



**Kankakee Community College
Board of Trustees
December 11, 2018 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition..... Board Chair
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of MinutesBoard Chair
 - November 13, 2018 – 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 Program Participants | (A-1) |
| * (2) | Approval of Tuition/Course Reimbursement | (A-3) |
| * (3) | Renewal of Property, Casualty, Liability Insurance Programs | (A-5) |
| (4) | Approval of Contract Award(s) | (A-7) |
| | ◆ 25 Passenger Bus | |
| (5) | Approval of Resolutions Honoring Full-Time Retirees | (A-9) |
| (6) | Acceptance of First Reading of Personnel Policy Revisions | (A-11) |

B. Information Items

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

8. Approval of Finance Items.....Board Chair

A. Finance Items

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|-----|--|-------|
| (1) | Approval of Short Term Investments | (F-1) |
| (2) | Approval of Financial Reports (subject to audit) | (F-2) |
| | ◆ Reconciled Cash By Fund – October 31, 2018 | |
| | ◆ Investment and Financial Summary – November 30, 2018 | |

- (3) Approval of Bill Summary and Travel Expenses (F-8)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ 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. Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
 - B. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
 - C. Selection to Fill a Public Office pursuant to 5 ILCS 120/2(c)(3)
- 12. Appointment of President to Serve as Temporary Chair
- 13. Address Reorganization of the Board of Trustees
 - A. Approval of Term of Office for Board Chair, Vice Chair and Secretary
 - B. Election of Board Chair, Vice Chair and Secretary
- 14. Adjournment.....Board Chair