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 (A-3)
         ♦ Switch Refresh
         ♦ Crowdstrike
      *(3) Approval of Request to Bid and Acoustical Engineering (A-5)
         • College Center and Auditorium Renovations
         • Acoustical Engineering
      (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
      (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