



**Kankakee Community College
Board of Trustees
April 20, 2017 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Approval of Action Item.....Temporary Election Chair
 - A. Action Item
 - (1) Approval of Resolution Declaring Results of the April 4, 2017 Consolidated Election (A-1)
 - a) Appointment of President to serve as Temporary Election Chair
 - b) Address Reorganization of the Board of Trustees
 - c) Approval of Term of Office for Board Chair, Board Vice Chair and Board Secretary
 - d) Election of Board Chair, Board Vice Chair and Board Secretary
 - e) Approval of Day, Time and Location of Board Meetings – Confirm 2017 Board Meeting Schedule
 - f) Appointment of Illinois Community College Trustees Association Representative and Alternate
3. Public Comment.....Board Chair
4. Amendments or Changes to Published Agenda.....Board Chair
5. Introduction of Guests/Recognition..... Board Chair
 - A. Tenured Faculty – Robert Babich, Bernadette Hinrich
 - B. New Faculty – Clay Sterling, Nicole Stotts
 - C. New Student Board of Trustees Representative – Justin Hasselbring
 - D. Phi Theta Kappa Advisors and Officers
 - E. Women’s Basketball Coaches and Team
6. Approval of Action Item.....Board Chair
 - A. Action Item
 - (2) Approval of Resolution Honoring 2016-17 Women’s Basketball Team Achievement (A-5)
7. Approval of MinutesBoard Chair
 - March 20, 2017 – Board Meeting

- 8. Approval of Consent Agenda Action Item (**item preceded by asterisk**).....Board Chair
- 9. Approval of Action Items Remaining & Presentation of Information Items.....Board Chair

A. Action Items

- * (3) Approval of 1A and 1D Program Participants (A-7)
- * (4) Approval of Tuition/Course Reimbursement (A-9)
- * (5) Approval of Request for Bids (A-11)
 - ◆ VM Ware/VSAN Server Licenses including support
 - ◆ L Building masonry
- (6) Approval of On-the-Job Training (OJT) Contracts (A-13)
 - ◆ CSL Behring, Inc.
- (7) Approval of Contract Awards (A-15)
 - ◆ Replacement of servers
 - ◆ Replacement of switches
 - ◆ Additional cameras
 - ◆ Main parking lot repairs
- (8) Approval of Resolution Honoring Student Representative to the Board (A-19)

B. Information Items

- (1) President and Trustee Reports
- (2) Student Representative to the Board of Trustees (I-1)

- 10. Approval of Finance Items.....Board Chair

A. Finance Items

- (1) Approval of Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash By Fund – February 28, 2017
 - ◆ Investment and Financial Summary – March 31, 2017
- (2) Approval of Bill Summary and Travel Expenses (F-7)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ Special Bill(s)
 - ◆ AP Check Register

- 11. Convene to Closed Session

- 12. Reconvene to Open Session

- 13. Closed Session Action Items

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

- 14. Adjournment.....Board Chair