1. Call to Order/Roll Call………………………………………………………………………Board Chair
2. Appointment of Secretary Pro Tem…………………………………………………………Board Chair
3. Public Comment………………………………………………………………………………Board Chair
4. Introduction of Guests/Recognition…………………………………………………………Board Chair
5. Amendments or Changes to Published Agenda………………………………………..Board Chair
6. Approval of Minutes……………………………………………………………………………..Board Chair
   • December 13, 2023 - Board Meeting
7. Approval of Consent Agenda Action Items (items preceded by asterisk)……Board Chair
8. Approval of Action Items Remaining & Presentation of Information Items….Board Chair
   A. Action Items
      *(1) Approval of 1A and 1D Program Participants (A-1)
      *(2) Approval of Tuition/Course Reimbursement (A-3)
      *(3) Approval of Request for Bids (A-5)
         ♦ Technology Building Roof Replacement
      (4) Approval and Adoption of KCC Board of Trustees Policy Manual (A-7)
   B. Information Items
      (1) President and Trustee Reports
9. 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 – November 30, 2022
         ♦ Investment and Financial Summary – December 31, 2022
10. Convene to Closed Session………………………………………………………Board Chair

11. Re convene to Open Session……………………………………………………Board Chair

12. 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. Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)

13. Adjournment……………………………………………………………………….Board Chair