

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

**Lifelong Learning Center  
November 27, 2023**

**Dinner 5:00 p.m.  
Truth-in-Taxation Hearing 6:00 p.m.  
Regular Meeting 6:30 p.m.**

**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	
	October 23, 2023 Regular Meeting Minutes	7-23
	B. Ratification and approval of disbursements and payrolls for October 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	\$ 2,729,045
	Payroll	\$ 1,431,792
	Restricted Fund	\$ 129,723
	Trust/Agency	<u>\$ 10,300</u>
	Total	\$ 4,300,860
	C. Kaskaskia College Foundation Report	35-37
	D. Kaskaskia College Sports Association Report	38
	E. Kaskaskia College Friends of Fine Arts Report	39-40
<b>VII.</b>	<b>Administrative Reports</b>	
	A. Executive Services Report by President, George Evans	43-92
	1. Campus Operations Report	
	2. Department of Public Safety Report	
	3. Legislative Update	
	B. Administrative Services Report by Vice President, Judy Hemker	93-117
	1. Grants Report	
	2. State Payments Report	
	3. Coronavirus Stimulus Funding Summary	
	4. Administrative Services Team Meeting Agenda/Minutes	
	5. Veteran’s Report	
	6. Ag Solar Project-IGEN Funded-Savings for June 2022 – May 2023	

7.	Results of Barnes & Noble Student Survey Regarding Bookstore Operations	
C.	Information Technology Services Report by CIO-Vice President, George Kriss	118-123
1.	Information Technology Report	
D.	Instructional Services Report by Vice President, Julie Obermark	124-137
1.	Instructional Services Report	
2.	Instructional Services Team Meeting Agendas/Minutes	
E.	Student Services Report by Vice President, Amy Zanton	138-181
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.	Acceptance of In-Kind Gift – Electric Vehicle	184-185
C.	Resolution to Approve the Calendar Year 2023 Tax Levy – Fiscal Year 2025	186-190
D.	Resolution to Abate the Tax Levy for Series 2018 General Obligation Refunding Bonds (Alternate Revenue Source) for 2023 Levy, Fiscal Year 2025	191-193
E.	Resolution to Approve Commercial Property and Casualty Package, Workers’ Compensation, and Excess Earthquake Coverage	194-236
F.	Resolution to Approve the Purchase and Installation of a LED Marquee and Base (100% 3-Year Capital Plan Funding)	237-240
G.	Resolution to Approve Consulting Agreement with Ultimate Consulting (Federal Stimulus Funding)	241-243
H.	Approval of Resignation of Buildings and Grounds Technician	244
I.	Approval of Resignation of Director of Children’s Learning Center	245
J.	Approval of Resignation of Coordinator of Student Recruitment	246
K.	Approval of Employment of Assistant Professor of Psychology	247-276
L.	Approval of Employment of Paramedicine Program Facilitator	277-286
M.	Approval of Employment of Finance and Advancement Administrative Assistant	287-296
N.	Approval of Employment of Director of Children’s Learning Center	297-309
O.	First Reading - New Policy - Sick Leave Policy 4.3100	310
P.	First Reading - New Policy - Paid Leave for All Workers Act Policy 4.3108	311
Q.	First Reading - Revision to Meetings Held by Teleconference or Videoconference Bylaw 1.1500	312
R.	First Reading - Revision to New and Revised College Policies and Procedures Policy 2.0000	313

**X. Future Agenda Items**

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

**XI. Trustee and President's Comments and Reports**

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

**XII. Adjournment**