



**Kankakee Community College Board of Trustees**  
**March 14, 2022 – 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
  - FY21 Audit Report – Josh Faivre and Matt Schueler of Wipfli LLP
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
  - February 14, 2022 – 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, 1D and TAA Program Participants (A-1)
- \* (2) Approval of Tuition/Course Reimbursements (A-3)
- (3) Fiscal Year 2021 Audit Report (A-5)
- (4) Approval of Contract Awards (A-7)
  - ◆ Phase II Ultraviolet (UV-C) Lights (HEERF funded)
  - ◆ 2<sup>nd</sup> Floor ITS Service Room Air Conditioning (HEERF funded)
- (5) Approval of Athletic Letters of Intent and Athletic Scholarship Tuition Waivers (A-9)
- (6) Approval of Sabbatical Leave Request (A-11)

B. Information Items

- (1) President and Trustee Reports
- (2) KCC Foundation Update (I-1)

- 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 – January 31, 2022
      - ◆ Investment and Financial Summary – February 28, 2022
    - (3) Approval of Bill Summary and Travel Expenses (F-6)
      - ◆ 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