



**Kankakee Community College  
Board of Trustees  
August 14, 2017 – 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 Minutes.....Board Chair
  - July 10, 2017 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 1Y-OS Program Participants (A-1)
- \*(2) Approval of Tuition/Course Reimbursement (A-3)
- (3) Approval of 2018 Board Meeting Schedule (A-5)
- (4) Approval of Actions for Recommended Fiscal Year 2018 Budget (A-7)

B. Information Items

- (1) President and Trustee Reports

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

A. Finance Items

- (1) Approval of Financial Reports (subject to audit) (F-1)
  - ◆ Reconciled Cash By Fund – June 30, 2017
  - ◆ Investment and Financial Summary – July 31, 2017
- (2) 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
10. Reconvene to Open Session
11. Closed Session Action Items
  - A. Personnel Matters 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