



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

- 1. Call to Order/Roll Call.....Board Chair
- 2. Public Comment.....Board Chair
- 3. Introduction of Guests/Recognition..... Board Chair
 - Alex Thorson, Men’s Head Basketball Coach
- 4. Amendments or Changes to Published Agenda.....Board Chair
- 5. Approval of MinutesBoard Chair
 - June 11, 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 Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursement (A-3)
- * (3) Approval to Accept Grant Award (A-5)
 - ◆ Highway Construction Career Training Program
- * (4) Approval of Request for Bids (A-7)
 - ◆ Advanced Technology Education Center Furniture
- (5) Approval of On-the-Job Training (OJT) Contract (A-9)

B. Information Items

- (1) President and Trustee Reports
- (2) Census Day Enrollment Report – Summer 2018 (I-1)

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

A. Finance Items

- (1) Approval of Short Term Investment (F-1)

- (2) Approval of Financial Reports (subject to audit) (F-5)
 - ◆ Reconciled Cash By Fund – May 31, 2018
 - ◆ Investment and Financial Summary – June 30, 2018

- (3) Approval of Bill Summary and Travel Expenses (F-8)
 - ◆ 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. Selection to Fill a Public Office pursuant to 5 ILCS 120/2(c)(3)
 - C. Matters of Real Property pursuant to 5 ILCS 120/2(c)(5)
 - D. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

- 12. Adjournment.....Board Chair