



**Kankakee Community College  
Board of Trustees  
January 13, 2020 – 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
  - December 6, 2019 – Committee of the Whole Meeting
  - December 10, 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 1D Program Participant (A-1)
- \* (2) Approval of Tuition/Course Reimbursement (A-3)
- \* (3) Approval of Request for Bids (A-5)
  - ◆ College Car
- (4) Approval to Accept IGEN Sub-Award Grant and Approve Budget (A-7)
- (5) Approval to Accept Innovative Bridge and Transition Program Grant and Approve Budget (A-9)
- (6) Adoption of Revisions to KCC Board of Trustees Policy Manual (A-11)

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 – November 30, 2019
  - ◆ Investment and Financial Summary – December 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