



**Kankakee Community College  
Board of Trustees  
February 11, 2019 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition..... Board Chair
  - Presentation of Resolution: State Representative Lindsay Parkhurst
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes .....Board Chair
  - January 14, 2019 – Board Meeting
  - January 16, 2019 – Special 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 1A, 1D and 1Y-OS Program Participants (A-1)
- \*(2) Approval to Accept Grant Awards (A-3)
  - ◆ Trade Adjustment Assistance – Kankakee & Livingston Counties
- \*(3) Approval of Request for Bids (A-5)
  - ◆ College Drive Roadway Project
- (4) Approval of Recommended Additions and Revisions to the Course Fees List (A-7)
- (5) Approval of Hospitality Operations Certificate Program (A-9)
- (6) Approval of Tuition and Fee Increase for Fiscal Year 2020 (A-11)
- (7) Approval of Northeastern Illinois Area Agency on Aging Lease Agreement (A-15)
- (8) Approval to Proceed with Architectural Services for the Student Success Center (A-17)

B. Information Items

- (1) President and Trustee Reports
- (2) Spring 2019 Census Day Enrollment Report (I-1)

- 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 – December 31, 2018
      - ◆ Investment and Financial Summary – January 31, 2019
    - (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