



Kankakee Community College Board of Trustees
April 11, 2022 – Agenda
100 College Dr, Iroquois Room D152, 5 pm

1. Call to Order/Roll Call.....Board Chair
2. Introduction of Guests/Recognition.....Board Chair
 - A. Outstanding Full-Time Faculty Award Winner – Anne Reilly, Nursing
 - B. Outstanding Adjunct Faculty Award Winner – Dr. Dawn Muhammad, Psychology
 - C. Distinguished Alum Award Winner – The Honorable Mike Kick
 - D. Student Board of Trustees Representative 2022-2023 – Quante Grant
 - E. Phi Theta Kappa Officers; Phi Theta Kappa Advisors Frances Hebert and Jaclyn Montemayer
3. Public Comment.....Board Chair
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
 - March 14, 2022 - 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 Program Participants (A-1)
 - *(2) Approval to Accept Grant Awards (A-3)
 - ◆ The Workforce Board
 - *(3) Approval to Accept Grant Awards (A-5)
 - ◆ ICCB – Developmental Education Innovation
 - *(4) Approval of Request for Bids (A-7)
 - ◆ Student Services Counters
 - ◆ Activity Center Doors
 - (5) Approval of Request to Purchase Computers from Dell Direct (A-9)
 - (6) Approval to Proceed with Architectural Services for the Relocation of the Bookstore (A-11)
 - (7) Approval to Proceed with Installation of Solar Array and Power Purchase Agreement (A-13)

B. Information Items

- (1) President and Trustee Reports
- (2) Student Representative to the Board of Trustees (I-1)

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 – February 28, 2022
 - ◆ Investment and Financial Summary – March 31, 2022
- (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)
- C. Matters of Business pursuant to 5 ILCS 120/2(c)(6)
- D. Student Discipline Matters pursuant to 5 ILCS 120/2(c)(9)

12. Adjournment.....Board Chair