- President Evans congratulated Aaron Heinzmann, Associate Professor of Agriculture, and the Agriculture Program for finishing in first place at a recent dairy expo.

ADJOURNMENT

Motion by Jim Beasley to adjourn. All members voted yes by voice vote. The meeting adjourned at 7:44 p.m.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 23-58

**RESOLUTION OF RECOGNITION AND SUPPORT FOR
NATIONAL APPRENTICESHIP WEEK**

Whereas, through its commitment to serving the Kaskaskia College District in many capacities to include, but not limited to: providing state of the art education and vocational training to the residents in this district and beyond, building strong partnerships with area business and industry to assist in supplying them with a skilled labor force, as well as forming strong regional partnerships with the many towns, villages, and cities within the Kaskaskia College District to assist in advancing economic development, Kaskaskia College - Community College District 501 is committed to the aforementioned partnerships to jointly combat the local, regional and nationwide skills gap in the manufacturing and vocational trades; and

Whereas, apprenticeships create a strong career pathway that provides employees the opportunity to earn a salary while learning the skills necessary to succeed in high-demand careers; and

Whereas, apprenticeships support employers to cultivate high-quality talent pools that grow their businesses and address their workforce needs; and

Whereas, Kaskaskia College has extremely qualified and experienced faculty who have developed premier vocational programs to provide state of the art and affordable education to students seeking careers in the manufacturing and vocational industries; and

Whereas, Kaskaskia College was certified by the United States Department of Labor to offer apprenticeship programs for Automotive Technician, Certified Nurse Assistant (CNA), Child Care Development Specialist, Industrial Maintenance Mechanic, Information Technology (IT) Security Specialist, Network & Computer System Specialist, Truck Driver, Welder, and Fitter-Fabricator, thereby further enhancing employment and career advancement opportunities for students while at the same time providing the skilled workers' employers require; and

Whereas, National Apprenticeship Week is an opportunity to recognize the positive impact apprenticeships have on Illinois youth, adults, businesses, and the Illinois economy as a whole.

Therefore be it Resolved, that the Board of Trustees of Kaskaskia College – Community College District 501 recognizes the week of November 13th, 2023 as “National Apprenticeship Week” and the value of apprenticeship programs as an effective earn-and-learn model for students, workers, and employers; and supports the partnership between apprenticeship programs, workforce development, and career and technical education.

Dated this 23rd day of October 2023.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 23-59

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

WHEREAS, the Board of Trustees Kaskaskia College, Community College District #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 of property taxes levied in 2022; and

WHEREAS, the Truth in Taxation Act requires each taxing district to disclose by public notice and to 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 extended upon the final aggregate levy extensions, plus any amount abated, exclusive of election costs, and exclusive of the taxes necessary to meet the bond principal and interest requirement, for the preceding year, which notice must be published no more than 14 days or less than 7 days prior to the date of public hearing; and

WHEREAS, on the basis of the annual budget of the College for the fiscal year 2023-2024; a quadrennial assessment occurring in the State of Illinois for 2023 assessments; and persistent inflation necessitating the need for compensation adjustments; 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, will exceed 105% of the amount of property taxes extended upon the final aggregate levy extensions of fiscal year 2024, plus any amount abated; and

WHEREAS, it is the intent of the College to levy an additional tax, the equity tax, as provided for in Chapter 110, Illinois Compiled Statutes (ILCS) 805, Section 3-14.3 of the Illinois Public Community College Act; and

WHEREAS, the Board of Trustees of Community College District No. 501, ascertain that the 2023 taxes be levied as follows:

Levy Category	Estimated 2023 Tax Levy	2022 Tax Levy
Education	\$ 4,488,808	\$ 3,477,503
Operations and maintenance	\$ 1,938,349	\$ 1,490,359
Equity	\$ 849,303	\$ 661,719
Liability, Protection, and Settlement Fund	\$ 2,000,000	\$ 2,040,000
Audit	\$ 50,000	\$ 20,000
Operations and maintenance-restricted (public, health, safety/PHS)	\$ 1,300,734	\$ 993,573
Bond	\$ 2,723,275	\$ 2,661,400
Total Aggregate Tax Levy	\$13,350,469	\$11,344,554

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Kaskaskia College, Community College District #501, as follows:

1. A public hearing shall be held by Kaskaskia College, Community College District #501 on the 27th day of November, 2023 at 6:00 p.m. in the Wedekemper Boardroom in the Lifelong Learning Center Building at Kaskaskia College, located at 27210 College Road, Centralia, Illinois, with respect to the district’s intention to adopt an aggregate tax levy for calendar 2023 in an amount greater than 105% of the amount of property taxes levied for 2022, plus any amount abated, exclusive of election costs.

