



**Kankakee Community College
Board of Trustees
March 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/87222966469?pwd=R2tmWjN4aWRjZFhVZ3RNR0c3VklTUT09>

Passcode: 663499

Or Telephone:

US: +1 312 626 6799

Webinar ID: 872 2296 6469

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 8, 2021 - 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, 1D and 1Y-OS Program Participants | (A-1) |
| *(2) | Approval to Accept Grant Awards | (A-3) |
| | ◆ The Workforce Board – Trade Adjustment Assistance, Adult, and Dislocated Worker – Kankakee and Livingston Counties | |
| (3) | Approval of Modification to On-the-Job Training (OJT) Contract | (A-5) |
| (4) | Approval of Supportive Service – Daycare | (A-7) |
| (5) | Approval of Request to Purchase Servers from Dell Direct | (A-9) |
| (6) | Approval of Contract Award | (A-11) |
| | ◆ Police Vehicle | |

- (7) Approval to Proceed with Architectural Services for Phase 2 of Renovations to the Technology Building (A-13)
- (8) Approval of Tuition and Fees for Fiscal Year 2022 (A-15)
- (9) Approval of Resolution Honoring Full-Time Retiree (A-19)

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, 2021
 - ◆ Investment and Financial Summary – February 28, 2021
- (3) Approval of Bill Summary and Travel Expenses (F-6)
 - ◆ Purchase Order Requisitions Over \$10,000
 - ◆ 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. 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. Purpose of Self-Evaluation pursuant to 5 ILCS 120/2(c)(16)

13. Adjournment.....Board Chair