



**Kankakee Community College
Board of Trustees
March 12, 2018 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Appoint a Secretary Pro Tem.....Board Chair
3. Public Comment.....Board Chair
4. Introduction of Guests/Recognition..... Board Chair
 - Presentation of Resolution: State Representative Lindsay Parkhurst
5. Amendments or Changes to Published Agenda.....Board Chair
6. Approval of Minutes.....Board Chair
 - February 12, 2018 - 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, 1D and 1Y-OS Program Participants (A-1)
- *(2) Approval of Request for Bids (A-3)
 - ◆ Switch refresh
 - ◆ Server refresh
 - ◆ Boiler plant phase I
- (3) Approval of Contract Award (A-5)
 - ◆ Digital radiography upgrade
- (4) Consideration of Audit Proposal for Fiscal Years 2018 and 2019 (A-7)

B. Information Items

- (1) President and Trustee Reports
- (2) Kankakee Community College Foundation Update (I-1)

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

A. Finance Items

(1) Approval of Short Term Investments (F-1)

(2) Approval of Financial Reports (subject to audit) (F-3)

◆ Reconciled Cash By Fund – January 31, 2017

◆ Investment and Financial Summary – February 28, 2018

(3) Approval of Bill Summary and Travel Expenses (F-9)

◆ 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. Collective Negotiating Matters pursuant to 5 ILCS 129/2(c)(2)

C. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

13. Adjournment.....Board Chair