



**Kankakee Community College
Board of Trustees
September 10, 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 MinutesBoard Chair
 - August 13, 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 1D and 1Y-OS Program Participants (A-1)
- *(2) Approval of Tuition/Course Reimbursement (A-3)
- *(3) Approval of Request for Bids (A-5)
 - ◆ Advanced Technology Education Center Technology Equipment
 - ◆ PacketShaper Replacement
- (4) Approval and Adoption of Fiscal Year 2019 Budget (A-7)
- (5) Approval of Contract Award(s) (A-9)
 - ◆ Advanced Technology Education Center Furniture
- (6) Approval of Resolutions Honoring Full-Time Employees (A-11)

B. Information Items

- (1) President and Trustee Reports
- (2) KCC Foundation Update (I-1)
- (3) FY2018 Annual Enrollment Report (I-3)
- (4) Census Enrollment Report – Fall 2018 (I-5)

- 8. Approval of Finance Items.....Board Chair
 - A. Finance Items
 - (1) Approval of Short Term Investments - None
 - (2) Approval of Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash By Fund – July 31, 2018
 - ◆ Investment and Financial Summary – August 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.....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)
- 12. Adjournment.....Board Chair