



**Kankakee Community College
Board of Trustees
January 11, 2021 – 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 webinar:

<https://kcc-edu.zoom.us/j/88258668798?pwd=QjdmN1g2emh6U2hxWXRHUHFjV3dlUT09>

Passcode: 603867

Or Telephone:

US: +1 312 626 6799

Webinar ID: 882 5866 8798

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition.....Board Chair
 - FY20 Audit Report – Dale Gerretse and Jonathan Cordes of Groskreutz, Abraham, Eshleman & Gerretse LLC; Sarah Peters, KCC Director of Financial Affairs
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
 - December 15, 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 1D Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursements (A-3)
- (3) Fiscal Year 2020 Financial Audit (A-5)
- (4) Approval of Perreault Farms Inc on Farm Lease Agreement (A-7)
- (5) Approval and Adoption of Revisions to KCC Board of Trustees Policy Manual (A-9)

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 – November 30, 2020
 - ◆ Investment and Financial Summary – December 31, 2020
- (3) Approval of Bill Summary and Travel Expenses (F-6)
 - ◆ 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