



**Kankakee Community College
Board of Trustees
January 8, 2018 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition..... Board Chair
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
 - December 12, 2017 – Public Hearing for Tax Levy
 - December 12, 2017 - Board Meeting
 - December 18, 2017 - Committee of the Whole Meeting
6. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
7. Approval of Action Items Remaining & Presentation of Information Items.....Board Chair
 - A. Action Items
 - *(1) Approval of 1A Program Participants (A-1)
 - *(2) Approval of Tuition/Course Reimbursement (A-3)
 - (3) Approval to Lease Livingston County Office Space (A-5)
 - (4) Approval of Request to Purchase Computers from Dell Direct and Apple Computers (A-7)
 - B. Information Items
 - (1) President and Trustee Reports
 - (2) Report from Vice President, Instructional and Student Success (I-1)
8. Approval of Finance Items.....Board Chair
 - A. Finance Items
 - (1) Short Term Investments - none
 - (2) Approval of Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash By Fund – November 30, 2017
 - ◆ Investment and Financial Summary – December 31, 2017

- (3) Approval of Bill Summary and Travel Expenses (F-7)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ Special Bill(s)
 - ◆ AP Check Register

9. Convene to Closed Session

10. Reconvene to Open Session

11. Closed Session Action Items

- A. Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
- B. Collective Negotiating Matters pursuant to 5 ILCS 129/2(c)(2)
- C. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

12. Adjournment.....Board Chair