



**Kankakee Community College
Board of Trustees
July 12, 2021 – Agenda**

In-Person Meeting:

Kankakee Community College, 100 College Dr, Board Room L241, 5 pm

OR

Public Remote Access:

Please click the link below to join the webinar:

<https://kcc-edu.zoom.us/j/86960708157?pwd=Rllqb2Q1M0EwbE5SYjR0WjkxaEdCdz09>

Passcode: 490788

Or Telephone:

US: +1 312 626 6799

Webinar ID: 869 6070 8157

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition.....Board Chair
 - Presentation of 30-Year Trustee Award to Mr. Jerald Hoekstra – Mr. Jim Reed, Executive Director of the Illinois Community College Trustees Association
4. Board Education.....Board Chair
 - Center for Equity, Diversity & Inclusion (EDI) – Whitney Mittons, Coordinator of Equity, Diversity & Inclusion
 - KCC’s Quality Improvement Project: Retention – Jennifer Huggins, Dean of Liberal Arts & Sciences; Meredith Purcell, Director of Student Success
5. Amendments or Changes to Published Agenda.....Board Chair
6. Approval of Minutes.....Board Chair
 - June 14, 2021 - Board Meeting
7. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
8. Approval of Action Items Remaining & Presentation of Information Items....Board Chair

A. Action Items

- * (1) Approval of Request to Bid (A-1)
 - ◆ Construction of the Police & Public Safety Department
- * (2) Approval to Accept Grant Award (A-3)
 - ◆ Perkins Reserve

- (3) Approval of Contract Award (A-5)
 - ◆ Phase 2 of Renovations to the Technology Center Building – Construction
- (4) Approval of Contract Award (A-7)
 - ◆ Science Supplies
- (5) RESOLUTION setting forth and describing in detail claims heretofore authorized and allowed for proper community college purposes which are presently outstanding and unpaid, declaring the intention to avail of the provisions of Article 3A of the Public Community College Act of the State of Illinois, and to issue bonds in a principal amount not to exceed \$3,700,000 for the purpose of funding and paying claims against the District and directing that notice of such intention be published as provided by law. (A-9)
- (6) RESOLUTION calling a public hearing concerning the intent of the Board of Trustees of the District to sell \$3,700,000 general obligation funding bonds. (A-15)

B. Information Items

- (1) President and Trustee Reports
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 – May 31, 2021
 - ◆ Investment and Financial Summary – June 30, 2021
 - (3) Approval of Bill Summary and Travel Expenses (F-8)
 - ◆ 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. 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)
13. Adjournment.....Board Chair