



**Kankakee Community College
Board of Trustees
November 13, 2017 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition..... Board Chair
 - New Faculty: Pat Bukowski, Nursing; Meg Mahat, Chemistry
4. Board Education.....Board Chair
 - Title IX – Julia Waskosky, Dean of Student Services
5. Amendments or Changes to Published Agenda.....Board Chair
6. Approval of MinutesBoard Chair
 - October 10, 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

- * (1) Approval of 1A, ID and IY-OS Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursement (A-3)
- * (3) Approval of Request for Bids (A-5)
- (4) Approval of Process Technology Solutions Certificate (A-7)
- (5) Acceptance of First Reading of Updated Board Policy Manual (A-9)
- (6) Approval of Protection, Health, and Safety Project (A-11)
- (7) Resolution Regarding Estimated Amounts to be Levied for the Year 2017 (A-13)

B. Information Items

- (1) President and Trustee Reports
- (2) Report from Vice President, Instructional and Student Success (I-1)

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

A. Finance Items

- (1) Short Term Investments (F-1)
- (2) Approval of Financial Reports (subject to audit) (F-2)

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

(3) Approval of Bill Summary and Travel Expenses (F-8)

- ◆ 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)
- C. Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)

13. Adjournment.....Board Chair