



Kankakee Community College Board of Trustees
May 9, 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
 - April 11, 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 Tuition/Course Reimbursements | (A-1) |
| * (2) | Approval of Request for Bids | (A-3) |
| | ◆ CrowdStrike Cybersecurity Software | |
| | ◆ VMWare Annual Renewal | |
| (3) | Approval of Contract Awards | (A-5) |
| | ◆ Student Services Counters | |
| | ◆ Activity Center Doors | |
| (4) | Acceptance of First Reading of New Personnel Policies and Revisions | (A-7) |
| (5) | Approval of Resolution for Honoring President Emeritus | (A-13) |
| (6) | Approval of Resolution Honoring Student Trustee | (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 (F-1)

- (2) Approval of Financial Reports (subject to audit) (F-2)
 - ◆ Reconciled Cash By Fund – March 31, 2022
 - ◆ Investment and Financial Summary – April 30, 2022

- (3) Approval of Bill Summary and Travel Expenses (F-7)
 - ◆ 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. Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)

- 12. Adjournment.....Board Chair