



Kankakee Community College
Board of Trustees
August 9, 2021 – Agenda
100 College Dr, Board Room L241, 5 pm

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition.....Board Chair
4. Board Education.....Board Chair
 - Strategic Plan Update – Dr. Kiana Battle, VP for Academic Affairs
5. Approval of Minutes.....Board Chair
 - July 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 Tuition/Course Reimbursement | (A-1) |
| * (2) | Approval to Accept Grant Awards | (A-3) |
| | ◆ The Workforce Board | |
| * (3) | Approval to Accept Grant Award | (A-5) |
| | ◆ Illinois Green Economy Network (IGEN) | |
| * (4) | Approval of Request to Bid | (A-7) |
| | ◆ Installing Ultraviolet (UV-C) Lights | |
| * (5) | Approval of Request to Bid | (A-9) |
| | ◆ Tech Building – Phase II Technology | |
| * (6) | Approval of Events Pursuant to the Board of Trustees Drug & Alcohol Use Policy | (A-11) |
| (7) | Approval of 2022 Board Meeting Schedule | (A-13) |
| (8) | Approval of Actions for Recommended Fiscal Year 2022 Budget | (A-15) |
| (9) | Approval to Purchase Customer Relations Management System | (A-17) |
| (10) | Consideration of Employee Compensation and Classification Study Proposal | (A-19) |

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, 2021
- ◆ Investment and Financial Summary – July 31, 2021

(3) Approval of Bill Summary and Travel Expenses (F-8)

- ◆ 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)

12. Adjournment.....Board Chair