

**KASKASKIA COLLEGE BOARD OF TRUSTEES #501**  
**October 28, 2024, Meeting Minutes**  
**27210 College Road**  
**Centralia, IL 62801**

**ROLL CALL/ATTENDANCE**

Chair Bill Hawley convened a regular meeting of the Board of Trustees (Board) on Monday, October 28, 2024, at 6:30 p.m. in the Lifelong Learning Center on the Kaskaskia College (College) main campus. Trustees present at the meeting in person were Jim Beasley, Craig Finke, Bill Hawley, Bryan Holthaus, Louis Kalert, Linda Stover, Laura Wedekemper, and Student Trustee Connor Wademan.

Kevin Noll, Legal Counsel from Robbins Schwartz attended the meeting in person.

College staff members attending in person were George Evans, Michael Christensen, Cary Day, Cynthia Field, Travis Field, Joy Fitts, Sara Hanks, Chris Holloway, Darrell Johnson, George Kriss, Traci Masau, Julie Obermark, Karol Potter, Shawn Richards, Lisa Ring, Craig Roper, Jeff Thomas, Nathan Wilkins, and Amy Zanton.

Media attending in person was Steven Stilt of WJBD radio.

**PLEDGE OF ALLEGIANCE**

Chair Hawley led in the Pledge of Allegiance.

**RECOGNITION**

President Evans welcomed everyone and introduced new employees Jeff Thomas, Director of Purchasing and Darrell Johnson, Assistant Professor of Residential/Commercial Electrical Technology.

President Evans then welcomed and introduced Mayor Rick Gottman of the City of Vandalia and Cynthia Field, EMT/Paramedicine Program Facilitator and Travis Field, Healthcare Simulation Lab Technician/AHA Coordinator who were present to represent the Paramedicine Program. Mayor Gottman presented a check in the amount of \$50,000 to go toward the costs of relocating the Paramedicine Program from the Main Campus to the Vandalia Education Center. Mayor Gottman presented the check on behalf of an anonymous donor who wished to partner with the College to bring a program to the Vandalia Campus. The need for trained emergency services personnel in the Vandalia area identified the opportunity to move the Paramedicine Program to the Vandalia Education Center.

**RESOLUTION 24-47**

Motion by Mr. Beasley to adopt Resolution 24-47 recognizing the value of Registered Apprenticeship as an effective earn-and-learn model for students, workers, and employers; and supporting the partnership between industry, workforce development,

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and career and technical education during the 10th anniversary of National Apprenticeship Week: November 17, 2024, through November 23, 2024.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

## **PUBLIC COMMENT**

None

## **CONSENT AGENDA**

Items on the Consent Agenda included

September 23, 2024 Budget Hearing Minutes

September 23, 2024 Regular Meeting Minutes

Ratification and approval of disbursements and payrolls for September 2024 which includes travel reimbursements for board members and College employees if any requested reimbursement exceeds maximum allowable costs, Treasurer Report, Budget Report, Personnel Report, Kaskaskia College Foundation Report, and Kaskaskia College Friends of Fine Arts Report. Administrative Reports include the Executive Services Report, Administrative Services Report, Institutional Support and Technology Services Report, Instructional Services Report, and Student Services Report.

Motion by Bryan Holthaus to accept the Consent Agenda.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

## **OLD UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **CLOSED SESSION**

Motion by Jim Beasley to enter Closed Session in accordance with the Illinois Open Meetings Act, and pursuant to Section 2(c) of the Act, the specific reasons for conducting an executive session meeting are as follows:

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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), and

Student disciplinary cases; 5 ILCS 120/2(c)(9), and

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; 5 ILCS 120/2(c)(11);

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved and the meeting entered closed session at 6:52 p.m.

Motion by Mr. Beasley to end closed session and resume open session.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved and closed session ended, and open session resumed at 7:14 p.m.

### **RESOLUTION 24-48**

#### **RESOLUTION ON INTENT TO LEVY AN EQUITY TAX PURSUANT TO SECTION 3-14.3 OF THE ILLINOIS PUBLIC COMMUNITY COLLEGE ACT**

Motion by Bryan Holthaus to adopt Resolution 24-48 approving the intent to levy an equity tax for purposes of a combined educational and operations and maintenance rate of 28.72 cents per \$100 of assessed valuation in accordance with the provisions of Section 3-14.3, which represents an equity rate of 3.72 cents as stipulated in the terms set forth in the letter of eligibility.

