KASKASKIA COLLEGE - COMMUNITY COLLEGE DISTRICT 501 April 4, 2024, Board of Trustees Higher Learning Commission Workshop 27210 College Road Centralia, IL 62801

ROLL CALL/ATTENDANCE

Chair Bill Hawley convened a special meeting of the Board of Trustees (Board) on Thursday, April 4, 2024, at 12:03 p.m. in the Wedekemper Board Room on the Kaskaskia College (College) main campus. Trustees present at the meeting in person were Bill Hawley, Bryan Holthaus, Linda Stover, and Laura Wedekemper, and Student Trustee Madison Johnson. Trustees Jim Beasley, Craig Finke, and Louis Kalert were absent.

College staff members attending in person were Julie Obermark – Provost, Vice President of Instructional Services; Karol Potter - Executive Assistant to the President and Secretary to the Board of Trustees; Janet Fontenot – Assessment Coordinator; and Alan Boerngen – Associate Dean of Institutional Assessment.

REVIEW OF HLC VISIT EXPECTATIONS

Janet Fontenot reviewed information in preparation for the April Higher Learning Commission (HLC) Accreditation site visit.

ADJOURNMENT

Bryan Holthaus made the motion to adjourn the meeting. All voted by voice vote and the meeting adjourned at 1:03 p.m.	
Chair, Board of Trustees	Secretary, Board of Trustees
Kaskaskia College	Kaskaskia College