



**Kankakee Community College
Board of Trustees
February 12, 2018 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition..... Board Chair
 - Board Education: Ms. Katelynn Ohrt, Director of Ag/Hort Programs
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of MinutesBoard Chair
 - January 8, 2018 - 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) Approval of Request for Bids (A-5)
 - ◆ Restroom renovations
 - ◆ Digital radiography upgrade
 - (4) Approval of Recommended Additions and Revisions to the Course Fees List (A-7)
 - (5) Approval of Tuition and Fee Increase for Fiscal Year 2019 (A-9)
 - B. Information Items
 - (1) President and Trustee Reports
 - (2) Census Day Enrollment Report – Spring 2018 (I-1)
8. Approval of Finance Items.....Board Chair

A. Finance Items

- (2) Approval of Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash By Fund – December 31, 2017
 - ◆ Investment and Financial Summary – January 31, 2018

- (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