



**Kankakee Community College  
Board of Trustees  
January 14, 2019 – 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 7, 2018 – Committee of the Whole
  - December 11, 2018 – Board 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 1D Program Participants (A-1)
- \* (2) Approval of Tuition/Course Reimbursement (A-3)
- (3) Approval of Request to Purchase Computers from Dell Direct and Apple Computers (A-5)
- (4) Adoption of Revisions to Personnel Policies (A-7)
- (5) Approval to Proceed with a Capital Renewal Project (A-9)

B. Information Items

- (1) President and Trustee Reports
- 8. Approval of Finance Items.....Board Chair

A. Finance Items

- (1) Approval of Short Term Investments - None
- (2) Approval of Financial Reports (subject to audit) (F-1)
  - ◆ Reconciled Cash By Fund – November 30, 2018
  - ◆ Investment and Financial Summary – December 31, 2018

- (3) Approval of Bill Summary and Travel Expenses (F-8)
  - ◆ Purchase Order Requisitions Over \$5,000
  - ◆ Special Bill(s)
  - ◆ AP Check Register

- 9. Convene to Closed Session.....Board Chair
- 10. Reconvene to Open Session.....Board Chair
- 11. Closed Session Action Items.....Board Chair
  - A. Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
  - B. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
- 12. Adjournment.....Board Chair