



Kankakee Community College Board of Trustees
January 9, 2023 – Agenda
100 College Dr, Board Room (L241), 5 pm

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

- (3) Approval of Bill Summary and Travel Expenses (F-7)
 - ◆ Purchase Order Requisitions Over \$10,000
 - ◆ Special Bill(s)
 - ◆ AP Check Register

10. Convene to Closed Session.....Board Chair

11. Reconvene 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