**Kankakee Community College**
**Board of Trustees**
**December 12, 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/Education..…………………………...Board Chair
   - FY23 Audit Report – Sara McKenna of Wipfli LLP

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

5. Approval of Minutes…………………………………………………………..Board Chair
   - November 13, 2023 - Board Meeting
   - December 1, 2023 – Committee of the Whole 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. <u>Action Items</u>

   | | | |
   |---|---|---|
   | *(1) | Approval of 1A and 1D Program Participants | (A-1) |
   | (2) | Fiscal Year 2023 Financial Audit | (A-3) |
   | (3) | Approval of Contract Awards | (A-5) |
   | | ♦ Lawn Mower | |
   | | ♦ Boom Lift | |
   | (4) | Acceptance of First Reading of KCC Board of Trustees Policy Manual Revisions | (A-7) |
   | (5) | Approval of Three Personnel Policy Revisions | (A-9) |
   | (6) | Approval of Information Technology A.A.S. and Certificates | (A-13) |
   | (7) | Approval to Proceed with Renovations to the College Center and Auditorium | (A-15) |
   | (8) | Approval of Resolution Honoring Full-Time Retiree | (A-17) |

   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 - none

(2)	Approval of Financial Reports (subject to audit)	(F-1)
	♦	Reconciled Cash by Fund – October 31, 2023
	♦	Investment and Financial Summary – November 30, 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)

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