



**Kankakee Community College  
Board of Trustees  
March 11, 2019 – 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
  - February 11, 2019 – 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, 1D and 1Y-OS Program Participants                                                                                                                                                                                                                                                                                                                                                                                                                                                       | (A-1)  |
| *(2) | Approval of Tuition/Course Reimbursement                                                                                                                                                                                                                                                                                                                                                                                                                                                                | (A-3)  |
| *(3) | Approval of Request for Bids                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | (A-5)  |
|      | ♦ Switch refresh                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |        |
|      | ♦ 2 <sup>nd</sup> phase of the replacement of the central steam boiler plant and 1 <sup>st</sup> phase of the replacement chiller plant                                                                                                                                                                                                                                                                                                                                                                 |        |
| (4)  | Approval of Contract Award                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | (A-7)  |
|      | ♦ College Drive roadway project                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |        |
| (5)  | Approval of a Computer Lab Project                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | (A-9)  |
| (6)  | Approval of Revised 2019 Board Meeting Schedule                                                                                                                                                                                                                                                                                                                                                                                                                                                         | (A-11) |
| (7)  | RESOLUTION authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District, and for the issue of \$5,520,000 Debt Certificates, Series 2019, of the District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof. | (A-13) |

B. Information Items

- (1) President and Trustee Reports
- (2) KCC Foundation Update (I-1)
- (3) Impact of New State of Illinois Minimum Wage Rate Increases (I-3)

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 – January 31, 2019
  - ◆ Investment and Financial Summary – February 28, 2019
- (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