



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

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition..... Board Chair
 - A. New Faculty
 - 1) Nimbus Couzin, Asst. Prof. Physics/Physical Science
 - 2) Jaclyn Cruz, Asst. Prof./Dir. Respiratory Therapist Program
 - 3) Christopher Gibson, Asst. Prof./Dir. Paramedic Program
 - 4) Sarah Gowler, Asst. Prof./Coord. Child Development Program
 - 5) Nathanael Karch, Asst. Prof. Nursing
 - 6) Rebecca Murphy, Asst. Prof./Clinical Coord. Radiography
 - 7) Mark Schnoor, Asst. Prof. Economics/Statistics
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of MinutesBoard Chair
 - September 10, 2018 – Public Hearing
 - September 10, 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 Contract Awards | (A-5) |
| | ◆ Advanced Technology Education Center Technology Equipment | |
| | ◆ PacketShaper Replacement | |
| (4) | Approval to Proceed with Master Plan for Interior Renovations | (A-7) |
| (5) | Approval of Recommended 2019-20 Academic Calendar | (A-9) |
| (6) | Approval of Academic Continuity Plan | (A-15) |
| (7) | Approval of Supplemental Tax Provision of the Public Community College Act | (A-17) |

B. Information Items

- (1) President and Trustee Reports
- 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 – August 31, 2018
 - ◆ Investment and Financial Summary – September 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)
- 12. Adjournment.....Board Chair