



Kankakee Community College
Board of Trustees
May 14, 2018 – 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
• April 9, 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 Tuition/Course Reimbursement (A-1)
\*(2) Approval to Accept Grant Awards (A-3)
• Talent Pipeline-Bridging Opportunity
• Trade Adjustment Assistance (2)
(3) Approval of KCC’s Workforce Innovation & Opportunity Act (WIOA) Program Memorandum of Understanding (MOU) for Livingston County Satellite Office (A-5)
(4) Acceptance of First Reading of Personnel Policy Revisions (A-7)
(5) Approval of Resolutions Honoring Full-Time Employees (A-9)
(6) Approval of Resolution Honoring Student Representative to the Board of Trustees (A-11)

B. Information Items

- (1) President and Trustee Reports
8. 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 – March 31, 2018
  - ◆ Investment and Financial Summary – April 30, 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.....Board Chair
- 10. Reconvene to Open Session.....Board Chair
- 11. 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)
  - C. Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)
- 12. Adjournment.....Board Chair