



**Kankakee Community College
Board of Trustees
December 15, 2020 – Agenda**

In-Person Meeting:

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

OR

Public Remote Access:

Please click the link below to join the meeting:

<https://kcc-edu.zoom.us/j/86032509288?pwd=R3lkRFZJaVZMMHplVVVRY0hWY3RKQT09>

Passcode: 658774

Or Telephone:

US: +1 312 626 6799

Webinar ID: 860 3250 9288

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition.....Board Chair
 - Mr. Dominick Demonica, Demonica Kemper Architects
 - Presentation of Student Leadership Award to Ariana Ramirez
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
 - November 9, 2020 - Board Meeting
 - December 4, 2020 – Committee of the Whole 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 Reimbursements | (A-3) |
| * (3) | Approval of Request to Bid | (A-5) |
| | ◆ Phase 1 of Renovations to the Technology Center Building | |
| (4) | Approval of On-the-Job (OJT) contract | (A-7) |
| (5) | Approval of Contract Award | (A-9) |
| | ◆ Autoclave | |
| | ◆ Equity, Diversity, Inclusion Center | |
| (6) | Approval of the Tax Levy | (A-11) |
| (7) | Approval of Recommended 2021-2022 Academic Calendar | (A-13) |
| (8) | Approval of Resolution Honoring Full-Time Retiree | (A-19) |

- (9) Acceptance of First Reading of KCC Board of Trustees Policy Manual Revisions (A-21)
- (10) Approval of New Personnel Policies and Revisions (A-22)

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 – none
- (2) Approval of Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash By Fund – October 31, 2020
 - ◆ Investment and Financial Summary – November 30, 2020
- (3) Approval of Bill Summary and Travel Expenses (F-6)
 - ◆ 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)

12. Adjournment.....Board Chair