



**Kankakee Community College
Board of Trustees
October 10, 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

A. New Faculty

- (1) Dana Corlett-Bryant, Asst Professor, English
 - (2) Brad Rechkemmer, Asst Professor/Program Coord, Diesel Mechanic
 - (3) Elizabeth Scott, Asst Professor, Biology
 - (4) Christina Sosnowski, Asst Professor, Nursing
 - (5) Keith Stevenson, Asst Professor, English
 - (6) Nathan Ulrich, Asst Professor, Physical Science
 - (7) Regina VanDeVelde, Asst Professor/Clinical Coord, Physical Therapy Assistant
4. Amendments or Changes to Published Agenda.....Board Chair
 5. Approval of Minutes.....Board Chair
 - September 11, 2023 – Public Bond Hearing
 - September 11, 2023 – Public FY24 Budget Hearing
 - September 11, 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

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|-------|--|--------|
| * (1) | Approval of 1A Program Participants | (A-1) |
| * (2) | Approval of Tuition/Course Reimbursement | (A-3) |
| * (3) | Approval to Accept Grant Awards | (A-5) |
| | ◆ IDHS Special Projects | |
| (4) | Approval of Supplemental Tax Provision of the Public Community College Act | (A-7) |
| (5) | Approval of Protection, Health, and Safety Projects | (A-11) |
| (6) | Approval of Recommended 2024-25 Academic Calendar | (A-13) |

- (7) RESOLUTION providing for the adoption of the 2023 Kankakee County Multi-Jurisdictional Natural Hazards Mitigation Plan for Community College District No. 520, Counties of Kankakee, Will, Grundy, Livingston, Ford and Iroquois, and State of Illinois, for the purpose of commitment to hazard mitigation and achieving the goals outlined in the Plan of said Community College District, providing for the identification of mitigation goals and actions to reduce or eliminate long-term risk to people and property in Kankakee Community College District No. 520 from the impacts of future hazards and disaster (A-19)
- (8) RESOLUTION providing for the issue of not to exceed \$5,500,000 General Obligation Community College Bonds of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof (A-21)

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 – August 31, 2023
 - ◆ Investment and Financial Summary – September 30, 2023
 - (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)
12. Adjournment.....Board Chair