



Kankakee Community College
Board of Trustees
May 8, 2023 – Agenda
100 College Dr, Board Room (L241), 5pm

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition.....Board Chair
 - Phi Theta Kappa Officers; Phi Theta Kappa Advisors Frances Hebert and Jaclyn Montemayer
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
 - April 10, 2023 - 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 1A Program Participants | (A-1) |
| *(2) | Approval of Request for Bids | (A-3) |
| | ◆ VMWare Annual Renewal | |
| *(3) | Approval to Accept Grant Award | (A-5) |
| | ◆ Developmental Education Reform Act (DERA)
Implementation – Illinois Community College Board | |
| (4) | Approval of Contract Awards | (A-7) |
| | ◆ Hammes Café Entrance Remodel | |
| | ◆ Security Incident & Event Management Tool | |
| | ◆ UPS Refresh | |
| | ◆ D152 Audio Visual Improvement | |
| (5) | Acceptance of First Reading of Revised Personnel Policies | (A-9) |
| (6) | Approval of Resolution Honoring Student Trustee | (A-13) |
| (7) | Approval to Form a Decennial Committee | (A-15) |

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 – March 31, 2023
- ◆ Investment and Financial Summary – April 30, 2023

(3) Approval of Bill Summary and Travel Expenses (F-8)

- ◆ 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. Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)

12. Adjournment.....Board Chair