

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

**Lifelong Learning Center
January 27, 2025**

**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 16, 2024 Regular Meeting Minutes	7-21
B. Ratification and approval of disbursements and payrolls for December 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	\$ 2,697,471
Payroll	\$ 1,643,673
Restricted Fund	\$ 89,824
Trust/Agency	\$ <u>3,870</u>
Total	\$ 4,434,838
C. Kaskaskia College Foundation Report	33
D. Kaskaskia College Friends of Fine Arts Report	34
E. Administrative Reports	
1. Executive Services Report by President, George Evans	35-64
a. Department of Public Safety Report	
b. Legislative Update	
c. Quarterly Strategic Plan and Annual Plan Update (October – December)	
2. Administrative Services Report by Vice President, Sara Hanks	65-71
a. Grants Report	
b. State Payments Report	
3. Institutional Support & Technology Report by CIO-Vice President, George Kriss	72-80
a. Institutional Support & Technology Report	
b. Information Technology Report	
c. Employee Headcount Report	

4. Instructional Services Report by Provost & Vice President, Julie Obermark	81-99
a. Instructional Services Division Update	
b. Marketing Report	
5. Student Services Report by Vice President, Amy Zanton	100-122
a. Enrollment Services	
b. Veterans Services	
c. Financial Aid	
d. Registrar	
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

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity; 5 ILCS 120/2(c)(1), and

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; 5 ILCS 120/2(c)(2)

B. Approval of Revisions to Course Lab Fees for 2025-2026	125-136
C. Resolution to Rename the Kaskaskia College Harry L. Crisp Technology Center to the Kaskaskia College Harry L. Crisp Manufacturing and Trades Center	137-139
D. Resolution to Approve Contractor for Emergency Replacement of a Section of the Trenton Education Center Roof (100% Institutional Funding)	140-142
E. Resolution for Disposition of College Property	143-144
F. Approval of Resignation of Director of Title III	145
G. Approval of Resignation of Police Officer	146
H. Approval of Employment-Buildings & Grounds Technician (Replacement Position)	147-153
I. First Reading – Revisions to Credit for Prior Learning Policy 6.0800	154-155
J. First Reading – Revisions to Facility Rental Policy 2.6003	156-157

K.	First Reading – Revisions to Public Performances, Presentations, and Exhibits Policy 6.0502	158
L.	First Reading – Revisions to Independent Study Policy 6.0700	159
M.	First Reading – Revisions to Class and Program Scheduling Policy 6.1101	160
IX.	Future Agenda Items	
A.	Approval of Repairs to Nashville Education Center	
B.	Approval of Employment of Instructional Services Precision Agriculture Facilitator	
C.	Approval of Restructure of Human Resources Department	
D.	Establish 2025-2026 Tuition Rates	
X.	Trustee and President’s Comments and Reports	
A.	Student Trustee Report	
B.	President’s Comments	
C.	Trustee Individual Comments	
XI.	Adjournment	