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Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

#### **RESOLUTION 24-49**

#### **RESOLUTION TO APPROVE PROTECTION, HEALTH AND SAFETY (PHS) PROJECTS FOR FISCAL YEAR 2026**

Motion by Bryan Holthaus to adopt Resolution 24-49 approving the recommended Protection, Health, and Safety Project for Fiscal Year 2026 for repair and alteration as follows:

<b>Gymnasium Addition Project</b>	\$1,240,876
<b>TOTAL</b>	\$1,240,876

President Evans clarified that the project involves the tying-in of the new facility with the existing Gymnasium and Fitness Center.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

#### **RESOLUTION 24-50**

#### **RESOLUTION TO RENAME THE KASKASKIA COLLEGE ART STUDIO TO THE VIOLET HOLLENBERG ART STUDIO**

Motion by Bryan Holthaus to adopt Resolution 24-50 wholeheartedly approving the renaming of the Kaskaskia College Art Studio to the Violet Hollenberg Art Studio in recognition of her remarkable legacy of service and for her enduring contributions to the arts.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

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**RESOLUTION 24-51**

**RESOLUTION TO APPROVE DISPOSAL OF EQUIPMENT**

Motion by Linda Stover to adopt Resolution 24-51 declaring the equipment listed be declared as “no longer needed for College purposes” and that the College Administration dispose of such equipment in accordance with College Policy #2.6001.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

**APPROVAL OF 2025 BOARD OF TRUSTEES MEETING CALENDAR**

Motion by Bryan Holthaus to approve the 2025 Board of Trustees Meeting Calendar as presented.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

**APPROVAL OF NEW STUDENT CLUB CHARTER - CHEM THE SCIENCE CLUB**

Motion by Bryan Holthaus to approve the charter and formation of Chem the Science Club.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

**APPROVAL OF NEW STUDENT CLUB CHARTER – ESPORTS CLUB**

Motion by Bryan Holthaus to approve the charter and formation of the Esports Club.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

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**APPROVAL OF CHILDREN’S LEARNING CENTER FY25 SMART START WORKFORCE GRANT – WAGE INCREASE**

Motion by Linda Stover to approve the retroactive hourly pay increase for the Child Care Teachers at the Children’s Learning Center from \$18.23 an hour to \$18.25 an hour effective October 1, 2024, for fiscal year 2025. This adjustment meets the wage floor required by the Smart Start Workforce Grant.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

**APPROVAL OF STUDENT SERVICES RESTRUCTURE**

Motion by Bryan Holthaus to approve the Student Services Restructure as recommended with an effective date of January 2, 2025, to include:

- Revised Job Description for the Dean of Enrollment Services at a salary of \$106,541.43.
- Addition of International Student Liaison internal job posting at a supplemental contract of \$2,600.
- Restructure of Director of Retention and Support Services to Dean of Student Success at a salary of \$89,844.86.
- Addition of ACE Manager internal job posting at a supplemental contract of \$4,000.
- Elimination of the Regional Director of Education Center position.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

**APPROVAL OF RETIREMENT OF ASSOCIATE PROFESSOR OF PSYCHOLOGY**

Motion by Bryan Holthaus to accept with regrets the resignation of Jay Garrett as the Associate Professor of Psychology effective May 31, 2025.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

**APPROVAL OF RESIGNATION OF CNA PROGRAM COORDINATOR**

Motion by Bryan Holthaus to accept the resignation of Mandy Wollin as the CNA Program Coordinator effective October 30, 2024.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

**APPROVAL OF EMPLOYMENT OF CNA PROGRAM COORDINATOR (REPLACEMENT POSITION)**

Motion by Bryan Holthaus to approve the hire of Amanda Krydyski into the CNA Program Facilitator position, at a base salary of \$58,656 with eligibility for fringe benefits and a start date of November 18, 2024.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

**FINAL READING AND APPROVAL – REVISED PROHIBITING SEX DISCRIMINATION POLICY 5.1001**

Motion by Bryan Holthaus to approve the final reading of the revised Prohibiting Sex-Based Misconduct Policy 5.1001 to include the renaming of the policy as the “Prohibiting Sex Discrimination Policy”.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

**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
- E. Resolution to Approve the 2024 Tax Levy – Fiscal Year 2026 (November)

