



**Kankakee Community College
Board of Trustees
September 11, 2023 – Agenda
100 College Dr, Board Room (L241), 5:10 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
 - August 14, 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, 1D and 1Y-OS Program Participants | (A-1) |
| * (2) | Approval of Request for Bids | (A-3) |
| | ◆ Two 14-Passenger Buses | |
| * (3) | Approval to Accept Grant Award | (A-5) |
| | ◆ Pipeline for the Advancement of the Healthcare Workforce | |
| (4) | Approval of Contract Award | (A-7) |
| | ◆ MITC Diesel Mechanic Program Building Improvement Project | |
| (5) | Approval and Adoption of Fiscal Year 2024 Budget | (A-9) |

B. Information Items

- | | | |
|-----|----------------------------------------|-------|
| (1) | President and Trustee Reports | |
| (2) | KCC Foundation Update | (I-1) |
| (3) | Fall 2023 Census Day Enrollment Report | (I-3) |

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 – July 31, 2023
 - ◆ Investment and Financial Summary – August 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)

12. Adjournment.....Board Chair