



**Kankakee Community College
Board of Trustees
November 13, 2023 – 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
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
 - October 10, 2023 - 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) |
| | ◆ Mental Health Early Action on Campus Act | |
| * (4) | Approval of Requests to Bid | (A-7) |
| | ◆ Lawn Mower | |
| | ◆ Boom Lift | |
| * (5) | Renewal of the Property, Casualty, Liability Insurance Programs | (A-9) |
| (6) | Adoption of the Tax Levy 2023 | (A-11) |
| (7) | Approval of Farm Lease Agreement | (A-13) |
| (8) | Approval to Lease Livingston County Office Space | (A-15) |
| (9) | Approval to Lease Kankakee Valley Park District Property | (A-17) |
| (10) | Approval of Contract Award | (A-19) |
| | ◆ Two 14 Passenger Mini Buses | |
| (11) | Approval to Proceed with Planning for the College Center and Auditorium Renovations | (A-21) |

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 – September 30, 2023
 - ◆ Investment and Financial Summary – October 31, 2023
 - (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. Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)
- 12. Adjournment.....Board Chair