



**Kankakee Community College
Board of Trustees
February 10, 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
 - January 13, 2020 - 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 TAA Program Participant (A-1)
- *(2) Approval of Tuition/Course Reimbursement (A-3)
- *(3) Approval of Request for Bids (A-5)
 - ◆ Switch Refresh
 - ◆ Smart Classroom Refresh
- (4) Approval of Request to Purchase Computers from Dell Direct and Apple Computers (A-7)
- (5) Approval of On-the-Job Training (OJT) Contract (A-9)
- (6) Approval of Tuition Increase for Fiscal Year 2021 (A-11)
- (7) Approval of Recommended Additions and Revisions to the Course Fees List (A-15)
- (8) Approval of Athletic Letters of Intent and Athletic Scholarship Tuition Waivers (A-17)
- (9) Approval of Contract Awards (A-19)
 - ◆ College Car
 - ◆ Two Buses
 - ◆ Fire Alarm System

B. Information Items

- (1) President and Trustee Reports
- (2) Census Day Enrollment Report – Spring 2020 (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-3)
 - ◆ Reconciled Cash By Fund – December 31, 2019
 - ◆ Investment and Financial Summary – January 31, 2020
- (3) Approval of Bill Summary and Travel Expenses (F-9)
 - ◆ 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)
- C. Matters of Real Property pursuant to 5 ILCS 120/2(c)(5)

12. Adjournment.....Board Chair