

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

**Lifelong Learning Center
July 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		
B. Future Business Leaders of America (FBLA)		
V. Public Comment		
VI. Presentation – Program Enrollment		
VII. 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		
June 24, 2024, Regular Meeting Minutes		7-35
July 9, 2024, Community Meeting – Nashville Education Center		36-41
July 11, 2024, Community Meeting – Salem Education Center		42-47
B. Ratification and approval of disbursements and payrolls for June, 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	\$ 1,756,419	
Payroll	\$ 1,418,213	
Restricted Fund	\$ 411,157	
Trust/Agency	\$ <u>14,280</u>	
Total	\$ 3,600,069	
C. Kaskaskia College Foundation Report		60-61
D. Kaskaskia College Friend of the Fine Arts Report		62
VIII. Administrative Reports		
A. Executive Services Report by President, George Evans		63-70
1. Department of Public Safety Report		
2. Administrative Revisions		
a. Policy 3.1005 – Depository of Funds		
b. Policy 3.2000 – Investments		

B.	Administrative Services Report by Interim Vice President, Sara Hanks	71-82
	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	83-89
	1. Institutional Support & Technology Report	
	2. Employee Headcount Report	
D.	Instructional Services Report by Vice President, Julie Obermark	90-110
	1. Instructional Services Division Update	
	2. Marketing Report	
	3. Instructional Services Team Meeting Agendas/Minutes	
E.	Student Services Report by Vice President, Amy Zanton	111-139
	1. Enrollment Services	
	2. Financial Aid	
	3. Registrar	
	4. Education Centers	
	5. Equity and Access	
	6. Workforce Equity Initiative (WEI) Grant	
	7. Retention and Support Services	
	8. TRIO Student Support Services	
	9. Athletics	
	10. Student Services Team Meeting Agenda/Minutes	
	11. Enrollment Report	
IX.	Old Unfinished Business	
X.	New Business	
	A. Closed Session	
	B. Approval of College President to Proceed with Procuring Services of Lobbyist in Pursuit of Capital Funds for Deferred Maintenance and Capital Projects	142-143
	C. Resolution to Approve the FY2026 Resource Allocation Management Plan (RAMP) Application	144-145
	D. Resolution to Ratify the Purchase of the Jane Knight Auditorium AV Equipment Upgrades (100% Title III Funding)	146-149
	E. Approval of Health, Dental, and Vision Insurance Renewal with Blue Cross Blue Shield of Illinois	150-152
	F. Approval of Employment of Development and Grant Coordinator (Replacement Position)	153-164
	G. Approval of Employment of Director of Institutional Effectiveness (Replacement Position)	165-176
	H. Approval of Employment of English Transition Success Coach (New Position)	177-184
	I. Approval of Employment of Children's Learning Center Teacher (Replacement Position)	185-189

XI. Future Agenda Items

- A. Approval of Contractor for Storage Shelter (100% Community Project Funding/Congressional Directed Spending Grant)
- B. Resolution to Establish the Dollar Limit Threshold for the Requirement of a Performance Bond
- C. Resolution to Approve the Purchase of Workstations and Storage Cabinets for the Automotive Technology Lab

XII. Trustee and President's Comments and Reports

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

XIII. Adjournment