



**Kankakee Community College Board of Trustees**  
**November 14, 2022 – Agenda**  
**100 College Dr, Governors Room D300, 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
  - September 12, 2022 – Board Meeting
  - October 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 1A and 1D Program Participants                        | (A-1)  |
| * (2) | Approval of Tuition/Course Reimbursements                         | (A-3)  |
| * (3) | Renewal of the Property, Casualty, Liability Insurance Programs   | (A-5)  |
| (4)   | Adoption of the Tax Levy  | (A-7)  |
| (5)   | Approval of Farm Lease Agreement                                  | (A-9)  |
| (6)   | Approval of Auto/Diesel Mechanic and Diesel Mechanic Certificates | (A-11) |
| (7)   | Approval of Recommended 2023-2024 Academic Calendar               | (A-13) |

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 – September 30, 2022, 2022
- ◆ Investment and Financial Summary – October 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. Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
- D. Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)

12. Adjournment.....Board Chair