- F. Resolution to Abate the Tax Levy for Series 2018 General Obligation Refunding Bonds (Alternate Revenue Source) for 2024 Levy, Fiscal Year 2026 (November)
- G. Resolution for Approval of Commercial Property, Liability and Workers' Compensation Insurance Coverages

## **TRUSTEE AND PRESIDENT'S COMMENTS AND REPORTS**

### **STUDENT TRUSTEE REPORT**

Student Trustee Connor Wademan presented an oral report to the Board which summarized the following:

- On October 1, 2024, Kaskaskia College hosted the annual Kaskaskia College Grade School Cross Country Meet on the main campus. Both the junior varsity and varsity teams from local grade schools in the area competed in the event.
- The Diagnostic Medical Sonography Pinning was held on October 9, 2024.
- President Evans held a Student Forum on October 10, 2024. Students reported there was good discussion amongst students present and President Evans. The students complimented the food that was provided at the forum.
- The Illinois Community College Board (ICCB) Student Advisory Committee (SAC) meeting was held virtually on October 18, 2024. Student Trustees collaborated regarding the issues affecting community college students on their respective campus. The group also discussed the "Feed the Need Drive" which is a food drive being held across all participating community colleges in the State of Illinois to collectively address the food insecurity of community college students.
- Registration for the Spring 2025 semester opened October 21, 2024.
- The College will be hosting a Halloween Bash on October 31, 2024.
- The High School Career Fair will be held on May 1, 2024.

### **PRESIDENT'S COMMENTS**

- The Illinois Community College Board (ICCB) Fall Enrollment Report was very positive for community colleges across Illinois. The College will be issuing a press release to highlight the successes as reported by ICCB. President Evans noted that while increased enrollment is great, the success of students in industry and the workforce is equally a contributing factor to the positive report outcomes.
- Enduring Freedom is scheduled for November 6, 2024. The guest speaker will be Angie Zahn whose spouse suffers from Post Traumatic Stress Disorder (PTSD). Angie is a PTSD spousal support advocate and works with families on coping mechanisms. The documentary film *Trauma Comes Home – Hope for the Warrior Family* will be shown in the Auditorium at 11:00 a.m. and again at 6:00 p.m. On Thursday training will be provided free of charge to family members of individuals suffering with PTSD and veterans.
- President Evans held a student forum on October 10, 2024. Over 100 students completed the survey. Students were very complimentary of their experiences at the College.
- President Evans advised the Board of a change to the Fair Labor Standards Act (FLSA) which requires institutions pay a certain threshold wage to an individual

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or make the individual eligible for overtime. The Senior Leadership Team is reviewing positions and job descriptions and making necessary changes to meet the FLSA requirements.

- The annual gala sponsored by the Kaskaskia College Foundation is scheduled for November 16, 2024, in the Lifelong Learning Center. Funds raised at the gala help fund KC Now programs and provide scholarships to students with financial need.

### **ADJOURNMENT**

Motion by Jim Beasley to adjourn. All members voted yes by voice vote. The meeting was adjourned at 7:37 p.m.

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College

## RESOLUTION 24-47

# RESOLUTION OF RECOGNITION AND SUPPORT FOR NATIONAL APPRENTICESHIP WEEK

WHEREAS, National Apprenticeship Week is celebrating its 10<sup>th</sup> anniversary of raising awareness of the vital role Registered Apprenticeship plays as a proven and industry-driven training model and as a key strategy to improving job quality, and creating access to good-paying, family-sustaining jobs for all, starting with youth and young adults; and

WHEREAS, Kaskaskia College - Community College District 501 recognizes the urgent need to prepare our students to address some of our nation's pressing workforce challenges such as rebuilding our country's infrastructure, addressing critical supply chain demands, supporting a clean energy workforce, and revitalizing manufacturing, while providing affordable education for these high-skill, high-demand occupations; and

WHEREAS, Registered Apprenticeship programs enable employers to develop and train their future workforce while offering career seeking students affordable pathways to high-paying, good, quality jobs; and

WHEREAS, Kaskaskia College - Community College District 501 recognizes the role of Registered Apprenticeship in expanding opportunities in our workforce that are inclusive of individuals who have been historically underserved, marginalized, and adversely affected by persistent poverty and inequality, thus providing a path for all qualified individuals, including women, youth, people of color, rural and tribal communities, justice-involved individuals and individuals with disabilities, to become apprentices and contribute to America's industries; and

WHEREAS, Kaskaskia College - Community College District 501 recognizes the pivotal role educators, school counselors, and educational institutions serve in not only bringing awareness of Registered Apprenticeship opportunities to students and parents, but also serving as training providers, sponsors, and intermediaries.

