



**Kankakee Community College  
Board of Trustees  
November 12, 2019 – Agenda**

- 1. Call to Order/Roll Call.....Board Chair
- 2. Public Comment.....Board Chair
- 3. Introduction of Guests/Recognition.....Board Chair
  - FY19 Audit Report – Dale Gerretse and Jonathan Cordes of Groskreutz, Abraham, Eshleman & Gerretse LLC
- 4. Amendments or Changes to Published Agenda.....Board Chair
- 5. Approval of Minutes.....Board Chair
  - October 15, 2019 - 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 and 1D Program Participants (A-1)
- \* (2) Approval of Tuition/Course Reimbursement (A-3)
- \* (3) Approval of Request for Bids (A-5)
  - ◆ Fire Alarm System
  - ◆ Exterior Masonry Repairs and Window Replacement Project
- (4) Approval of Contract Award (A-7)
  - ◆ Ambulance Simulator
- (5) Fiscal Year 2019 Financial Audit (A-9)

B. Information Items

- (1) President and Trustee Reports
- 8. Approval of Finance Items.....Board Chair

A. Finance Items

- (1) Approval of Short Term Investments - none
- (2) Approval of Financial Reports (subject to audit) (F-1)

- ◆ Reconciled Cash By Fund – September 30, 2019
- ◆ Investment and Financial Summary – October 31, 2019

- (3) Approval of Bill Summary and Travel Expenses (F-7)
  - ◆ 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. Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)
- 12. Adjournment.....Board Chair