



Kankakee Community College Board of Trustees
February 13, 2023 – 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 9, 2023 - 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, 1N-DWG, and 1Y-OS Program Participants | (A-1) |
| *(2) | Approval of Tuition/Course Reimbursement | (A-3) |
| *(3) | Approval of Request for Bids | (A-5) |
| | ◆ MITC Parking Lot/Dock | |
| | ◆ Replace Switches/Switch Upgrades | |
| | ◆ R Building Repairs | |
| (4) | Approval of Contract Award | (A-7) |
| | ◆ Technology Building Roof Replacement | |
| (5) | Approval of Recommended Additions and Revisions to the Course Fees List | (A-9) |

B. Information Items

- | | | |
|-----|--|-------|
| (1) | President and Trustee Reports | |
| (2) | Spring 2023 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, 2022
 - ◆ Investment and Financial Summary – January 31, 2023

- (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)
- 12. Adjournment.....Board Chair