



Kankakee Community College Board of Trustees
October 12, 2021 – 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) Krista Davis, Assistant Professor, Nursing
 - 2) Joseph Simpson, Assistant Professor, Law Enforcement
 - 3) Shane Stachura, Assistant Professor/Clinical Coordinator, Physical Therapy Assistant
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
 - September 13, 2021 – Public FY22 Budget Hearing
 - September 13, 2021 – 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 Tuition/Course Reimbursement (A-3)
 - *(3) Approval to Accept Grant Award (A-5)
 - ◆ Learning Renewal – GEERF II Funding
 - (4) Approval of Supplemental Tax Provision of the Public Community College Act (A-7)
 - (5) Approval of Protection, Health and Safety Project (A-11)
 - (6) Approval of Contract Award (A-13)
 - ◆ Replacement of the West Campus Fire Alarm for Buildings SA, VA & 5

B. Information Items

(1) President and Trustee Reports

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 – August 31, 2021

◆ Investment and Financial Summary – September 30, 2021

(3) Approval of Bill Summary and Travel Expenses (F-8)

◆ 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