



**Kankakee Community College
Board of Trustees
April 9, 2018 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition..... Board Chair
 - A. Tenured Faculty
 - 1) Bridget Bertrand-Essington, Professor Law Enforcement/Criminal Justice
 - 2) Lamanda Garcia, Professor Medical Laboratory Technician
 - B. Outstanding Full-Time Faculty Award Winner – Darla Jepson, Professor Radiography
 - C. Outstanding Part-Time Faculty Award Winner – Amber Gocken, Professor Computer Graphic Design
 - D. New Student Board of Trustees Representative – Melany Villagomez
 - E. Phi Theta Kappa Advisors and Officers
4. Amendments or Changes to Published Agenda.....Board Chair
5. Convene to Closed Session.....Board Chair
6. Reconvene to Open Session.....Board Chair
7. Closed Session Action Item.....Board Chair
 - A. Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
8. Approval of Minutes.....Board Chair
 - March 12, 2018 - Board Meeting
9. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
10. 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 Contract Awards (A-3)
 - ◆ Switch Refresh
 - ◆ Server Refresh
 - ◆ Restroom Renovations
 - ◆ 1st Phase of the Replacement of the Central Steam Boiler Plant

B. Information Items

- (1) President and Trustee Reports
- (2) Student Representative to the Board of Trustees.....(I-1)

11. Approval of Finance Items.....Board Chair

A. Finance Items

- (1) Approval of Short Term Investment - None
- (2) Approval of Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash By Fund – February 28, 2017
 - ◆ Investment and Financial Summary – March 31, 2018
- (3) Approval of Bill Summary and Travel Expenses (F-7)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ Special Bill(s)
 - ◆ AP Check Register

12. Convene to Closed Session.....Board Chair

13. Reconvene to Open Session.....Board Chair

14. 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)

15. Adjournment.....Board Chair