



**Kankakee Community College
Board of Trustees
October 10, 2017 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition..... Board Chair
 - FY17 Audit Report – Dale Gerretse of Groskreutz, Abraham, Eshleman & Gerretse LLC
4. Approval of Action Item.....Board Chair
 - (1) Fiscal Year 2017 Financial Audit (A-1)
5. Amendments or Changes to Published Agenda.....Board Chair
6. Approval of Minutes.....Board Chair
 - September 11, 2017 Public Hearing for Budget
 - September 11, 2017 Board Meeting
7. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
8. Approval of Action Items Remaining & Presentation of Information Items.....Board Chair

A. Action Items

- * (2) Approval of 1A and 1D Program Participants (A-3)
- * (3) Approval to Accept Grant Awards (A-5)
- (4) Approval of Recommended 2018-19 Academic Calendar (A-7)
- (5) Approval of Academic Continuity Plan (A-13)
- (6) Approval of Supplemental Tax Provision of the Public Community College Act (A-15)

B. Information Items

- (1) President and Trustee Reports
- (2) Report from Vice President, Instructional and Student Success (I-1)
- (3) Tenth Day Enrollment Report-Fall 2017 (I-3)
- (4) Heating, Ventilation and Air Conditioning Central Plant Replacement (I-5)

9. Approval of Finance Items.....Board Chair

A. Finance Items

(1) Approval of Financial Reports (subject to audit) (F-1)

- ◆ Reconciled Cash By Fund – August 31, 2017
- ◆ Investment and Financial Summary – September 30, 2017

(2) Approval of Bill Summary and Travel Expenses (F-7)

- ◆ Purchase Order Requisitions Over \$5,000
- ◆ Special Bill(s)
- ◆ AP Check Register

10. Convene to Closed Session

11. Reconvene to Open Session

12. 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)

13. Adjournment.....Board Chair