



**Kankakee Community College  
Board of Trustees  
June 18, 2024 – 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
  - Senator Patrick Joyce
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
  - May 21, 2024 - Board Meeting
6. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
7. Approval of Action Items & Presentation of Information Items.....Board Chair

A. Action Items

- |      |   |        |
|------|---|--------|
| *(1) | Approval of 1A, 1D and 1Y-OS Program Participants   | (A-1)  |
| *(2) | Approval of Request for Bids  | (A-3)  |
|      | ◆ Science Supplies  |        |
| *(3) | Update on Budget Preparation and Request to Operate Within Budget Draft   | (A-5)  |
| (4)  | Approval of Actions for Recommended Fiscal Year 2025 Budget   | (A-7)  |
| (5)  | Approval of Contract Awards   | (A-9)  |
|      | ◆ VMWare Annual Renewal   |        |
| (6)  | Approval of Treasurer's Bond Increase   | (A-11) |
| (7)  | Approval of Update to the Education Affiliation Agreement Between Riverside Medical Center and Kankakee Community College | (A-13) |
| (8)  | Approval of New Personnel Policy  | (A-15) |
| (9)  | Approval of Resolutions Honoring Full-Time Retirees   | (A-17) |

B. Information Items

- |     |  |       |
|-----|--|-------|
| (1) | President and Trustee Reports            |       |
| (2) | KCC Foundation Update                    | (I-1) |
| (3) | Summer 2024 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 – April 30, 2024
      - ◆ Investment and Financial Summary – May 31, 2024
    - (3) Approval of Bill Summary and Travel Expenses (F-8)
      - ◆ 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