



**Kankakee Community College Board of Trustees**  
**September 13, 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. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
  - August 9, 2021 – Public Bond Hearing
  - August 9, 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 Reimbursements (A-1)
- \*(2) Approval of Request for Bids (A-3)
  - ◆ Replacement of the West Campus Fire Alarm Systems for Buildings SA, VA & 5
- (3) Approval of Furniture Purchase for Phase II of the Technology Building (A-5)
- (4) Approval of Technology Purchase for Phase II of the Technology Building(A-7)
- (5) Approval of Contract Award(s) (A-9)
- (6) Approval and Adoption of Fiscal Year 2022 Budget (A-11)
- (7) Approval of Resolutions Honoring Full-Time Retirees (A-13)
- (8) RESOLUTION providing for the issue of not to exceed \$3,600,000 General Obligation Community College Bonds of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof (A-15)

B. Information Items

- (1) President and Trustee Reports
- (2) KCC Foundation Update (I-1)
- (3) Fall 2021 Census Day Enrollment Report (I-3)

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