



**Kankakee Community College  
Board of Trustees  
May 11, 2020 – Agenda**

**Public Via Computer:**

<https://us02web.zoom.us/j/82316704055?pwd=S0RSb2E2WGgzb2JlQURlZHB4b0wwUT09>

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Webinar ID: 823 1670 4055

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition.....Board Chair
  - New Student Board of Trustees Representative – Ariana Ramirez
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
  - March 9, 2020 - 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 1D Program Participants (A-1)
- \*(2) Approval of Tuition/Course Reimbursement (A-3)
- \*(3) Approval of Request for Bids (A-5)
  - ◆ Cisco Network Switches
- (4) Approval to Accept Grant Award (A-7)
  - ◆ Trade Adjustment Assistance-Kankakee and Livingston Counties
- (5) Approval of Contract Award(s) (A-9)
  - ◆ Backup Tape Library Upgrade
- (6) Approval to Relocate the HVAC Program to the Manufacturing and Industrial Technology Center (A-11)
- (7) Approval to Temporarily Amend Pass/Fail Requirement (A-13)
- (8) Approval of Disclosure Policies and Procedures (A-15)
- (9) Approval of a Resolution Honoring Student Representative to the Board of Trustees (A-17)

B. Information Items

- (1) President and Trustee Reports
- (2) Student Representative to the Board of Trustees

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) – March 2020 (FM-1)
  - ◆ Reconciled Cash By Fund – February 29, 2020
  - ◆ Investment and Financial Summary – March 31, 2020
- (3) Approval of Bill Summary and Travel Expenses - March 2020 (FM-7)
  - ◆ Purchase Order Requisitions Over \$5,000
  - ◆ Special Bill(s)
  - ◆ AP Check Register
- (2) Approval of Financial Reports (subject to audit) – April 2020 (FA-1)
  - ◆ Reconciled Cash By Fund – March 31, 2020
  - ◆ Investment and Financial Summary – April 30, 2020
- (3) Approval of Bill Summary and Travel Expenses – April 2020 (FA-7)
  - ◆ 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)
- C. Matters of Real Property pursuant to 5 ILCS 120/2(c)(5)
- D. Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)

12. Adjournment.....Board Chair