



**Kankakee Community College  
Board of Trustees  
September 14, 2020 – Agenda**

**In-Person Meeting:**

Kankakee Community College, 100 College Dr, D152, 5 pm

**Public Via Phone:**

Dial: US: +1 312 626 6799

Webinar ID: 991 2313 1767

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition.....Board Chair
  - Tenured Faculty – Pat Bukowski, Professor, RN Nursing Program
  - Outstanding Full-Time Faculty Award Winner – Helen Streicher, Professor, English
  - Outstanding Part-Time Faculty Award Winner – Pete Schiel, Professor, Electrical Engineering Technology
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
  - August 10, 2020 – Public Hearing for FY21 Budget
  - August 10, 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 1A, 1D and 1Y-OS Program Participants   | (A-1)  |
| *(2) | Approval of Tuition/Course Reimbursements   | (A-3)  |
| *(3) | Approval to Accept Grant Awards <ul style="list-style-type: none"> <li>◆ The Workforce Board – Adult, Dislocated Worker and Young Adult Program</li> </ul>    | (A-5)  |
| (4)  | Approval to Accept Grant Award and Approve Budget <ul style="list-style-type: none"> <li>◆ U.S. Dept. of Education – TRIO Student Support Services</li> </ul> | (A-7)  |
| (5)  | Approval of On-the-Job Training (OJT) Contracts   | (A-9)  |
| (6)  | Approval of Contract Award(s)   | (A-11) |

- ◆ Capital Development Board project for building façade repairs
- (7) Approval of Resolutions Honoring Full-Time Retirees (A-13)
- (8) Approval to Proceed with Phase I of Renovations to the Technology Center Building (A-15)

B. Information Items

- (1) President and Trustee Reports
- (2) KCC Foundation Update (I-1)
- (3) Census Day Enrollment Report – Fall 2020 (I-3)

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, 2020
  - ◆ Investment and Financial Summary – August 31, 2020
- (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. Matters of Personnel 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