



**Kankakee Community College
Board of Trustees
May 10, 2021 – Agenda**

In-Person Meeting:

Kankakee Community College, 100 College Dr, Board Room L241, 5 pm
OR

Public Remote Access:

Please click the link below to join the webinar:

<https://kcc-edu.zoom.us/j/88010937709?pwd=cHINTG9nSjJLS DhxU3Zja2YwelBrQT09>

Passcode: 127054

Or Telephone:

US: +1 312 626 6799

Webinar ID: 880 1093 7709

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition.....Board Chair
 - Phi Theta Kappa Advisors Frances Hebert and Jaclyn Cruz and Officers
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
 - April 12, 2021 - 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 ID Program Participants (A-1)
- *(2) Approval of Tuition/Course Reimbursements (A-3)
- *(3) Approval of Request for Bids (A-5)
 - ◆ CrowdStrike Cybersecurity Software
 - ◆ VMWare Annual Renewal
 - ◆ Tech Building – Phase 1 Instructional Equipment/Integration
- (4) Approval of Request to Bid – Phase 2 of Renovations to the Technology Building (A-7)
- (5) Approval of Contract Award (A-9)
 - ◆ Switch Refresh
- (6) Approval to Renovate Two Adult Education Classrooms to New

- Instructional Smart Classrooms (A-11)
- (7) Approval of Treasurer’s Bond Increase (A-13)
- (8) Consideration of Audit Proposal for Fiscal Years 2021-2023 (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

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-2)
 - ◆ Reconciled Cash By Fund – March 31, 2021
 - ◆ Investment and Financial Summary – April 30, 2021
- (3) Approval of Bill Summary and Travel Expenses (F-7)
 - ◆ Purchase Order Requisitions Over \$10,000
 - ◆ 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. Purpose of Self-Evaluation pursuant to 5 ILCS 120/2(c)(16)
- D. Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)
- E. Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)

12. Adjournment.....Board Chair