



**Kankakee Community College  
Board of Trustees  
April 8, 2019 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Approval of Action Item.....Temporary Election Chair
  - A. Action Item
    - (1) Approval of Resolution Declaring Results of the April 2, 2019 Consolidated Election (A-1)
      - a) Appointment of President to serve as Temporary Election Chair
      - b) Address Reorganization of the Board of Trustees
      - c) Approval of Term of Office for Board Chair, Board Vice Chair and Board Secretary
      - d) Election of Board Chair, Board Vice Chair and Board Secretary
      - e) Approval of Day, Time and Location of Board Meetings – Re-Confirm 2019 Board Meeting Schedule
      - f) Appointment of Illinois Community College Trustees Association Representative and Alternate
3. Public Comment.....Board Chair
4. Introduction of Guests/Recognition..... Board Chair
  - A. Tenured Faculty – Clay Sterling, Assistant Professor, Electrical Technology
  - B. Outstanding Full-Time Faculty Award Winner – Amy Porter, Professor, English
  - C. Outstanding Adjunct Faculty Award Winner – Claire Henneike, Dual-Credit Instructor, English
  - D. New Student Board of Trustees Representative – Daisy Solorzano
  - E. Phi Theta Kappa Advisors and Officers
5. Amendments or Changes to Published Agenda.....Board Chair
6. Approval of Minutes.....Board Chair
  - March 11, 2019 – Board Meeting
7. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair

8. Approval of Action Items Remaining & Presentation of Information Items.....Board Chair

A. Action Items

- \* (2) Approval of 1A and 1D Program Participants (A-5)
- \* (3) Approval of Request for Bids (A-7)
  - ◆ Server refresh
- (4) Acceptance of Board Policy Revision (A-9)
- (5) Approval of Contract Award (A-11)
  - ◆ Switch refresh
  - ◆ Phase II of the replacement of the central steam boiler plant and Phase I of the replacement chiller plant
- (6) RESOLUTION calling a public hearing concerning the intent of the Board of Trustees of the District to sell \$5,800,000 general obligation funding bonds. (A-13)
- (7) RESOLUTION setting forth and describing in detail claims heretofore authorized and allowed for proper community college purposes which are presently outstanding and unpaid, declaring the intention to avail of the provisions of Article 3A of the Public Community College Act of the State of Illinois, and to issue bonds for the purpose of funding and paying claims against the District, and directing that notice of such intention be published as provided by law. (A-19)

B. Information Items

- (1) President and Trustee Reports
- (2) Student Representative to the Board of Trustees (I-1)
- (3) Prevailing Wage Legislation (I-3)

9. 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 – February 28, 2019
  - ◆ Investment and Financial Summary – March 31, 2019
- (3) Approval of Bill Summary and Travel Expenses (F-8)
  - ◆ Purchase Order Requisitions Over \$5,000
  - ◆ Special Bill(s)
  - ◆ AP Check Register

10. Convene to Closed Session.....Board Chair

11. Reconvene to Open Session.....Board Chair

12. Closed Session Action Items.....Board Chair
  - A. Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
    - ◆ Approval of David Naze’s employment contract for the position of vice president for academic affairs from July 1, 2019 through June 30, 2020 at a salary of \$122,000.
  - B. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
  
13. Adjournment.....Board Chair

# ADMINISTRATIVE CONTRACT

Kankakee Community College  
Kankakee, Illinois

The Board of Trustees of Community College District 520 of the Counties of Kankakee, Iroquois, Livingston, Grundy, Will and Ford, State of Illinois, hereby agrees to employ **DAVID NAZE as VICE PRESIDENT FOR ACADEMIC AFFAIRS** for the 2019-2020 fiscal year. The fiscal year shall begin on July 1 and end on June 30.

The administrator will be assigned duties which are consistent with his educational and experiential qualifications.

The administrator agrees to perform faithfully and to discharge all assigned duties to the satisfaction of the College, and to abide by all policies, rules, and regulations adopted by the Board of Trustees. The administrator’s employment may be changed or modified from time to time by the College at its sole discretion. In addition, the administrator’s employment may be terminated for cause as described in the Personnel Policy and Procedures Handbook.

In addition to his annualized salary of \$122,000, he will be eligible to receive up to \$5,000 for moving expenses and up to \$1,000 for temporary housing if relocating within District 520 within 12 months of hire.

On or before June 15, 2020, notification as to renewal of appointment will be given. Such renewal is neither automatic nor to be expected.

The administrator has ten days after the date of official board action as shown below to accept or reject this contract. If Dr. David Naze fails to accept the offer within this time period, his position will be declared open.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Chairman, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees

I accept the contract as described above.

\_\_\_\_\_ Yes      \_\_\_\_\_ No

\_\_\_\_\_  
Date

\_\_\_\_\_  
Administrator