



**Kankakee Community College
Board of Trustees
September 9, 2019 – Agenda**

1. Call to Order/Roll Call.....Board Secretary
2. Appointment of a Chairman *Pro Tem*.....Board Secretary
3. Public Comment.....Board Chair
4. Introduction of Guests/Recognition.....Board Chair
5. Amendments or Changes to Published Agenda.....Board Chair
6. Approval of Minutes.....Board Chair
 - August 12, 2019 - Public Hearing
 - August 12, 2019 - Board Meeting
7. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
8. Approval of Action Items Remaining & Presentation of Information Items.....Board Chair

A. Action Items

- *(1) Approval of 1A, 1D, 1Y-OS and TAA Program Participants (A-1)
- *(2) Approval of Request for Bids (A-3)
 - ◆ Student Success Center - Construction
- (3) Approval of On-the-Job Training (OJT) Contract (A-5)

B. Information Items

- (1) President and Trustee Reports
- (2) KCC Foundation Update (I-1)
- (3) Census Enrollment Report – Fall 2019 (I-5)
- (4) FY2019 Annual Enrollment Report (I-7)

- 9. 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-3)
 - ◆ Reconciled Cash By Fund – July 31, 2019
 - ◆ Investment and Financial Summary – August 31, 2019
 - (3) Approval of Bill Summary and Travel Expenses (F-9)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ Special Bill(s)
 - ◆ AP Check Register
- 10. Convene to Closed Session.....Board Chair
- 11. Reconvene to Open Session.....Board Chair
- 12. 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)
- 13. Adjournment.....Board Chair