



Kankakee Community College Board of Trustees
February 14, 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
 - January 10, 2022 – 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, 1D and 1Y-OS Program Participants (A-1)
- *(2) Approval of Request for Bids (A-3)
 - ◆ Phase II Ultraviolet (UV-C) Lights
 - ◆ 2nd Floor ITS Service Room Air Conditioning
- *(3) Approval to Accept Grant Award (A-5)
 - ◆ Innovative Bridge and Transition – Adult Ed Coordinator
- (4) Approval of Contract Award (A-7)
 - ◆ West Campus Building #5 Renovations
 - ◆ West Campus Parking Lot & Sidewalks
- (5) Approval of Tuition and Fees for Fiscal Year 2023 (A-9)
- (6) Approval of Recommended Additions and Revisions to the Course Fees List (A-13)

B. Information Items

- (1) President and Trustee Reports
- (2) Spring 2022 Census Day Enrollment Report (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, 2021
 - ◆ Investment and Financial Summary – January 31, 2022
 - (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)
 - C. Matters of Business pursuant to 5 ILCS 120/2(c)(6)
 - D. Matters of Security pursuant to 5 ILCS 120/2(c)(8)
- 12. Adjournment.....Board Chair