



**Kankakee Community College
Board of Trustees
April 30, 2024 – 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/Education.....Board Chair
 - A. Tenured Faculty – Krista Davis, Professor Nursing
 - B. Outstanding Full-Time Faculty Member Award Winner – Clay Sterling, Professor Electrical Engineering Technology
 - C. Outstanding Part-Time Faculty Member Award Winner – Randy Gerdes, Adjunct Paramedic
 - D. Student Board of Trustees Representative 2024-2025 – Robert Rogers
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
 - March 11, 2024 - 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 to Accept Grant Awards | (A-3) |
| | <ul style="list-style-type: none"> ◆ Noncredit Workforce Training Grant-\$100K ◆ Manufacturing Training Academies Grant-\$5M ◆ Manufacturing Training Academies Grant-\$7M | |
| (3) | Approval of Contract Awards | (A-5) |
| | <ul style="list-style-type: none"> ◆ Security Incident & Event Management Software ◆ Camera Refresh ◆ Crowdstrike ◆ Switch Refresh ◆ WDC Roadway Improvements ◆ College Center and Auditorium Renovations | |
| (4) | Consideration of Audit Proposal for Fiscal Year 2024-2026 | (A-9) |

B. Information Items

- (1) President and Trustee Reports
 - (2) Student Trustee to the Board of Trustees (I-1)
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-3)
 - ◆ Reconciled Cash by Fund – February 29, 2024
 - ◆ Investment and Financial Summary – March 31, 2024
 - (3) Approval of Bill Summary and Travel Expenses (F-9)
 - ◆ 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. Purposes of Self-Evaluation pursuant to 5 ILCS 120/2(c)(16)
12. Adjournment.....Board Chair