



**Kankakee Community College  
Board of Trustees  
December 10, 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
  - November 12, 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 1D Program Participants                                      | (A-1)  |
| * (2) | Approval of Tuition/Course Reimbursement                                        | (A-3)  |
| * (3) | Approval of Request for Bids                                                    | (A-5)  |
|       | ◆ Two Buses                                                                     |        |
| * (4) | Renewal of the Property, Casualty, Liability Insurance Programs                 | (A-7)  |
| (5)   | Approval of Contract Award                                                      | (A-9)  |
|       | ◆ Exterior masonry repairs and window replacement project                       |        |
| (6)   | Approval of the Tax Levy                                                        | (A-11) |
| (7)   | Approval of Recommended 2020-21 Academic Calendar                               | (A-13) |
| (8)   | Approval of Resolutions Honoring Full-Time Retirees                             | (A-29) |
| (9)   | Acceptance of First Reading of KCC Board of Trustees<br>Policy Manual Revisions | (A-21) |

B. Information Items

- |     |                               |       |
|-----|-------------------------------|-------|
| (1) | President and Trustee Reports |       |
| (2) | KCC Foundation Update         | (I-1) |

- 8. 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-2)
      - ◆ Reconciled Cash By Fund – October 31, 2019
      - ◆ Investment and Financial Summary – November 30, 2019
    - (3) Approval of Bill Summary and Travel Expenses (F-8)
      - ◆ 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