



Kankakee Community College
Board of Trustees
April 10, 2023 – Agenda
100 College Dr, Iroquois Room (D152), 5pm

1. Call to Order/Roll Call.....Board Chair
2. Approval of Action Item.....Board Chair/Temporary Election Chair
 - A. Action Item
 - (1) Approval of Resolution Declaring Results of the April 4, 2023 Consolidated Election (A-1)
 - a) Appointment of President to serve as Temporary Election Chair
 - b) Reorganization of the Board of Trustees
 - Approval of Term of Office for Board Chair, Board Vice Chair and Board Secretary
 - Election of Board Chair, Board Vice Chair and Board Secretary
 - c) Approval of Day, Time, and Location of Board Meetings – Re-affirm 2023 Board Meeting Schedule
 - d) Appointment of Illinois Community College Trustees Association Representative and Alternative
3. Public Comment.....Board Chair
4. Introduction of Guests/Recognition.....Board Chair
 - A. Tenured Faculty - Kristine Salmons, Assistant Professor, Electrical Engineering Technology
 - B. Outstanding Full-Time Faculty Award Winner – Kristine Salmons
 - C. Outstanding Adjunct Faculty Award Winner – Dana Corlett-Bryant, Professor, English
 - D. Student Board of Trustees Representative 2023-2024 – Jennifer Bustos
 - E. Leadership Development Program (LDP) Cohort – David Cagle, Deb Hoyer-Denson, Craig Keigher, Mary Posing; Gregg Beglau, Michael Brown, Krista Davis, Harold Dotson, Lillian Fitzpatrick, Chris Gibson, Dawn Graveline, Michelle Hasik, Megan Ponton, Nate Raimondo, Jennifer Rogers, Cari Stevenson, Michael Stoltz, Ernest Vargas
5. Amendments or Changes to Published Agenda.....Board Chair
6. Approval of Minutes.....Board Chair
 - March 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

- * (2) Approval of 1A Program Participant (A-3)
- * (3) Approval of Tuition/Course Reimbursements (A-5)
- * (4) Approval of Request for Bids (A-7)
 - ◆ Diesel Truck
 - ◆ Hammes Café Entrance Remodel
 - ◆ Security Incident and Event Management Tool
 - ◆ CrowdStrike (NextGen Audio Visual)
 - ◆ Smart Room Upgrades Workforce Development Center
- * (5) Approval to Accept Grant Awards (A-9)
 - ◆ Adult Education State Performance Additional Monies
 - ◆ Highway Construction Careers Training Program
- (6) Approval of Contract Award (A-11)
 - ◆ R Building Repairs

B. Information Items

- (1) President and Trustee Reports
- (2) Student Representative to the Board of Trustees (I-1)

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-3)
 - ◆ Reconciled Cash By Fund – February 28, 2023
 - ◆ Investment and Financial Summary – March 31, 2023
- (3) Approval of Bill Summary and Travel Expenses (F-8)
 - ◆ 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)

13. Adjournment.....Board Chair