Kankakee Community College Board of Trustees
December 13, 2022 – 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
   - FY22 Audit Report – Josh Faivre and Sara McKenna of Wipfli LLP

4. Amendments or Changes to Published Agenda………………………………Board Chair

5. Approval of Minutes…………………………………………………………..Board Chair
   - November 14, 2022 - Board Meeting
   - December 2, 2022 - Committee of the Whole

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. <u>Action Items</u>

*(1)	Approval of 1A Program Participants	(A-1)
*(2)	Approval of Tuition/Course Reimbursement	(A-3)
*(3)	Approval to Accept Grant Award	(A-5)
	♦ Innovative Bridge & Transitions	
(4)	Fiscal Year 2022 Financial Audit	(A-7)
(5)	Acceptance of First Reading of KCC Board of Trustees Policy Manual Revisions	(A-9)
(6)	Approval of Resolution Honoring Full-Time Retiree	(A-11)

   B. <u>Information Items</u>

(1)	President and Trustee Reports	
(2)	KCC Foundation Update	(I-1)

8. Approval of Finance Items…………………………………………………Board Chair

    A. <u>Finance Items</u>

    (1)   Approval of Short-Term Investments   (F-1)

    (2)   Approval of Financial Reports (subject to audit)   (F-2)
          ◆   Reconciled Cash By Fund – October 31, 2022, 2022
          ◆   Investment and Financial Summary – November 30, 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. Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)

12. Adjournment…………………………………………………………….Board Chair