



**Kankakee Community College
Board of Trustees
October 13, 2020 – Agenda**

In-Person Meeting:

Kankakee Community College, 100 College Dr, D152, 5 pm

OR

Public Remote Access:

Please click the link below to join the meeting:

<https://kcc-edu.zoom.us/j/81367572434?pwd=Tk95RFg5eG5nb1pzTUZibmtQWFUrQT09>

Passcode: 753035

Or Telephone:

US: +1 312 626 6799

Webinar ID: 813 6757 2434

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition.....Board Chair
 - A. New Faculty
 - 1) Kristine Salmons, Assistant Professor, Electrical Engineering Technology
 - 2) Adam Tournier, Assistant Professor, Physics
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
 - September 14, 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 Tuition/Course Reimbursements (A-1)
 - (2) Approval of Supplemental Tax Provision of the Public Community College Act (A-3)
 - (3) Approval of Protection, Health and Safety Project (A-7)
 - (4) Approval to Lease Livingston County Office Space (A-9)
 - (5) Approval to Lease Kankakee Valley Park District Property (A-11)
 - (6) Approval of RAMP Submission FY2021 for Priority Projects in the Campus Master Plan (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 – August 31, 2020
 - ◆ Investment and Financial Summary – September 30, 2020
 - (3) Approval of Bill Summary and Travel Expenses (F-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. Matters of Personnel 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)
- 12. Adjournment.....Board Chair