NOW, THEREFORE be it Resolved, that the Board of Trustees of Kaskaskia College – Community College District 501, recognizes the value of Registered Apprenticeship as an effective earn-and-learn model for students, workers, and employers; and supports the partnership between industry, workforce development, and career and technical education during the 10<sup>th</sup> anniversary of National Apprenticeship Week: November 17, 2024, through November 23, 2024.

Dated this 28th day of October 2024.

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College

## **RESOLUTION 24-48**

### **RESOLUTION OF INTENT TO LEVY AN EQUITY TAX PURSUANT TO 110 ILCS 805, SECTION 3-14.3 OF THE ILLINOIS PUBLIC COMMUNITY COLLEGE ACT**

**WHEREAS**, 110 Illinois Compiled Statutes (ILCS) 805, Section 3-14.3 of the Illinois Public Community College Act authorizes the board of a community college district to levy an equity tax upon the taxable property of the district in any year in which the Illinois Community College Board issues a letter of eligibility to do so; and

**WHEREAS**, Section 3-14.3 states that the equity tax may be used to increase the total taxing authority of the district to the most recently reported statewide average actual levy rate for educational and operations and maintenance purposes as certified by the Illinois Community College Board; and

**WHEREAS**, the Board of Trustees of Kaskaskia College, Community College District No. 501, Counties of Bond, Clinton, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair, and Washington, State of Illinois, has received from the Illinois Community College Board a letter of eligibility to levy an equity tax pursuant to Section 3-14.3; and

**WHEREAS**, said letter of eligibility states that the Board is eligible to levy at a combined educational and operations and maintenance purposes rate up to and including 28.79 cents per \$100 of assessed valuation in accordance with the provisions of Section 3-14.3, which represents an equity rate of 3.79 cents; and

**WHEREAS**, a copy of said letter of eligibility is attached to this Resolution and incorporated herein by reference; and

**WHEREAS**, Section 3-14.3 requires the Board to publish this resolution after its passage in order to give district voters an opportunity to request a referendum on the equity tax levy proposed herein; and

**WHEREAS**, it is in the best interest of Kaskaskia College students and the district for the Board to state its intent to levy an equity tax under Section 3-14.3; and

**WHEREAS**, this equity tax will be levied upon taxpayers for calendar year 2024, billed to taxpayers in calendar year 2025, and recognized as revenue by Kaskaskia College in its fiscal year 2026.

**THEREFORE BE IT RESOLVED** by the Board of Trustees of Kaskaskia College, Community College District No. 501:

1. The Board has received a letter of eligibility from the Illinois Community College Board authorizing the Board to levy an equity tax pursuant to 110 ILCS 805, Section 3-14.3 of the Illinois Public Community College Act.
2. Kaskaskia College has met all the eligibility requirements of Section 3-14.3.
3. The Board herewith states its intent to levy for purposes of a combined educational and operations and maintenance rate of 28.72 cents per \$100 of assessed valuation in accordance with the provisions of Section 3-14.3, which represents an equity rate of 3.72 cents as stipulated in the terms set forth in the letter of eligibility.
4. The Chairman of the Board and the Secretary are authorized to publish the notice to district voters as required by Section 3-14.3.
5. A certified copy of the Resolution, accompanied by the letter of eligibility, shall be filed in the office of the County Clerks of Bond, Clinton, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair, and Washington.

Dated this 28th Day of October 2024.

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College

**RESOLUTION 24-49**

**RESOLUTION TO APPROVE  
PROTECTION, HEALTH, AND SAFETY (PHS) PROJECT  
FOR FISCAL YEAR 2026**

**WHEREAS**, pursuant to the provisions of the Illinois Public Community College Act and rules of the Illinois Community College Board, Kaskaskia College, Community College District #501 (“College”), is authorized to complete necessary projects dealing with the protection, health and safety of students, employees, or visitors; and

**WHEREAS**, there is a need for repair and alteration of certain facilities of the College that meet the PHS criteria and have been prioritized through the Master Facilities and Improvement Plan (MFIP); and

