



**Kankakee Community College  
Board of Trustees  
November 19, 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
  - October 15, 2024 - Board Meeting
6. Approval of Consent Agenda Action Items (preceded by an asterisk).....Board Chair
  - A. Consent Agenda Action Items
  - \* (1) Approval of 1A and 1D Program Participants (A-1)
  - \* (2) Renewal of the Property, Casualty, Liability Insurance Programs (A-3)
7. Approval of Agenda Action Items .....Board Chair
  - A. Action Items
  - (3) Approval of Contract Award (A-5)
    - ◆ Phase II of Manufacturing Training Academy Renovations
  - (4) Approval of Farm Lease Agreement (A-7)
8. Presentation of Information Items.....Board Chair
  - A. Information Items
  - (1) President and Trustee Reports
9. Approval of Finance Items.....Board Chair
  - A. Finance Items
  - (1) Approval of Financial Reports (subject to audit) (F-1)
    - ◆ Reconciled Cash by Fund – September 30, 2024
    - ◆ Investment and Financial Summary – October 31, 2024
  - (2) Approval of Bill Summary and Travel Expenses (F-7)

- ◆ Purchase Order Requisitions Over \$10,000
- ◆ Special Bill(s)
- ◆ AP Check Register

10. Convene to Closed Session.....Board Chair
11. Reconvene to Open Session.....Board Chair
12. Approval of Consent Agenda Items as Discussed in Closed Session.....Board Chair
  - A. Matters of Personnel (including separation of employment, new employment and changes/miscellaneous employment items) pursuant to 5 ILCS 120/2(c)(1)
  - B. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
  - C. Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)
13. Adjournment.....Board Chair