Kankakee Community College  
Board of Trustees  
April 30, 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
   A. Tenured Faculty – Krista Davis, Professor Nursing
   B. Outstanding Full-Time Faculty Member Award Winner – Clay Sterling, Professor Electrical Engineering Technology
   C. Outstanding Part-Time Faculty Member Award Winner – Randy Gerdes, Adjunct Paramedic
   D. Student Board of Trustees Representative 2024-2025 – Robert Rogers

4. Amendments or Changes to Published Agenda……………………………………..Board Chair

5. Approval of Minutes…………………………………………………………………Board Chair
   • March 11, 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 1A, 1D and 1Y-OS Program Participants (A-1)
   *(2) Approval to Accept Grant Awards (A-3)
       ♦ Noncredit Workforce Training Grant-$100K
       ♦ Manufacturing Training Academies Grant-$5M
       ♦ Manufacturing Training Academies Grant-$7M
   *(3) Approval of Contract Awards (A-5)
       ♦ Security Incident & Event Management Software
       ♦ Camera Refresh
       ♦ Crowdstrike
       ♦ Switch Refresh
       ♦ WDC Roadway Improvements
       ♦ College Center and Auditorium Renovations
   *(4) Consideration of Audit Proposal for Fiscal Year 2024-2026 (A-9)
B. Information Items

(1) President and Trustee Reports
(2) Student Trustee to the Board of Trustees (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-3)
- Reconciled Cash by Fund – February 29, 2024
- Investment and Financial Summary – March 31, 2024
(3) Approval of Bill Summary and Travel Expenses (F-9)
- 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