



**Kankakee Community College  
Board of Trustees  
January 21, 2025 – 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
  - December 17, 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 1Y-OS Program Participants (A-1)
    - \* (2) Approval of Tuition/Course Reimbursement (A-3)
    - \* (3) Approval to Accept Grant Awards (A-5)
      - ◆ State of Illinois Supplemental Funds
7. Approval of Agenda Action Items .....Board Chair
  - A. Action Items
    - (4) Approval of Request to Purchase Computers from Apple and Dell Direct (A-7)
    - (5) Approval to Proceed with a Capital Renewal Project (A-9)
    - (6) Approval to Proceed with Consulting Services for Exterior Signage and Wayfinding (A-11)
    - (7) Approval and Adoption of KCC Board of Trustees Policy Manual (A-13)
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 Short-Term Investments – none
    - (2) Approval of Financial Reports (subject to audit) (F-1)
      - ◆ Reconciled Cash by Fund – November 30, 2024
      - ◆ Investment and Financial Summary – December 31, 2024
    - (3) 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 new employment, voluntary resignation, and retirement) pursuant to 5 ILCS 120/2(c)(1)
  - B. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
- 13. Adjournment.....Board Chair