



**Kankakee Community College
Board of Trustees
March 11, 2024 – 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/Education.....Board Chair
 - Explanation of KCC's Procurement Processes – Beth Nunley, VP Business Affairs; Michelle Weishaar, Dir Business Affairs & Auxiliary Services
 - Solar Array on Riverfront Campus – Rob Kenney, Dir Facilities; Todd Jenkins, Asst Dir Facilities & Sustainability
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
 - February 20, 2024 – Decennial Committee
 - February 20, 2024 - 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 1D Program Participants | (A-1) |
| *(2) | Approval to Requests to Bid <ul style="list-style-type: none"> ◆ Switch Refresh ◆ Crowdstrike | (A-3) |
| *(3) | Approval of Request to Bid and Acoustical Engineering <ul style="list-style-type: none"> • College Center and Auditorium Renovations • Acoustical Engineering | (A-5) |
| (4) | Approval of Athletic Letters of Intent and Athletic Scholarship Tuition Waivers | (A-7) |
| (5) | Approval of Resolution Honoring Full-Time Retiree | (A-9) |

B. Information Items

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

8. 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 – January 31, 2023
 - ◆ Investment and Financial Summary – February 29, 2024
- (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. Purposes of Self-Evaluation pursuant to 5 ILCS 120/2(c)(16)
12. Adjournment.....Board Chair