



**Kankakee Community College  
Board of Trustees  
August 13, 2018 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition..... Board Chair
  - Mike Monaghan, Executive Director, Illinois Community College Trustees Assn.  
– Presentation of ICCTA Advocacy Award to Dr. John Avendano
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes .....Board Chair
  - July 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 1A and 1D Program Participants (A-1)
- \*(2) Approval to Accept Grant Awards (A-3)
  - ◆ Adult – Kankakee and Livingston Counties
  - ◆ Dislocated Worker – Kankakee and Livingston Counties
  - ◆ Young Adult Program – Kankakee and Livingston Counties
  - ◆ One Stop Operator – Kankakee County
- \*(3) Approval of Events Pursuant to the College’s Use of Drug & Alcohol Policy (A-5)
- \*(4) Approval of Local Election Official to Serve as Secretary to Board of Trustees for Accepting Election Materials (A-7)
- (5) Approval of 2019 Board Meeting Schedule (A-9)
- (6) Approval of Actions for Recommended Fiscal Year 2019 Budget (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 Investments (F-1)
- (2) Approval of Financial Reports (subject to audit) (F-4)
  - ◆ Reconciled Cash By Fund – June 30, 2018
  - ◆ Investment and Financial Summary – July 31, 2018
- (3) Approval of Bill Summary and Travel Expenses (F-9)
  - ◆ 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. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
- 12. Adjournment.....Board Chair