



**Kankakee Community College
Board of Trustees
August 14, 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
4. Board Education.....Board Chair
 - Strategic Planning at KCC – Dr. Boyd and Dr. Lesley Cooper, Director of Institutional Effectiveness & Assessment
5. Amendments or Changes to Published Agenda.....Board Chair
6. Approval of Minutes.....Board Chair
 - July 10, 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 Request for Bids (A-1)
 - ◆ MITC Diesel Mechanic Program Building Improvement
- * (2) Approval of Events Pursuant to the Board of Trustees Drug & Alcohol Use Policy (A-3)
- (3) Approval of 2024 Board of Trustees Public Meeting Notice (A-5)
- (4) Approval of Actions for Recommended Fiscal Year 2024 Budget (A-7)
- (5) Approval of Resolution in Support of Intergovernmental Agreement Between Certain Kankakee County Taxing Districts and Officials Regarding the Abatement of Property Taxes (A-9)
- (6) Approval of Illinois Network of Child Care Resource and Referral Agencies (INCCRRA) – Birth to Five Lease Agreement (A-11)
- (7) RESOLUTION calling for a public hearing concerning the intent of the Board of Trustees of the Community College District to sell \$5,500,000 general obligation funding bonds (A-13)
- (8) RESOLUTION setting forth and describing in detail claims heretofore authorized and allowed for proper community college purposes which are presently outstanding and unpaid, declaring the intention to avail of the provisions of Article 3A of the Public Community College Act of the State of Illinois, and to issue bonds in a principal amount not to exceed \$5,500,000

for the purpose of funding and paying claims against the Community College District and directing that notice of such intention be published as provided by law (A-19)

B. Information Items

(1) President and Trustee Reports

9. 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 – June 30, 2023
- ◆ Investment and Financial Summary – July 31, 2023

(3) Approval of Bill Summary and Travel Expenses (F-6)

- ◆ 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