

**Kankakee Community College
Board of Trustees
March 8, 2010 - Agenda**

1. Call to Order/Roll Call..... Board Chair
2. Public Comment/Introduction of Guests/Recognition..... Board Chair
3. Amendments or Changes to Published Agenda Board Chair
4. Approval of Minutes from the February 16, 2010, Board Meeting..... Board Chair
5. Approval of Consent Agenda Items (**items are preceded by an asterisk**) Board Chair
6. Approval of Action Items and Presentation of Information Items Board Chair

A. Action Items

- * (1) Approval of 1A, 1AS, 1D, 1DS and 1DQS Program Participants (A-1)
- * (2) Approval of Permit Application(s) (A-3)
- * (3) Approval of Request for Bid(s) (A-5)
 - ◆ Asbestos Abatement Phase 1 building
- (4) Approval of Contract/Award and Authorization to Purchase: (A-7)
 - ◆ Replacement of Servers
- (5) Approval of Consent to Accept Payment in Lieu of Taxes (A-9)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) End of Term Credit Hour Report (I-1)
- (3) Financial Aid Report (I-2/3)

7. Approval of Finance Items..... Board Chair

A. Finance Items

- (1) No Short Term Investments
- (2) Approval of Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash - By Fund – January 31, 2010
 - ◆ Investment and Financial Summaries – February 28, 2010
- (3) Approval of Bill Summary (F-7)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ AP Check Register

8. Convene to Closed Session
9. Reconvene to Open Session

10. Closed Session Action Items

- (1) Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
- (2) Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
- (3) Matters of Business pursuant to 5 ILCS 120/2(c)(6)
- (4) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

11 Adjournment