KASKASKIA COLLEGE - COMMUNITY COLLEGE DISTRICT 501 Board of Trustees Meeting

Lifelong Learning Center April 22, 2024

Dinner 5:30 p.m. Meeting 6:30 p.m.

- Ι. Call to Order
- П. Roll Call
- Ш. **Pledge of Allegiance**
- IV. Recognition
 - A. Guests
- V. **Public Comment**
- VI. Student Trustee
 - A. Resolution Recognizing Current Student Trustee, Madison Johnson 7 10
 - B. Seating of 2024-2025 Student Trustee/Oath of Office
- VII. **Adjournment Sine Die**
- VIII. **Reorganization of the Board of Trustees**
- IX. Selection of President Pro Tem and Secretary Pro Tem
- Χ. Call to Order
- XI. **Roll Call**
- Election of Officers for 2024-2025 XII.
 - A. Chair
 - B. Vice Chair
 - C. Secretary

XIII. Appointment of Board Recording Secretary

XIV. Election of Representatives for 2024-2025

- A. ICCTA Representative
- B. Alternate ICCTA Representative
- C. Foundation Trustee & Director Representative
- D. Friends of Fine Arts Representative
- E. Alumni and Friends Representative
- F. KCSA Representative

Establish Date, Time and Place of Regular Meetings XV.

XVI. **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.

Page(s)

A. Approval of Minutes

XVII.

 March 25, 2024 Regular Meeting Ninutes April 4, 2024 Higher Learning Commission Workshop April 8, 2024 Higher Learning Commission Meeting Ratification and approval of disbursements and payrolls for March 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 2,116,174 Payroll 1,456,135 Restricted Fund 2,46,702 Trust/Agency 	A. Approval of Minutes	40.07
3. April 8, 2024 Higher Learning Commission Meeting 29 B. Ratification and approval of disbursements and payrolls for March 2024, which includes travel reimbursement for board members and college employees whose requested reimbursement exceeds maximum allowable costs, Treasurer's Report, Budget Report, and Personnel Report General Fund \$ 2,116,174 Payroll \$ 1,456,135 Restricted Fund \$ 246,702 Trust/Agency 7,419 Total \$ 3,826,430 C. Kaskaskia College Foundation Report 41-46 D. Kaskaskia College Friend of the Fine Arts 47 Administrative Reports 47 Administrative Reports 50-100 1. Department of Public Safety Report 2. Legislative Update 3. Quarterly Strategic Plan and Annual Plan Update (Jan-March) 101-113 B. Administrative Services Report by Vice President, Judy Hemker 101-113 1. Grants Report 3. Administrative Services Ream Meeting Agenda/Minutes C. Institutional Support & Technology Report 114-15 George Kriss 1 116-139 1. Instructional Services Team Meeting Agendas/Minutes 116-139 1. Instructional Services Team Meeting Agendas/Minutes 140-167 1. Enrollment Services 2. Registrar Report </td <td>1. March 25, 2024 Regular Meeting Minutes</td> <td>12-27</td>	1. March 25, 2024 Regular Meeting Minutes	12-27
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10. Enrollment Report	Student Services Team Meeting Agenda/Minutes	
	10. Enrollment Report	

XVIII. Old Unfinished Business

XIX. New Business

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		Required for Capital Development Board Projects (75% Capital	
		Development Board Funds and 25% College Operating Funds)	
	C.	Approval of Gymnasium Design and Solicitation of Bids for	176-177
		Gymnasium	
	D.	Approval of Fitter-Fabricator Certificate	178-181
		Approval of Precision Agriculture Certificate	182-187
	F.	Resolution of Acceptance for the Donation of a 2024 Chevrolet	188-189
	-	Blazer EV from Jansen Chevrolet of Germantown	
	G.	Resolution to Approve the Purchase of a Puritan Bennett	190-196
		Mechanical Ventilator (100% Path Grant Funding)	
	Н.	Resolution on Reappointment of Professional/Managerial and	197-198
		Executive/Managerial Employees	400.000
		Approval of Faculty Rank Promotion Recommendations	199-200
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		Approval of Resignation of Buildings & Grounds Technician	202
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	101.	Center to Director of Salem Education Center	511 204
	N	Approval of New Full-Time Position of English Transition Success	205-212
		Coach (Institutional Funding)	200 212
	О.	Approval of New Full-Time Position of Rev Up Grant Manager/	213-217
		Success Coach (Rev Up Grant Funded)	
	Ρ.	Approval of New Full-Time Position of Instructional Services	218-225
		Precision Agriculture Facilitator (Institutional Funding)	
	Q.	Approval of Employment of Assistant Professor Biology	226-240
		(Replacement Position)	
	R.	Approval of Employment of Financial Aid Advisor/Veterans	241-252
		Coordinator (Replacement Position)	
	S.	First Reading – Revision to Paid Leave for All Workers Act	253
	_	Policy 4.3108	a = <i>i</i>
	١.	Second Reading – Revision to Family and Medical Leave	254
		Act (FMLA) Policy 4.3110	055 050
vv		Second Reading – Revision to Admissions Policy 5.2102	255-259
XX.		e Agenda Items Approval of Mandar for Toppia Court Doppirg (100% Institutional Fund	din a)
		Approval of Vendor for Tennis Court Repairs (100% Institutional Fund Resolution to Approve Contractor for Agricultural Conter Parking Let	ung)
	D.	Resolution to Approve Contractor for Agricultural Center Parking Lot (Institutional Funding)	
	C	Approval of Contractor for Storage Shelter (100% Community Project	÷
	0.	Funding/Congressional Directed Spending Grant)	•
	П	Approval of Vendor to Provide Intercollegiate Student Athlete Second	lanv

D. Approval of Vendor to Provide Intercollegiate Student Athlete Secondary Accident Insurance

- E. Approval of Purchase of a Cyclorama and A/V Equipment (100% Title III Funding)
- F. Resolution to Establish the Dollar Limit Threshold for the Requirement of a Performance Bond

XXI. Trustee and President's Comments and Reports

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

XXII. Adjournment