

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

**Lifelong Learning Center
December 16, 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. Consent Agenda	
<p>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.</p>	
A. Approval of Minutes	
December 2, 2024 Regular Meeting Minutes	7-31
B. Ratification and approval of disbursements and payrolls for November, 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	\$ 4,183,661
Payroll	\$ 1,609,237
Restricted Fund	\$ 78,770
Trust/Agency	\$ <u>8,901</u>
Total	\$ 5,880,569
C. Kaskaskia College Foundation Report	43
D. Kaskaskia College Sports Association Report	44
E. Kaskaskia College Friends of Fine Arts Report	45
F. Administrative Reports	
1. Executive Services Report by President, George Evans	46-56
a. Department of Public Safety Report	
b. Legislative Update	
2. Administrative Services Report by Vice President, Sara Hanks	57-63
a. Grants Report	
b. State Payments Report	

3. Institutional Support & Technology Report by CIO-Vice President, George Kriss 64-70
 - a. Institutional Support & Technology Report
 - b. Information Technology Report
4. Instructional Services Report by Provost & Vice President, Julie Obermark 71-79
 - a. Instructional Services Division Update
5. Student Services Report by Vice President, Amy Zanton 80-106
 - a. Enrollment Services
 - b. Financial Aid
 - c. Registrar
 - d. Veterans Services
 - e. Education Centers
 - f. Equity and Access
 - g. Workforce Equity Initiative (WEI) Grant
 - h. Retention and Support Services
 - i. TRIO/Student Support Services
 - j. Athletics
 - k. Enrollment Report

VII. Old Unfinished Business

VIII. New Business

- A. Closed Session
- B. Resolution to Approve the Purchase of Ellucian CRM Advise Student Retention Software (37% Title III Funding, 63% Institutional Funding) 109-114
- C. Resolution to Approve Purchase of Access Points and Switches (100% Institutional Funding) 115-116
- D. Revised 2025 Board of Trustees Meeting Calendar 117
- E. Approval of New Student Club Charter - Wellness Club 118-121
- F. First-Year Probationary Faculty to Second-Year Status, Second-Year Probationary Faculty to Third-Year Status, Third-year Probationary Faculty to Tenured Status, and Continued Employment of Tenured Faculty 122-126
- G. Lab Fee Changes – Informational Only Posted Separately
- H. Reclassification of Automotive Work-Based Learning Facilitator to Probationary Faculty Member 127-128
- I. Resolution for Approval and Need to Keep Confidential Closed Session Minutes 129
- J. Resolution for Action on Closed Session Audio Recordings 130
- K. First Reading – Revisions to Auditing of a Course Policy 6.1200 131
- L. Second Reading – New Religious Observances Act Policy 5.1001 132

IX. Future Agenda Items

- A. Approval of Bids to Repair Nashville Education Center
- B. Approval of Bids to Repair Roof at Trenton Education Center
- C. Contractor for Storage Shelter (100% Community Project Funding/Congressional Directed Spending Grant)
- D. Approval of Employment of Instructional Services Precision Agriculture Facilitator

X. Trustee and President's Comments and Reports

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

XI. Adjournment