Kankakee Community College Board of Trustees
March 13, 2023 – 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
   ♦ February 13, 2023 - Board Meeting
6. Convene to Closed Session……………………………………………………Board Chair
7. Reconvene to Open Session………………………………………………….Board Chair
8. Closed Session Action Items………………………………………………..Board Chair
   A. Matter of Personnel pursuant to 5 ILCS 120/2(c)(1)
   B. Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
9. Approval of Consent Agenda Action Items (items preceded by asterisk)…..Board Chair
10. Approval of Action Items Remaining & Presentation of Information Items....Board Chair
    A. Action Items
       *(1) Approval of 1A, 1N-DWG, and 1Y-OS Program Participants (A-1)
       *(2) Approval of Request for Bids (A-3)
           ♦ D152 Audio Visual Improvements
           ♦ UPS Refresh
       *(3) Approval to Accept Grant Award (A-5)
           ♦ ICCB, Mental Health Early Action on Campus Act
       *(4) Approval to Accept Grant Awards (A-7)
           ♦ The Workforce Board, Trade Adjustment Assistance
       (5) Approval of Contract Awards (A-9)
           ♦ MITC Parking Lot/Dock
           ♦ Replace Switches/Switch Upgrades
(6) Approval of Request to Purchase Computers from Dell Direct and Apple (A-11)
(7) Approval to Renew Learning Management System Canvas Agreement (A-13)
(8) Approval to Renew Accessibility Platform ALLY Agreement (A-15)
(9) Approval of Athletic Letters of Intent and Athletic Scholarship Tuition Waivers
(10) Approval of Tuition and Fee Increase for Fiscal Year 2024 (A-19)
(11) Approval of Recommended Additions to the Course Fees List (A-23)
(12) Approval of Reaffirmation of Strategic Plan through FY25 (A-25)

B. Information Items

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

11. 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, 2023
  ♦ Investment and Financial Summary – February 28, 2023
(3) Approval of Bill Summary and Travel Expenses (F-6)
  ♦ Purchase Order Requisitions Over $10,000
  ♦ Special Bill(s)
  ♦ AP Check Register

12. Convene to Closed Session……………………………………………………Board Chair
13. Reconvene to Open Session…………………………………………………..Board Chair
14. 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)
15. Adjournment…………………………………………………………………..Board Chair