



**Kankakee Community College
Board of Trustees
January 8, 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
 - Student Recruitment Strategies - Meredith Purcell, *VP of Student Affairs*; Michelle Hasik, *Director of Enrollment Services/Registrar*; Michael Brown, *Coordinator of Enrollment Services/Head Men's Basketball Coach*; Lauren Rybolt, *Recruiter, Enrollment Services*
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
 - December 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 and 1D Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursement (A-3)
- * (3) Approval to Accept Grant Award (A-5)
 - ◆ Rev Up EV Community College Initiative
- (4) Approval of Request to Purchase Computers from Apple and Dell Direct (A-7)
- (5) Approval and Adoption of KCC Board of Trustees Policy Manual (A-9)
- (6) Approval of 2024 Revised Board of Trustees Public Meeting Notice (A-11)

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-2)
 - ◆ Reconciled Cash by Fund – November 30, 2023
 - ◆ Investment and Financial Summary – December 31, 2023

- (3) Approval of Bill Summary and Travel Expenses (F-8)
 - ◆ 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