

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

**Lifelong Learning Center
March 24, 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	
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	
February 24, 2025 Regular Meeting Minutes	6-20
B. Ratification and approval of disbursements and payrolls for February 2025 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	21-32
General Fund	\$ 1,769,442
Payroll	\$ 1,587,683
Restricted Fund	\$ 228,684
Trust/Agency	\$ <u>3,565</u>
Total	\$ 3,589,374
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	35-79
a. ICCB Spring Enrollment Report	
b. Department of Public Safety Report	
c. Legislative Update	
d. Campus Operations Quarterly Report - FY25 Third Quarter	
2. Administrative Services Report by Vice President, Sara Hanks	80-87
a. Grants Report	
b. State Payments Report	
3. Institutional Support & Technology Report by CIO-Vice President, George Kriss	88-90

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| 4. | Instructional Services Report by Provost & Vice President,
Julie Obermark | 91-121 |
| | a. Instructional Services Division Update | |
| | b. Marketing Report | |
| | c. Curriculum Council Minutes | |
| 5. | Student Services Report by Vice President, Amy Zanton | 122-143 |
| | 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

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| A. | Closed Session | |
| B. | Resolution for Authorization to Purchase a Pre-Owned Tesla Model Y
Electric Vehicle with Purchase to be Ratified at a Subsequent Board
Meeting (100% ICCB Rev Up EV Community College Initiative Grant Funded) | 146-148 |
| C. | Resolution to Approve the Purchase of 9-1-1 Reality Plus Training Station
Simulator (100% ICCB Noncredit Workforce Initiative Grant Funded) | 149-152 |
| D. | Resolution to Approve the Purchase and Installation of Security Cameras
for the New Gymnasium (Liability, Protection, and Settlement Fund) | 153-155 |
| E. | Resolution to Approve the Purchase of Antivirus Software | 156-157 |
| F. | Approval of Truck Driving Instruction Agreement | 158-164 |
| G. | Approval of Basic Welding Certificate | 165-168 |
| H. | Approval of Correctional Professionals Certificate | 169-172 |
| I. | Approval of Construction Scheduling Certificate | 173-175 |
| J. | Approval of Construction Estimating Certificate | 176-178 |
| K. | Approval of Retirement of Assistant Director of Public Safety | 179 |
| L. | Approval of Employment of Controller (Replacement Position) | 180-187 |
| M. | Approval of Employment of Police Officer (Replacement Position) | 188-193 |
| N. | Approval of Employment of Maintenance Specialist (Replacement
Position) | 194-206 |

IX. Future Agenda Items

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| 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 | |

X. Trustee and President's Comments and Reports

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

XI. Adjournment