



**Kankakee Community College  
Board of Trustees  
October 15, 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

A. New Faculty

- (1) Heather Baud, Asst Professor Nursing
- (2) Kaitlin Burgess, Asst Professor Mathematics
- (3) Melvina Calvin-Edwards, Asst Professor Law Enforcement & Criminal Justice
- (4) Mark Evett, Asst Professor Electrical Engineering Technology
- (5) Michael Kettley, Asst Professor Electrical Engineering Technology
- (6) Tim Marcotte, Asst Professor Welding
- (7) Mary Nehls, Asst Professor Nursing
- (8) James Stafford, Asst Professor/Program Coordinator Automotive

4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
  - September 17, 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 of Request to Bid  | (A-5)  |
|      | ♦ Phase II of Manufacturing Training Academy Renovations                      |        |
| (4)  | Approval of Supplemental Tax Provision of the Public<br>Community College Act | (A-7)  |
| (5)  | Approval of Protection, Health and Safety Projects                            | (A-11) |
| (6)  | Approval of Recommended 2025-2026 Academic Calendar                           | (A-15) |

B. Information Items

(1) President and Trustee Reports

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-3)

◆ Reconciled Cash by Fund – August 31, 2024

◆ Investment and Financial Summary – September 30, 2024

(3) Approval of Bill Summary and Travel Expenses (F-9)

◆ 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