



**Kankakee Community College Board of Trustees**  
**August 8, 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
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
  - July 11, 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 1D and 1Y-OS Program Participants                                                                   | (A-1)  |
| *(2) | Approval of Request for Bids                                                                                    | (A-3)  |
|      | ◆ Recreational Vehicle                                                                                          |        |
| *(3) | Approval of Events Pursuant to the Board of Trustees Drug & Alcohol Use Policy                                  | (A-5)  |
| *(4) | Approval to Accept Grant Award                                                                                  | (A-7)  |
|      | ◆ College Bridge Program – Wheels of Opportunity                                                                |        |
| (5)  | Approval of Contract Awards                                                                                     | (A-9)  |
|      | ◆ Video Surveillance Upgrades                                                                                   |        |
|      | ◆ West Elevator Upgrades                                                                                        |        |
|      | ◆ Bookstore Relocation                                                                                          |        |
| (6)  | Approval and Adoption of Fiscal Year 2023 Budget                                                                | (A-11) |
| (7)  | Approval of 2023 Board of Trustees Public Meeting Notice                                                        | (A-13) |
| (8)  | Approval of Local Election Official to Serve as Secretary to Board of Trustees for Accepting Election Materials | (A-15) |
| (9)  | Approval of the Revised 2022-2023 Academic Calendar                                                             | (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 - none
    - (2) Approval of Financial Reports (subject to audit) (F-1)
      - ◆ Reconciled Cash By Fund – June 30, 2022
      - ◆ Investment and Financial Summary – July 31, 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)
  - C. Matters of Business pursuant to 5 ILCS 120/2(c)(6)
12. Adjournment.....Board Chair