**WHEREAS**, Section 3-20.3.01 of the Public Community College Act and Section 1501.601 – 608 of the Administrative Rules of the Illinois Community College Board authorize the Board of Trustees, by proper resolution which specifically identifies the PHS eligible projects, to levy a tax for these projects on the equalized assessed value (EAV) of all the taxable property of the district at a rate not to exceed \$.05 per \$100 of EAV per year for a period sufficient to finance such projects; and

**WHEREAS**, the College has identified in conjunction with a licensed architect and engineer and a construction project management firm the following project at Kaskaskia College which requires alterations as defined in Section 1501.601 of the Administrative Rules; and

**WHEREAS**, this project recommended for alteration and repair and funded partially with PHS levy proceeds is as follows:

<b>Gymnasium Addition Project</b>	<b>\$1,240,876</b>
<b>TOTAL</b>	<b>\$1,240,876</b>

And,

**WHEREAS**, the Board certifies this project also meets the requirements of Section 110 ILCS 805/3-20.3.01 of the Illinois Public Community College Act and Section 1501.601 – 608 of the Administrative Rules of the Illinois Community College Board and is a necessary project for energy conservation, health and safety, environmental protection, or handicapped accessibility and not routine maintenance projects.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Kaskaskia College, Community College District #501, as follows:

1. The physical facilities described in the project set forth above require qualifying alterations or repairs and have been identified as priorities in the Master Facilities and Improvement Plan.

2. There are not sufficient funds available in the operations and maintenance fund of Kaskaskia College to complete the project set forth above.
3. The project set forth above, as determined in the estimate of a licensed architect or engineer, is not less than \$25,000, and shall be financed in accordance with Section 3-20.3.01 of the Public Community College Act and Section 1501.601 – 608 of the Administrative Rules of the Illinois Community College Board, as stated above, in the amount of \$1,240,876.

Dated this 28th day of October 2024.

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College

## RESOLUTION 24-50

### RESOLUTION TO RENAME THE KASKASKIA COLLEGE ART STUDIO TO THE VIOLET HOLLENBERG ART STUDIO

**WHEREAS**, the Kaskaskia College Board of Trustees recognizes the extraordinary contributions and trailblazing career of Violet Hollenberg, whose 33-year career as a civil servant with both the U.S. Department of Agriculture’s Farmer’s Home Administration and the U.S. Civil Service Commission marked her as a pioneer during a time in which individual’s in her position were dominated by men; and

**WHEREAS**, Violet Hollenberg broke barriers throughout her distinguished career, retiring as Personnel Director for the Farmer’s Home Administration, while also embodying a profound passion for the arts, which she passed on to her son, Larry Hollenberg, who continues to honor and carry forward her artistic legacy; and

**WHEREAS**, Violet Hollenberg passed away in 2022, leaving behind a legacy of dedication, service, and creativity that continues to inspire those who knew her; and

**WHEREAS**, the Hollenberg family, inspired by Violet’s love of the arts, has contributed financially for the betterment of Kaskaskia College and its students—past, present, and future—; and

**WHEREAS**, it is fitting and proper to honor Violet Hollenberg’s legacy of service, creativity, and dedication by renaming the Kaskaskia College Art Studio to the Violet Hollenberg Art Studio, as a testament to her and her family’s impact and sustained support of Kaskaskia College;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501**, that we wholeheartedly approve the renaming of the Kaskaskia College Art Studio to the Violet Hollenberg Art Studio in recognition of her remarkable legacy of service and for her enduring contributions to the arts.

Dated this 28th day of October 2024.

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College

**RESOLUTION 24-51**

**RESOLUTION FOR DISPOSITION OF COLLEGE PROPERTY**

**WHEREAS**, in accordance with the Illinois Public Community College Act, 110 ILCS 805/3-41, the Board is authorized “to sell at private or public sale any personal or real property not needed for community college purposes”; and

**WHEREAS**, a written accounting of such personal property is identified in the accompanying list of equipment.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Kaskaskia College, Community College District #501, that the equipment listed be declared as “no longer needed for College purposes” and that the College Administration dispose of such equipment in accordance with College Policy #2.6001