2. That notice of such hearing shall be published not more than 14 days nor less than 7 days prior to the date of the as prescribed in Chapter 35, ILCS 200, Section 18-80 of the Truth in Taxation Act, in a newspaper of general circulation published in each county in which any part of Community College District #501 is located, and it shall be posted on the Kaskaskia College website.

3. The aggregate amount of money estimated to be levied for the calendar year 2023, exclusive of election costs, is \$13,350,469, which is more than 105% of the aggregate amount levied in 2022.

Dated this 23rd day of October 2023.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 23-60

RESOLUTION OF INTENT TO LEVY AN EQUITY TAX PURSUANT TO 110 ILCS 805, SECTION 3-14.3 OF THE ILLINOIS PUBLIC COMMUNITY COLLEGE ACT

WHEREAS, 110 Illinois Compiled Statutes (ILCS) 805, Section 3-14.3 of the Illinois Public Community College Act authorizes the board of a community college district to levy an equity tax upon the taxable property of the district in any year in which the Illinois Community College Board issues a letter of eligibility to do so; and

WHEREAS, Section 3-14.3 states that the equity tax may be used to increase the total taxing authority of the district to the most recently reported statewide average actual levy rate for educational and operations and maintenance purposes as certified by the Illinois Community College Board; and

WHEREAS, the Board of Trustees of Kaskaskia College, Community College District No. 501, Counties of Bond, Clinton, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair, and Washington, State of Illinois, has received from the Illinois Community College Board a letter of eligibility to levy an equity tax pursuant to Section 3-14.3; and

WHEREAS, said letter of eligibility states that the Board is eligible to levy at a combined educational and operations and maintenance purposes rate up to and including 28.33 cents per \$100 of assessed valuation in accordance with the provisions of Section 3-14.3, which represents an equity rate of 3.33 cents; and

WHEREAS, a copy of said letter of eligibility is attached to this Resolution and incorporated herein by reference; and

WHEREAS, Section 3-14.3 requires the Board to publish this resolution after its passage in order to give district voters an opportunity to request a referendum on the equity tax levy proposed herein; and

WHEREAS, it is in the best interest of Kaskaskia College students and the district for the Board to state its intent to levy an equity tax under Section 3-14.3; and

WHEREAS, this equity tax will be levied upon taxpayers for calendar year 2023, billed to taxpayers in calendar year 2024, and recognized as revenue by Kaskaskia College in its fiscal year 2025.

THEREFORE BE IT RESOLVED by the Board of Trustees of Kaskaskia College, Community College District No. 501:

1. The Board has received a letter of eligibility from the Illinois Community College Board authorizing the Board to levy an equity tax pursuant to 110 ILCS 805, Section 3-14.3 of the Illinois Public Community College Act.
2. Kaskaskia College has met all the eligibility requirements of Section 3-14.3.
3. The Board herewith states its intent to levy for purposes of a combined educational and operations and maintenance rate of 28.33 cents per \$100 of assessed valuation in accordance with the provisions of Section 3-14.3, which represents an equity rate of 3.33 cents as stipulated in the terms set forth in the letter of eligibility.
4. The Chairman of the Board and the Secretary are authorized to publish the notice to district voters as required by Section 3-14.3.
5. A certified copy of the Resolution, accompanied by the letter of eligibility, shall be filed in the office of the County Clerks of Bond, Clinton, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair, and Washington.

