



**Kankakee Community College Board of Trustees**  
**December 14, 2021 – Agenda**  
**100 College Dr, Board Room L241, 5 pm**

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
  - November 8, 2021 – Board Meeting
  - December 3, 2021 – Committee of the Whole
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 to Accept Grant Awards   | (A-3)  |
|       | ◆ Trade Adjustment Assistance – Kankakee and Livingston Counties                |        |
| * (3) | Approval to Accept Grant Awards   | (A-5)  |
|       | ◆ Illinois Green Economy (IGEN) – Alternative Fuels                             |        |
| * (4) | Approval of Tuition/Course Reimbursements                                       | (A-7)  |
| * (5) | Approval of Request for Bids  | (A-9)  |
|       | ◆ Kubota Tractor  |        |
| * (6) | Renewal of the Property, Casualty, Liability Insurance                          | (A-11) |
| (7)   | Approval of Contract Award  | (A-13) |
|       | ◆ Asbestos Abatement for Building 5   |        |
| (8)   | Adoption of Tax Levy  | (A-15) |
| (9)   | Approval of Recommended 2022-23 Academic Calendar                               | (A-17) |
| (10)  | Acceptance of First Reading of KCC Board of Trustees<br>Policy Manual Revisions | (A-23) |
| (11)  | Acceptance of First Reading of KCC Foundation Board Bylaws                      | (A-25) |
| (12)  | Approval of Resolutions Honoring Full-Time Retirees                             | (A-27) |

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, 2021
  - ◆ Investment and Financial Summary – November 30, 2021
- (3) Approval of Bill Summary and Travel Expenses (F-6)
  - ◆ Purchase Order Requisitions Over \$10,000
  - ◆ 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