

**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.**

	Page(s)
I. Call to Order	
II. Roll Call	
III. Pledge of Allegiance	
IV. Recognition	
A. Guests	
V. Public Comment	
VI. Student Trustee	
A. Resolution Recognizing Current Student Trustee, Madison Johnson	7
B. Seating of 2024-2025 Student Trustee/Oath of Office	10
VII. Adjournment Sine Die	
VIII. Reorganization of the Board of Trustees	
IX. Selection of President Pro Tem and Secretary Pro Tem	
X. Call to Order	
XI. Roll Call	
XII. Election of Officers for 2024-2025	
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	
XV. Establish Date, Time and Place of Regular Meetings	
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.	

A.	Approval of Minutes	
1.	March 25, 2024 Regular Meeting Minutes	12-27
2.	April 4, 2024 Higher Learning Commission Workshop	28
3.	April 8, 2024 Higher Learning Commission Meeting	29
B.	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	\$ 246,702
	Trust/Agency	\$ <u>7,419</u>
	Total	\$ 3,826,430
C.	Kaskaskia College Foundation Report	41-46
D.	Kaskaskia College Friend of the Fine Arts	47
XVII.	Administrative Reports	
A.	Executive Services Report by President, George Evans	50-100
1.	Department of Public Safety Report	
2.	Legislative Update	
3.	Quarterly Strategic Plan and Annual Plan Update (Jan-March)	
B.	Administrative Services Report by Vice President, Judy Hemker	101-113
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	114-115
1.	Institutional Support & Technology Report	
D.	Instructional Services Report by Vice President, Julie Obermark	116-139
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	140-167
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	
XVIII.	Old Unfinished Business	

XIX. New Business

A. Closed Session	
B. Resolution to Approve Capital Projects and Matching Funds Required for Capital Development Board Projects (75% Capital Development Board Funds and 25% College Operating Funds)	170-175
C. Approval of Gymnasium Design and Solicitation of Bids for Gymnasium	176-177
D. Approval of Fitter-Fabricator Certificate	178-181
E. Approval of Precision Agriculture Certificate	182-187
F. Resolution of Acceptance for the Donation of a 2024 Chevrolet Blazer EV from Jansen Chevrolet of Germantown	188-189
G. Resolution to Approve the Purchase of a Puritan Bennett Mechanical Ventilator (100% Path Grant Funding)	190-196
H. Resolution on Reappointment of Professional/Managerial and Executive/Managerial Employees	197-198
I. Approval of Faculty Rank Promotion Recommendations	199-200
J. Approval of Retirement of Director of Purchasing & Auxiliary Services	201
K. Approval of Resignation of Buildings & Grounds Technician	202
L. Recommendation to Terminate Employment of Buildings & Grounds Technician	203
M. Recommendation to Promote Evening Coordinator at Salem Education Center to Director of Salem Education Center	204
N. Approval of New Full-Time Position of English Transition Success Coach (Institutional Funding)	205-212
O. Approval of New Full-Time Position of Rev Up Grant Manager/ Success Coach (Rev Up Grant Funded)	213-217
P. Approval of New Full-Time Position of Instructional Services Precision Agriculture Facilitator (Institutional Funding)	218-225
Q. Approval of Employment of Assistant Professor Biology (Replacement Position)	226-240
R. Approval of Employment of Financial Aid Advisor/Veterans Coordinator (Replacement Position)	241-252
S. First Reading – Revision to Paid Leave for All Workers Act Policy 4.3108	253
T. Second Reading – Revision to Family and Medical Leave Act (FMLA) Policy 4.3110	254
U. Second Reading – Revision to Admissions Policy 5.2102	255-259

XX. Future Agenda Items

- A. Approval of Vendor for Tennis Court Repairs (100% Institutional Funding)
- B. Resolution to Approve Contractor for Agricultural Center Parking Lot (Institutional Funding)
- C. Approval of Contractor for Storage Shelter (100% Community Project Funding/Congressional Directed Spending Grant)
- 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**