1. Call to Order/Roll Call………………………………………………………..Board Chair

2. Public Comment……………………………………………………………….Board Chair

3. Introduction of Guests/Recognition/Education…………………………………..Board Chair
   • Senator Patrick Joyce

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

5. Approval of Minutes…………………………………………………………..Board Chair
   • May 21, 2024 - Board Meeting

6. Approval of Consent Agenda Action Items (items preceded by asterisk)…..Board Chair

7. Approval of Action Items & Presentation of Information Items………………Board Chair

A. Action Items

*(1) Approval of 1A, 1D and 1Y-OS Program Participants (A-1)
*(2) Approval of Request for Bids (A-3)
   ♦ Science Supplies
*(3) Update on Budget Preparation and Request to Operate Within Budget Draft (A-5)
(4) Approval of Actions for Recommended Fiscal Year 2025 Budget (A-7)
(5) Approval of Contract Awards (A-9)
   ♦ VMWare Annual Renewal
(6) Approval of Treasurer's Bond Increase (A-11)
(7) Approval of Update to the Education Affiliation Agreement Between Riverside Medical Center and Kankakee Community College (A-13)
(8) Approval of New Personnel Policy (A-15)
(9) Approval of Resolutions Honoring Full-Time Retirees (A-17)

B. Information Items

(1) President and Trustee Reports (I-1)
(2) KCC Foundation Update (I-3)
(3) Summer 2024 Census Day Enrollment Report (I-3)
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 – April 30, 2024
    ♦ Investment and Financial Summary – May 31, 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)

12. Adjournment..............................................................................................................Board Chair