



**Kankakee Community College
Board of Trustees
September 11, 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
 - August 14, 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, 1D and 1Y-OS Program Participants (A-1)
 - *(2) Approval of Tuition/Course Reimbursement (A-3)
 - (3) Modification to On-the-Job Training (OJT) Contracts (A-5)
 - (4) Approval and Adoption of Fiscal Year 2018 Budget (A-7)
 - B. Information Items
 - (1) President and Trustee Reports
 - (2) KCC Foundation Update (I-1)
 - (3) Customer Relations Management System – Project Information (I-5)
 - (4) FY2017 Annual Enrollment Report (I-7)
 - (5) Tenth Day Enrollment Report-Fall 2017 (I-9)
8. Approval of Finance Items.....Board Chair
 - A. Finance Items
 - (1) Approval of Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash By Fund – July 31, 2017
 - ◆ Investment and Financial Summary – August 31, 2017

- (2) Approval of Bill Summary and Travel Expenses
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ Special Bill(s)
 - ◆ AP Check Register

(F-7)

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