

**Kankakee Community College
Board of Trustees
April 12, 2010 - Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - Kankakee Community College 2009-2010 Women’s Basketball Team
 - Faculty Awarded Tenure-February, 2010
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of Minutes from the March 8, 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 ItemsBoard Chair

A. Action Items

- * (1) Approval of 1A and 1DS Program Participants (A-1)
- * (2) Approval of Chargeback (A-3)
- * (3) Approval of Permit Applications (A-5)
- * (4) Approval of Request for Proposal (A-7)
 - ◆ Coffee Cart Operator
- * (5) Approval to Accept Grant Funds (A-9)
 - ◆ Environmental Protection Agency Project Grant
 - ◆ Local Foods Program Grant
- (6) Approval of Contract/Award and Authorization to Purchase (A-11)
 - ◆ Heating, Ventilation, and Air Conditioning Renovations Phase I
 - ◆ Asbestos Abatement Phase I Building
- (7) Resolution Honoring 2009-10 Women’s Basketball Team Achievement (A-13)
- (8) Resolution Honoring Student Representative to the Board of Trustees (A-15)
- (9) Resolutions Honoring Retiring Full-Time Employees (A-17)
- (10) Approval of the Revised 2010-2011 Academic Calendar (A-23)
- (11) Approval of Awarding Professor Emeritus Title (A-31)
- (12) Audit Proposal for Fiscal Years 2010, 2011, 2012 and 2013 (A-33)
- (13) Approval to Proceed with Parking Lot Design and Bid (A-35)
- (14) Approval of Request to Bid (A-37)
 - ◆ Advanced Technology Education Center (ATEC)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Student Representative to the Board of Trustees for 2010-2011 (I-1)
- (3) Workforce Service Funding (I-2/3)

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

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
 - ◆ March 12,, 2010, Issuance
 - ◆ March 15, 2010, Issuance
 - ◆ March 23, 2010, Issuance
- (2) Approval of Financial Reports (subject to audit) (F-5)
 - ◆ Reconciled Cash - By Fund – February 28, 2010
 - ◆ Investment and Financial Summaries – March 31, 2010
- (3) Approval of Bill Summary (F-12)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ Special Bill
 - ◆ AP Check Register

8. Convene to Closed Session

9. Reconvene to Open Session

10. Closed Session Action Items

- (A) Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
- (B) Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
- (C) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

11 Adjournment