Dated this 28th day of October 2024

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College



**SURPLUS PROPERTY FOR DISPOSAL - OCTOBER 2024**

**ITEMS TO BE AUCTIONED**

<b>Item Description</b>	<b>Quantity</b>	<b>Property Tag #</b>	<b>Manufacturer</b>	<b>Model #</b>	<b>Serial #</b>
Hunter Lift L401	1	9991	Hunter	L401	DK7536
Desks & Tables – Lot 1	6	N/A	HON	N/A	N/A
Desk & Tables – Lot 2	5	N/A	Various	N/A	N/A
Chairs – Lot 3	9	N/A	HON & PERRY	N/A	N/A
Chairs – Lot 4	7	N/A	HON & Various	N/A	N/A
Filing Cabinets – Lot 5	1	N/A	HON	18723K	CPFEFH
Filing Cabinets – Lot 5	1	N/A	HON	18723K	3C7925
Filing Cabinets – Lot 5	1	N/A	HON	52761	CDC1UR
Filing Cabinets – Lot 5	1	N/A	HON	52761	CJ51SY
Filing Cabinets – Lot 6	1	N/A	HON	52761	8DW1Y
Filing Cabinets – Lot 6	1	N/A	HON	18823R	3339ES
Filing Cabinets – Lot 6	5	N/A	HON, Anderson, Cole	N/A	N/A
Cabinet – Lot 7	2	N/A	Waveworks	WW3638BCHL	412
Desk 66" x 24" – Lot 7	1	N/A	Waveworks	N/A	N/A
Filing Cabinet – Lot 7	1	N/A	N/A	N/A	N/A
Cabinet – Lot 8	1	N/A	Tennsco	N/A	N/A
Cabinet – Lot 8	1	N/A	HON	1042	MKWK14
Admission Desk set – Lot 9	9	N/A	HLF	43989	38366
Counter Work Bench Set (18ft long x 37" tall) – Lot 10	3	N/A	N/A	N/A	N/A
Student Chair w- small table	50	N/A	Virco	M9400BR	N/A
Abdominal Crunch Exercise Equipment	1	21544	Promaxima	P-132	N/A
Deltoid Pectoral Contractor Exercise Equipment	1	21543	Promaxima	P-106	N/A
Elliptical Exercise Equipment	1	21531	SportsArt	E820	0165622
Recumbent Exercise Bike	1	21533	SportsArt	C53R	83890

**SURPLUS PROPERTY FOR DISPOSAL - OCTOBER 2024**

**ITEMS TO BE AUCTIONED**

<b>Item Description</b>	<b>Quantity</b>	<b>Property Tag #</b>	<b>Manufacturer</b>	<b>Model #</b>	<b>Serial #</b>
Upright Exercise Bike	1	21534	SportsArt	C53U	61447
Seated Leg Curl with ROM Exercise Equipment	1	21546	Promaxima	P-131	N/A
Seated Leg Extension Exercise Equipment	1	21547	Promaxima	P-145	N/A

**ITEMS TO BE SALVAGED**

<b>Item Description</b>	<b>Quantity</b>	<b>Property Tag #</b>	<b>Manufacturer</b>	<b>Model #</b>	<b>Serial #</b>
Copier	1	WattsR5847	Kyocera	CS3501	N/A
Copier	1	WattsR4954	Kyocera	CS6550ci Color	N/A
Copier	1	WattsR4929	Kyocera	CS3500i B/W	N/A
Pitney Bowes SendPro (old mail processing machine)	1	N/A	Pitney Bowes	SendPro 9/connect +2000	
Vacuum	1	N/A	Sensor	Sensor S15	
Vacuum	1	27622	Sensor	Sensor S15	
Vacuum	1	27486	Sensor	Sensor S15	
Step 2 Kitchen	1	N/A	STEP 2	N/A	N/A
Little Tykes Table & 2-chairs	1	N/A	Little Tykes	N/A	N/A
Little Tykes Climber	1	N/A	Little Tykes	N/A	N/A
Step 2 WonderBall Fun House	1	N/A	STEP 2	N/A	N/A
Hydrotherapy – seated tub	1	23326	Ferno-Turbine	TP100	T01214435
Hydrotherapy – upper extremity	1	23325	Ferno-Turbine	TP100	T01214434
Hydrotherapy – seated tub	1	23327	Ferno-Turbine	TP100	T01214427
Massage Chair	1	N/A	Oakworks	Pro#3BLK/TT	PRB430291
Massage Chair	1	N/A	Oakworks	Pro#3BLK/TT	PRB430290

