



**Kankakee Community College
Board of Trustees
February 8, 2021 – 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 webinar:

<https://kcc-edu.zoom.us/j/89014819848?pwd=RWdHbjRWaWpMU1R5MncrMUgwdnpCOT09>

Passcode: 343794

Or Telephone:

US: +1 312 626 6799

Webinar ID: 890 1481 9848

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 11, 2021 - 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 and 1D Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursements (A-3)
- * (3) Approval of Request for Bids (A-5)
 - ◆ New Police Vehicle
 - ◆ Capital Development Board Project for North Patio Renovation
- * (4) Approval to Accept Grant Awards (A-7)
 - ◆ CRRSAA – Student Funding
 - ◆ CRRSAA – Institutional Funding
 - ◆ Illinois Green Economy (IGEN)
- (5) Approval of Contract Award (A-9)

◆ Phase I of Renovations to the Technology Center Building-
Construction

- (6) Modification to On-the-Job Training (OJT) Contract (A-11)
- (7) Approval of Recommended Additions and Revisions to the
Course Fees List (A-13)

B. Information Items

- (1) President and Trustee Reports
- (2) Census Day Enrollment Report – Spring 2021 (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 – December 31, 2020
 - ◆ Investment and Financial Summary – January 31, 2021
- (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)
- C. Matters of Real Property pursuant to 5 ILCS 120/2(c)(5)

12. Adjournment.....Board Chair