



**Kankakee Community College  
Board of Trustees  
September 17, 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
  - August 20, 2024 – Decennial Committee Meeting
  - August 20, 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 to Accept Grant Awards   | (A-3) |
|      | ◆ Workforce Innovation Area – EV Battery Manufacturing<br>Fast Track Training Support                                     |       |
|      | ◆ Mental Health Early Action on Campus Act  |       |
|      | ◆ IGEN Renewable Energy Resources Trust Fund Grant  |       |
| (3)  | Approval to Proceed with Architectural Services for Phases 2 & 3<br>Of Renovations for the Manufacturing Training Academy | (A-5) |
| (4)  | Approval of Resolutions Honoring Full-Time Retirees   | (A-7) |

B. Information Items

- |     |  |       |
|-----|--|-------|
| (1) | President and Trustee Reports          |       |
| (2) | KCC Foundation Update                  | (I-1) |
| (3) | Fall 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-5)
      - ◆ Reconciled Cash by Fund – July 31, 2024
      - ◆ Investment and Financial Summary – August 31, 2024
    - (3) Approval of Bill Summary and Travel Expenses (F-11)
      - ◆ 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