



**Kankakee Community College
Board of Trustees
April 12, 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/84900074555?pwd=R3hmaHpsVGtZWXBZzRKSzdFRGVQdz09>

Passcode: 789063

Or Telephone:

US: +1 312 626 6799

Webinar ID: 849 0007 4555

1. Call to Order/Roll Call.....Board Chair
2. Approval of Action Item.....Board Chair/Temporary Election Chair

A. Action Item

- (1) Approval of Resolution Declaring Results of the April 6, 2021 Consolidated Election (A-1)
 - a) Appointment of President to serve as Temporary Election Chair
 - b) Reorganization of the Board of Trustees
 - Approval of Term of Office for Board Chair, Board Vice Chair and Board Secretary
 - Election of Board Chair, Board Vice Chair and Board Secretary
 - c) Approval of Day, Time and Location of Board Meetings – Re-Confirm 2021 Board Meeting Schedule
 - d) Appointment of Illinois Community College Trustees Association Representative and Alternative

3. Public Comment.....Board Chair
4. Introduction of Guests/Recognition.....Board Chair

A. Tenured Faculty

- Jaelyn Cruz, Assistant Professor/Director Respiratory Therapist Program
- Christopher Gibson, Assistant Professor/Director Paramedic Program
- Sarah Gowler, Assistant Professor/Coordinator Child Development
- Rebecca Murphy, Assistant Professor/Clinical Coordinator Radiology
- Jessica Oladapo, Assistant Professor Sociology
- Mark Schnoor, Assistant Professor Economics/Statistics

B. Outstanding Full-Time Faculty Award Winner – Jenny Pecora, English

- C. Outstanding Adjunct Faculty Award Winner – Joshua Riley, English
- D. Student Board of Trustees Representative 2021-2022 – Samaria Rosenthal

- 5. Amendments or Changes to Published Agenda.....Board Chair
- 6. Approval of Minutes.....Board Chair
 - March 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

- *(2) Approval of 1A and ID Program Participants (A-5)
- *(3) Approval of Tuition/Course Reimbursements (A-7)
- *(4) Approval of Request for Bids (A-9)
 - ◆ Switch Refresh
- *(5) Approval to Accept Grant Award (A-11)
 - ◆ Education Stabilization Fund – Strengthening Grant
- (6) Approval of Athletic Letters of Intent and Athletic Scholarship Tuition Awards (A-13)
- (7) Approval of SURS Deferred Compensation Plan (DCP) (A-15)

B. Information Items

- (1) President and Trustee Reports
- (2) Student Representative to the Board of Trustees (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 – February 28, 2021
 - ◆ Investment and Financial Summary – March 31, 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