



**Kankakee Community College Board of Trustees**  
**March 13, 2023 – 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.....Board Chair
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
  - ◆ February 13, 2023 - Board Meeting
6. Convene to Closed Session.....Board Chair
7. Reconvene to Open Session.....Board Chair
8. Closed Session Action Items.....Board Chair
  - A. Matter of Personnel pursuant to 5 ILCS 120/2(c)(1)
  - B. Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
9. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
10. Approval of Action Items Remaining & Presentation of Information Items....Board Chair
  - A. Action Items
    - \* (1) Approval of 1A, 1N-DWG, and 1Y-OS Program Participants (A-1)
    - \* (2) Approval of Request for Bids (A-3)
      - ◆ D152 Audio Visual Improvements
      - ◆ UPS Refresh
    - \* (3) Approval to Accept Grant Award (A-5)
      - ◆ ICCB, Mental Health Early Action on Campus Act
    - \* (4) Approval to Accept Grant Awards (A-7)
      - ◆ The Workforce Board, Trade Adjustment Assistance
    - (5) Approval of Contract Awards (A-9)
      - ◆ MITC Parking Lot/Dock
      - ◆ Replace Switches/Switch Upgrades

- (6) Approval of Request to Purchase Computers from Dell Direct and Apple (A-11)
- (7) Approval to Renew Learning Management System Canvas Agreement (A-13)
- (8) Approval to Renew Accessibility Platform ALLY Agreement (A-15)
- (9) Approval of Athletic Letters of Intent and Athletic Scholarship Tuition Waivers (A-17)
- (10) Approval of Tuition and Fee Increase for Fiscal Year 2024 (A-19)
- (11) Approval of Recommended Additions to the Course Fees List (A-23)
- (12) Approval of Reaffirmation of Strategic Plan through FY25 (A-25)

B. Information Items

- (1) President and Trustee Reports
- (2) KCC Foundation Update (I-1)

11. 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 – January 31, 2023
  - ◆ Investment and Financial Summary – February 28, 2023
- (3) Approval of Bill Summary and Travel Expenses (F-6)
  - ◆ Purchase Order Requisitions Over \$10,000
  - ◆ Special Bill(s)
  - ◆ AP Check Register

12. Convene to Closed Session.....Board Chair

13. Reconvene to Open Session.....Board Chair

14. 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)

15. Adjournment.....Board Chair