**SURPLUS PROPERTY FOR DISPOSAL - OCTOBER 2024**

<b>Item Description</b>	<b>Quantity</b>	<b>Property Tag #</b>	<b>Manufacturer</b>	<b>Model #</b>	<b>Serial #</b>
Massage Chair	1	N/A	Oakworks	Pro#3BLK/TT	PRB430292
Galvanic Desyncrostation System w/accessories	1	N/A	Pibbs Industries	2540	61915
High Frequency – Liv-agen Skin Care Facial Unit	1	N/A	Pibbs Industries	2530	69087
Brush System – Liv-agen Skin Care Facial Unit	1	N/A	Pibbs Industries	2510	68948
Vacuum System – Liv-agen Skin Care Facial Unit	1	N/A	Pibbs Industries	2520	69184
Nail Trainers	1	N/A	EssentialNails	N/A	N/A
Clear Cart	1	N/A	N/A	N/A	N/A
Metal Office Chair	1	N/A	N/A	N/A	Cushion Ripped
Plastic Office Chair	3	N/A	N/A	N/A	Arm rest broken
Fabric Office Chair	2	N/A	N/A	N/A	BCHL Cushion Stained
2x6 class table folding	2	N/A	N/A	N/A	Edging pulled off
Class rigid chairs blue	4	N/A	N/A	N/A	Missing floor protector
Class roller chairs blue	8	N/A	N/A	N/A	Gas shock failed
30" computer desk	8	N/A	N/A	N/A	Particle board failing
3x8 table rigid	1	N/A	N/A	N/A	Leg bent
Mobile Room A/C	1	22987	Densco	10SFU-1	07070089010
Black Office Chair	1	N/A	Imagerie	1964-5 IM06	1964-5
Black Office Chair	1	N/A	HON	HIWM2	8VRT3G
Table Privacy Panel	1	15438	N/A	N/A	N/A
Metal Office Desk	1	N/A	N/A	N/A	N/A
Blue Rolling Task Chair	1	N/A	N/A	CA30941	N/A
3 Drawer Filing Cabinet	1	N/A	N/A	N/A	N/A
2 Drawer Filing Cabinet	1	N/A	Cole	N/A	N/A
Food Warmer	1	23662	Vulcan	1048P	AT1029449
4 Drawer Desk	1	N/A	HON	P3262	026TW
Cork Board	1	N/A	Quartet	N/A	N/A

**SURPLUS PROPERTY FOR DISPOSAL - OCTOBER 2024**

<b>Item Description</b>	<b>Quantity</b>	<b>Property Tag #</b>	<b>Manufacturer</b>	<b>Model #</b>	<b>Serial #</b>
2 Drawer Filing Cabinet Metal	1	N/A	HON	DKRQM8	512PK
Metal Desk	1	N/A	Steelcase	BW6624	2818
Biology X-Ray Box (White)	1	N/A	Techno-Aide	102D	676J-E21343
Biology X-Ray Light Box	1	14554	Halsey- Radalia	US Radalia 2265I	6525-04-0000
Biology X-Ray Light Box	1	N/A	Picker Corp	226-I	240096
Spirometer	1	2566	Clay Adams Collins Vitalometer	N/A	73-264
CD Player	1	Property of	Bose	Wave	044418C- 10330097AC
Printer	1	N/A	HP	Office Jet 4500	CN21BG31G4
I-POD player	1	Club purchased	Bose	315527-00100	5009861026237 8AF
Curing Light	1	N/A	Henry Schein	Discus Dental CU-80	N/A
Curing Light	1	N/A	Henry Schein	Discus Dental CR1050	12257001
Spectrophotometer	1	5092	Milton Roy	333175	3320018061
Labvolt	2	N/A	Buck Engineering	190AP	N/A
PH Meter	2	N/A	Oakton	N/A	379028/258239
Centrifuse	1	12039	Sargent-Welch	N/A	8513002
Centrifuse	1	4178	Sargent-Welch	N/A	131163
Centrifuse	1	2622	Sargent-Welch	N/A	N/A
Hot Plate	1	23563	Henry Troemner	953202	110216001
Hot Plate	1	23562	Henry Troemner	953202	100915004
Gas Chromatograph	1	N/A	Varian	3600	N/A
Uv/Vis Dectector	1	21498	Spectra Physics	SP8450	028-010475
Auto Sampler	1	21499	Spectra Physics	SP8775	040881001
Ternary Hplc Pump	1	21500	Spectra Physics	SP8800	040881000
Blue Rolling Cart	1	4862	N/A	N/A	N/A