



**Kankakee Community College  
Board of Trustees  
March 9, 2020 – Agenda**

1. Call to Order/Roll Call.....Board Secretary
2. Appointment of a Chair *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
  - February 10, 2020 - 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 and 1D Program Participants                     | (A-1)  |
| *(2) | Approval of Request for Bids                                   | (A-3)  |
|      | ♦ Backup Tape Library Upgrade                                  |        |
|      | ♦ Phase IV of the Main Boiler/Chiller Plant Renovation Project |        |
| (3)  | Approval to Accept Grant Awards                                | (A-5)  |
|      | ♦ Trade Adjustment Assistance-Kankakee and Livingston Counties |        |
| (4)  | Approval of Contract Award(s)                                  | (A-7)  |
| (5)  | Approval of Furniture Purchase for the Student Success Center  | (A-9)  |
| (6)  | Approval of Request to Purchase Servers from Dell Direct       | (A-11) |
| (7)  | Approval to Renew Learning Management System Agreement         | (A-13) |
| (8)  | Approval of Resolution Honoring Full-Time Retiree              | (A-15) |

B. Information Items

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

9. 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 – January 31, 2020
      - ◆ Investment and Financial Summary – February 29, 2020
    - (3) Approval of Bill Summary and Travel Expenses (F-7)
      - ◆ 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)
  - C. Matters of Real Property pursuant to 5 ILCS 120/2(c)(5)
13. Adjournment.....Board Chair