



**Kankakee Community College
Board of Trustees
October 15, 2019 – 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) Megan Winterrowd, Assistant Professor/ACCE, Health Careers
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
 - September 9, 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 and 1Y-IS Program Participants | (A-1) |
| *(2) | Approval of Tuition/Course Reimbursement | (A-3) |
| *(3) | Approval to Accept Grant Awards | (A-5) |
| | ◆ The Workforce Board | |
| *(4) | Approval of Request for Bids | (A-7) |
| | ◆ Ambulance Simulator | |
| (5) | Approval to Accept Grant Award and Approve Budget | (A-9) |
| | ◆ Innovative Bridge and Transition Program Grant | |
| (6) | Approval to Accept Grant Award and Approve Budget | (A-11) |
| | ◆ TRiO Talent Search Supplemental STEM Grant | |
| (7) | Approval to Purchase Curriculum Management and Catalog Management Software | (A-13) |
| (8) | Approval of Supplemental Tax Provision of the Public Community College Act | (A-15) |
| (9) | Approval of Protection, Health, and Safety Project | (A-19) |
| (10) | Approval of Contract Awards | (A-21) |
| | ◆ Student Success Center – Construction | |
| | ◆ Library Asbestos Abatement Project | |

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 – July 31, 2019
- ◆ Investment and Financial Summary – August 31, 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