



**Kankakee Community College Board of Trustees**  
**September 12, 2022 – Agenda**  
**100 College Dr, Governors Room D300, 5 pm**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition.....Board Chair
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
  - August 8, 2022 - Public Budget Hearing
  - August 8, 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, 1D and 1Y-OS Program Participants   | (A-1)  |
| (2)  | Approval to Accept Grant Award and Approve Budget   | (A-3)  |
|      | ◆ TRIO Talent Search  |        |
| (3)  | Approval to Accept Grant Award and Approve Budget   | (A-5)  |
|      | ◆ TRIO Upward Bound   |        |
| (4)  | Approval of Contract Award  | (A-7)  |
|      | ◆ Recreational Vehicle  |        |
| (5)  | Approval of Illinois Network of Child Care Resource and Referral Agencies (INCCRRA) – Birth to Five Lease Agreement | (A-9)  |
| (6)  | Approval to Lease from Riverside Medical Center for KCC South Extension Center as Lessee                            | (A-11) |
| (7)  | Approval of Resolutions Honoring Full-Time Retirees   | (A-13) |

B. Information Items

- |     |  |       |
|-----|--|-------|
| (1) | President and Trustee Reports          |       |
| (2) | KCC Foundation Update                  | (I-1) |
| (3) | Fall 2022 Census Day Enrollment Report | (I-3) |

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 – July 31, 2022
    - ◆ Investment and Financial Summary – August 31, 2022
  - (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)
  - C. Matters of Real Property pursuant to 5 ILCS 120/2(c)(5)
12. Adjournment.....Board Chair