



**Kankakee Community College  
Board of Trustees  
August 12, 2019 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition..... Board Chair
  - Student Satisfaction Inventory (SSI) Results – Dr. Jose da Silva, Vice President of Student Affairs
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes .....Board Chair
  - July 8, 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 1Y and IY-IS Program Participants (A-1)
    - \*(2) Approval to Accept Grant Awards (A-3)
    - \*(3) Approval of Tuition/Course Reimbursement (A-5)
    - \*(4) Approval of Events Pursuant to the College’s Use of Drug & Alcohol Policy (A-7)
    - (5) Approval of 2020 Board Meeting Schedule (A-9)
    - (6) Approval and Adoption of Fiscal Year 2020 Budget (A-11)
    - (7) Approval of Engagement of Environmental Engineering Company (A-13)
  - 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 – June 30, 2019
  - ◆ Investment and Financial Summary – July 31, 2019
  
- (3) Approval of Bill Summary and Travel Expenses (F-9)
  - ◆ 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