



**Kankakee Community College
Board of Trustees
August 20, 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
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
 - July 16, 2024 - Public Hearing for FY25 Budget
 - July 16, 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 Tuition/Course Reimbursement | (A-3) |
| * (3) | Approval to Accept Grant Awards | (A-5) |
| | ◆ FY25 FAFSA Intergovernmental Grant | |
| | ◆ FAFSA Completion Initiative Grant | |
| * (4) | Approval of Events Pursuant to Board of Trustees Drug & Alcohol Use Policy | (A-7) |
| (5) | Approval of Supportive Service - Daycare | (A-9) |
| (6) | Approval of 2025 Board of Trustees Public Meeting Notice | (A-11) |
| (7) | Approval of Local Election Official to Serve as Secretary to Board of Trustees for Accepting Election Materials | (A-13) |

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 – June 30, 2024
 - ◆ Investment and Financial Summary – July 31, 2024
 - (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)
- 12. Adjournment.....Board Chair