



**Kankakee Community College  
Board of Trustees  
May 14, 2019 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition..... Board Chair
  - Gavel Presentation – Mark Stevenson, Professor, Welding Technology; Tim Marcotte, Adjunct Faculty, Machine Tool Program; Andrew Paynter, KCC student
4. Amendments or Changes to Published Agenda.....Board Chair
5. Convene to First Closed Session.....Board Chair
6. Reconvene to Open Session.....Board Chair
7. Closed Session Action Item.....Board Chair
  - A. Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
8. Approval of Minutes .....Board Chair
  - April 8, 2019 – Board Meeting
9. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
10. Approval of Action Items Remaining & Presentation of Information Items...Board Chair
  - A. Action Items
    - \* (1) Approval of 1A Program Participants (A-1)
    - \* (2) Approval to Accept Grant Awards (A-3)
      - ◆ Dislocated Worker – Kankakee & Livingston Counties
      - ◆ Trade Adjustment Assistance – Kankakee & Livingston Counties
    - \* (3) Approval of Tuition/Course Reimbursement (A-5)
    - (4) Approval of Contract Award (A-7)
      - ◆ Server refresh
    - (5) Approval of Adoption of Board Policy Addition – 2<sup>nd</sup> Reading (A-9)
    - (6) Approval of a Resolution Honoring Student Representative to the Board of Trustees (A-11)

B. Information Items

- (1) President and Trustee Reports
- 11. 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 – March 31, 2019
  - ◆ Investment and Financial Summary – April 30, 2019
- (3) Approval of Bill Summary and Travel Expenses (F-7)
  - ◆ Purchase Order Requisitions Over \$5,000
  - ◆ Special Bill(s)
  - ◆ AP Check Register
- 12. Convene to Second Closed Session.....Board Chair
- 13. Reconvene to Open Session.....Board Chair
- 14. Closed Session Action Items.....Board Chair
  - A. Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
  - B. Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
  - C. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
  - D. Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)
- 15.. Adjournment.....Board Chair