



**Kankakee Community College
Board of Trustees
June 10, 2019 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition..... Board Chair
 - Presentation of Facilities Master Plan - Dominick Demonica, Demonica Kemper Architects
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of MinutesBoard Chair
 - May 14, 2019 – 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 and 1Y-OS Program Participants (A-1)
- *(2) Approval of Tuition/Course Reimbursement (A-3)
- *(3) Update on Budget Preparation and Request to Operate Within Budget Draft (A-5)
- (4) RESOLUTION providing for the issue of not to exceed \$5,800,000 General Obligation Community College Bonds, Series 2019, of the District, for the purpose of paying claims against said District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. (A-7)
- (5) Approval of Resolutions Honoring Full-Time Retirees (A-9)

B. Information Items

- (1) President and Trustee Reports
- (2) KCC Foundation Update (I-1)
- (3) Facilities Master Plan Presentation (I-5)

- 8. 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 – April 30, 2019
 - ◆ Investment and Financial Summary – May 31, 2019
 - (3) Approval of Bill Summary and Travel Expenses (F-11)
 - ◆ 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