



**Kankakee Community College
Board of Trustees
December 12, 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 MinutesBoard Chair
 - November 13, 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 ID Program Participants | (A-1) |
| * (2) | Approval of Tuition/Course Reimbursement | (A-3) |
| * (3) | Approval to Accept Grant Award | (A-5) |
| | ♦ Trade Adjustment Assistance-Kankakee & Livingston Counties | |
| * (4) | Approval of Permit Applications | (A-7) |
| (5) | Approval of Contract Award(s) | (A-9) |
| | ♦ Commercial Rotary Diesel Mower | |
| (6) | Recommendation for Adoption of a Revised Sexual Harassment Policy | (A-11) |
| (7) | Approval of Updated Board Policy Manual | (A-15) |
| (8) | Approval of Treasurer’s Bond Increase | (A-17) |
| (9) | Approval to Purchase Customer Relations Management System | (A-19) |
| (10) | Adoption of the Tax Levy | (A-21) |

B. Information Items

- | | | |
|-----|---|-------|
| (1) | President and Trustee Reports | |
| (2) | Report from Vice President, Instructional and Student Success | (I-1) |
| (3) | KCC Foundation Update | (I-3) |

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

A. Finance Items

- (1) Short Term Investments - none
- (2) Approval of Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash By Fund – October 31, 2017
 - ◆ Investment and Financial Summary – November 30, 2017
- (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

10. Reconvene to Open Session

11. Closed Session Action Items

- A. Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
- B. Collective Negotiating Matters pursuant to 5 ILCS 129/2(c)(2)
- C. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

12. Adjournment.....Board Chair