



**Kankakee Community College  
Board of Trustees  
July 10, 2023 – Agenda  
100 College Dr, Board Room (L241), 5pm**

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
  - June 12, 2023 - Board Meeting
6. Approval of Consent Agenda Action Items (**items preceded by asterisk**)....Board Chair
7. Approval of Action Items Remaining & Presentation of Information Items....Board Chair

A. Action Items

- \* (1) Approval of 1A Program Participants (A-1)
- \* (2) Approval of Tuition/Course Reimbursements (A-3)
- \* (3) Approval to Accept Grant Awards (A-5)
  - ◆ IGEN – Green Hydrogen Curriculum
  - ◆ IGEN – Rainwater Collection System
- (4) Approval of Contract Award (A-7)
  - ◆ Science Supplies
- (5) Approval of RAMP Submission FY2024 for Priority Projects in the Camps Master Plan (A-9)
- (6) Approval of Resolution in Support of City of Watseka TIF Extension (A-11)

B. Information Items

- (1) President and Trustee Reports
- (2) Summer 2023 Census Day Enrollment Report (I-1)

8. 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 – May 31, 2023

◆ Investment and Financial Summary – June 30, 2023

(3) Approval of Bill Summary and Travel Expenses (F-6)

- ◆ 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