

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

**Nashville Education Center  
May 20, 2024**

**Dinner 5:30 p.m.  
Meeting 6:30 p.m.**

	<b>Page(s)</b>
<b>I. Call to Order</b>	
<b>II. Roll Call</b>	
<b>III. Pledge of Allegiance</b>	
<b>IV. Recognition</b>	
A. Guests	
<b>V. Public Comment</b>	
<b>VI. Consent Agenda</b>	
<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	
April 22, 2024, Regular Meeting Minutes	7-26
B. Ratification and approval of disbursements and payrolls for April 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	\$ 1,859,102
Payroll	\$ 1,488,269
Restricted Fund	\$ 126,876
Trust/Agency	\$ <u>28,812</u>
Total	\$ 3,503,059
C. Kaskaskia College Foundation Report	38-41
D. Kaskaskia College Friend of the Fine Arts	42
<b>VII. Administrative Reports</b>	
A. Executive Services Report by President, George Evans	45-60
1. Department of Public Safety Report	
2. Legislative Update	
B. Administrative Services Report by Interim Vice President, Sara Hanks	61-74
1. Grants Report	
2. State Payments Report	
3. Federal Stimulus Funding Update	
4. Administrative Services Team Meeting Agenda/Minutes	

C.	Institutional Support & Technology Report by CIO-Vice President, George Kriss	75-82
1.	Institutional Support & Technology Report	
D.	Instructional Services Report by Vice President, Julie Obermark	83-109
1.	Instructional Services Division Update	
2.	Marketing Report	
3.	Curriculum Council Minutes	
4.	Instructional Services Team Meeting Agendas/Minutes	
5.	KICK Class Schedule Summer 2024	
E.	Student Services Report by Vice President, Amy Zanton	110-150
1.	Enrollment Services	
2.	Registrar Report	
3.	Financial Aid	
4.	Education Centers	
5.	Equity and Access Report	
6.	Workforce Equity Initiative Grant	
7.	Retention and Support Services	
8.	TRIO Student Support Services	
9.	Athletics	
10.	Student Services Team Meeting Agenda/Minutes	
11.	Enrollment Report	
<b>VIII.</b>	<b>Old Unfinished Business</b>	
<b>IX.</b>	<b>New Business</b>	
A.	Closed Session	
B.	Presentation and Acceptance of Fiscal Year 2023 Financial Statement Audit (CliftonLarsenAllen, Sara Hanks)	Separate Cover
C.	Approval of Salary Adjustments for Fiscal Year 2025	153-158
D.	Resolution on Reappointment of First-Year Probationary Faculty to Second-Year Status, Second-Year Probationary Faculty to Third-Year Status, Third-Year Probationary Faculty to Tenure Status	159-161
E.	Resolution to Approve the Contractor for Tennis Court Repairs (100% Institutional Funding)	162-165
F.	Resolution to Approve the Purchase of An Automotive Scissor Alignment Lift (100% ICCB Rev Up EV Community College Initiative Grant Funding)	166-171
G.	Notification to Kaskaskia College Employees at Centralia Correctional Center	172-174
H.	Approval of Adjusted College Calendar	175
I.	Approval of Employment of Financial Aid Advisor (Replacement Position)	176-191
J.	Approval of Employment of Buildings & Grounds Technician (1 of 2) (Replacement Position)	192-199
K.	Approval of Employment of Buildings & Grounds Technician (2 of 2) (Replacement Position)	200-205
L.	Approval of Employment of Assistant Professor of Theatre and Communication (Replacement Position)	206-229

M.	First Reading – New Introductory Probationary Period for Non-Faculty Employees Policy 4.1600	230
N.	First Reading – Revisions to Telecommuting and Remote Work Policy 4.8100	231
O.	Second Reading – Revision to Paid Leave for All Workers Act Policy 4.3108	232
<b>X.</b>	<b>Future Agenda Items</b>	
A.	Resolution to Approve Contractor for Agricultural Center Parking Lot (Institutional Funding)	
B.	Approval of Contractor for Storage Shelter (100% Community Project Funding/Congressional Directed Spending Grant)	
C.	Approval of Vendor to Provide Intercollegiate Student Athlete Secondary Accident Insurance	
D.	Approval of Purchase of a Cyclorama and A/V Equipment (100% Title III Funding)	
E.	Resolution to Establish the Dollar Limit Threshold for the Requirement of a Performance Bond	
F.	Approval of Employment of Children’s Learning Center Teacher (Replacement Position)	
<b>XI.</b>	<b>Trustee and President’s Comments and Reports</b>	
A.	Student Trustee Report	
B.	President’s Comments	
C.	Trustee Individual Comments	
<b>XII.</b>	<b>Adjournment</b>	