



**Kankakee Community College  
Board of Trustees  
December 17, 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
  - FY24 Audit Report - Nick Bava, Sikich
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
  - November 18, 2024 - Board Meeting
  - November 19, 2024 – Board Meeting
  - December 6, 2024 – Committee of the Whole Meeting
6. Approval of Consent Agenda Action Items (preceded by an asterisk).....Board Chair
  - A. Consent Agenda Action Items
  - \* (1) Approval of 1A and 1D Program Participants (A-1)
  - \* (2) Approval of Tuition/Course Reimbursement (A-3)
  - \* (3) Approval of Request to Bid (A-5)
    - ◆ Phase III of Manufacturing Training Academy Renovations
7. Approval of Agenda Action Items .....Board Chair
  - A. Action Items
  - (4) Fiscal Year 2024 Financial Audit (A-7)
  - (5) Adoption of the Tax Levy (A-9)
  - (6) Approval to Lease Livingston County Office Space (A-11)
  - (7) Approval of First Reading of KCC Board of Trustees Policy Manual Revisions (A-13)
8. Presentation of Information Items.....Board Chair
  - A. Information Items
  - (1) President and Trustee Reports

- (2) KCC Foundation Update (I-1)
- 9. 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 – October 31, 2024
      - ◆ Investment and Financial Summary – November 30, 2024
    - (3) Approval of Bill Summary and Travel Expenses (F-7)
      - ◆ Purchase Order Requisitions Over \$10,000
      - ◆ Special Bill(s)
      - ◆ AP Check Register
- 10. Convene to Closed Session.....Board Chair
- 11. Reconvene to Open Session.....Board Chair
- 12. Approval of Consent Agenda Items as Discussed in Closed Session.....Board Chair
  - A. Matters of Personnel (including new employment and changes/miscellaneous employment items) pursuant to 5 ILCS 120/2(c)(1)
  - B. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
- 13. Adjournment.....Board Chair