



**Kankakee Community College Board of Trustees**  
**January 10, 2022 – 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
  - December 14, 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 1D Program Participant  | (A-1)  |
| *(2) | Approval of Tuition/Course Reimbursements   | (A-3)  |
| *(3) | Approval of Request for Bids  | (A-5)  |
|      | ◆ West Campus Building #5 Renovations   |        |
|      | ◆ West Campus Parking Lot   |        |
|      | ◆ West Campus Sidewalks   |        |
| (4)  | Approval of Contract Award  | (A-7)  |
|      | ◆ Kubota Tractor  |        |
| (5)  | Approval to Proceed with Architectural Services for Phase I<br>Evaluation of the Art & Science Building | (A-9)  |
| (6)  | Approval of Catholic Charities Diocese of Joliet Lease Agreement  | (A-11) |
| (7)  | Approval and Adoption of KCC Board of Trustees Policy Manual  | (A-13) |
| (8)  | Approval and Adoption of KCC Foundation Bylaws  | (A-15) |

B. Information Items

- (1) President and Trustee Reports

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 – November 30, 2021
      - ◆ Investment and Financial Summary – December 31, 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