

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

**Lifelong Learning Center
October 28, 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. Check Presentation from Mayor Rick Gottman	
B. Resolution of Recognition and Support for National Apprenticeship Week	6
C. 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	
September 23, 2024 Budget Hearing	8
September 23, 2024 Regular Meeting	9-24
B. Ratification and approval of disbursements and payrolls for September, 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	\$ 2,821,979
Payroll	\$ 1,547,465
Restricted Fund	\$ 123,442
Trust/Agency	\$ <u>940</u>
Total	\$ 4,493,826
C. Kaskaskia College Foundation Report	36
D. Kaskaskia College Friends of Fine Arts Report	37
E. Administrative Reports	
1. Executive Services Report by President, George Evans	38-55
a. Department of Public Safety Report	
b. ICCB Notice of Eligibility for Special Tax Levy	
c. Legislative Update	
d. Quarterly Strategic Plan and Annual Plan Update (July-Sept)	

2.	Administrative Services Report by Vice President, Sara Hanks	56-64
	a. Grants Report	
	b. State Payments Report	
	c. CAC Solar Array Savings Report	
3.	Institutional Support & Technology Report by CIO-Vice President, George Kriss	65-70
4.	Instructional Services Report by Provost & Vice President, Julie Obermark	71-97
	a. Instructional Services Division Update	
	b. Marketing Report	
	c. Title III Year 4 Project Report	
5.	Student Services Report by Vice President, Amy Zanton	98-121
	a. Enrollment Services	
	b. Financial Aid	
	c. Registrar	
	d. Education Centers	
	e. Equity and Access	
	f. Workforce Equity Initiative (WEI) Grant	
	g. Retention and Support Services	
	h. TRIO/Student Support Services	
	i. Athletics	
	j. Enrollment Report	

VII. Old Unfinished Business

VIII. New Business

- A. 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:

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);

B.	Resolution on Intent to Levy an Equity Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act	124-130
C.	Resolution to Approve Protection, Health and Safety (PHS) Projects for Fiscal Year 2026	131-132
D.	Resolution to Rename the Kaskaskia College Art Studio to the Violet Hollenberg Art Studio	133-135
E.	Resolution to Approve Disposal of Equipment	136-140
F.	Approval of 2025 Board of Trustees Meeting Calendar	141
G.	Approval of New Student Club Charter - Chem the Science Club	142-144
H.	Approval of New Student Club Charter - Esports Club	145-146
I.	Approval of Children’s Learning Center FY25 Smart Start Workforce Grant – Wage Increase	147-148
J.	Approval of Student Services Restructure	149-162
K.	Approval of Retirement of Associate Professor of Psychology	163
L.	Approval of Resignation of CNA Program Coordinator	164
M.	Approval of Employment of CNA Program Coordinator (Replacement Position)	165-170
N.	Final Reading and Approval – Revised Prohibiting Sex Discrimination Policy 5.1001	171-172
IX.	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	
X.	Trustee and President’s Comments and Reports	
A.	Student Trustee Report	
B.	President’s Comments	
C.	Trustee Individual Comments	
XI.	Adjournment	