Dated this 23rd Day of October 2023.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 23-61

**RESOLUTION TO APPROVE
PROTECTION, HEALTH, AND SAFETY (PHS) PROJECTS
FOR FISCAL YEAR 2025**

WHEREAS, pursuant to the provisions of the Illinois Public Community College Act and rules of the Illinois Community College Board, Kaskaskia College, Community College District #501, is authorized to complete necessary projects dealing with the protection, health and safety of students, employees, or visitors; and

WHEREAS, there is a need for alteration and repairs of certain facilities of the College that meet the PHS criteria and have been prioritized through the Master Facility and Improvement Plan (MFIP) process; and

WHEREAS, Section 3-20.3.01 of the Public Community College Act and Section 1501.601 – 608 of the Administrative Rules of the Illinois Community College Board authorize the Board of Trustees, by proper resolution which specifically identifies the PHS eligible projects, to levy a tax for these projects on the equalized assessed value (EAV) of all the taxable property of the district at a rate not to exceed \$.05 per \$100 of EAV per year for a period sufficient to finance such projects; and

WHEREAS, the College has identified in conjunction with a licensed architect and engineer and a construction project management firm the following projects at Kaskaskia College which require alterations as defined in Section 1501.601 of the Administrative Rules; and

WHEREAS, those projects recommended for alteration and repair and funded partially with PHS levy proceeds are as follows:

Capital Projects Fiscal Year 2022-Fiscal Year 2025 to include: Main campus classroom modernization and renovations; adult education, admissions, and career services renovation and modernization; business office renovation; heating, ventilation, and cooling upgrades; fine and performing arts renovation; and gymnasium replacement to be funded through a combination of PHS levy, bond proceeds, and other funds	\$1,300,734
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And,

WHEREAS, the Board certifies these projects also meet the requirements of Section 110 ILCS 805/3-20.3.01 of the Illinois Public Community College Act and Section 1501.601 – 608 of the Administrative Rules of the Illinois Community College Board and are necessary projects for energy conservation, health and safety,

environmental protection, or handicapped accessibility and not routine maintenance projects.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Kaskaskia College, Community College District #501, as follows:

1. The physical facilities described in the projects set forth above require qualifying alterations or repairs and have been identified as priorities in the Master Facility and Improvement Plan.
2. There are not sufficient funds available in the operations and maintenance fund of Kaskaskia College to complete the projects set forth above.
3. The cost of each of the projects set forth above, as determined in the estimate of a licensed architect or engineer, are each not less than \$25,000, and shall be financed in accordance with Section 3-20.3.01 of the Public Community College Act and Section 1501.601 – 608 of the Administrative Rules of the Illinois Community College Board, as stated above, in the amount of \$1,300,734.

Dated this 23rd day of October 2023.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 23-62

RESOLUTION IN SUPPORT OF EXTENDING SALEM TAX INCREMENT FINANCING (TIF) REDEVELOPMENT PROJECT AREA #2

WHEREAS, on March 5, 2001, the City of Salem, Illinois, adopted various municipal ordinances which created the Salem Tax Increment Financing Redevelopment Project Area #1 (the "TIF District") to assist in development and redevelopment efforts, create and retain jobs in the community as well as remediate and cure certain detrimental conditions found present with the TIF District; and

WHEREAS, the TIF District is set to expire in 2024; and

WHEREAS, the use of TIF as an incentive to developers is a key component of the City's development efforts in the TIF Project Area #2, as the City of Salem is focused on ensuring vacant land in the TIF Project Area #2 is sold and developed, encouraging businesses to expand, grow, and or relocate to the area; and

WHEREAS, Kaskaskia College, Community College District #501 supports the City of Salem in accomplishing these activities; and

WHEREAS, Kaskaskia College, Community College District #501 has considered the City of Salem's request to approve a resolution and provide a letter of support to extend the term of the TIF District; and

WHEREAS, based on the demonstration of need, the Board of Trustees, Kaskaskia College, Community College District #501 believes that it is in the best interest of the college district to support such a request and allow for the City of Salem to extend the term of TIF District as requested; and

THEREFORE, BE IT RESOLVED, that the Board of Trustees, Kaskaskia College, Community College District #501, supports the City of Salem's request, and directs President Evans to compose and certify a letter to the Illinois State Legislature in support of the City of Salem's request to extend the term of the Salem Tax Increment Financing Redevelopment Project Area #2 from twenty-three (23) to thirty-five (35) years.

Dated this 23rd day of October 2023

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College