

**Kankakee Community College
Board of Trustees
September 13, 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 August 9, 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 1DS and 1YS-OS Program Participants (A-1)
- * (2) Approval of KCC's Workforce Investment Act (WIA) Program
Subcontract for Livingston county Satellite Office (A-3)
- * (3) Approval of Chargeback Requests (A-5)
- * (4) Approval of Tuition/Course Reimbursements (A-7)
- * (5) Approval to Accept Grant Funds (A-9)
 - ◆ Renewable Energy Technician Program-US Dept. of Education Grant
- (6) Approval of Contract/Award and Authorization to Purchase (A-11)
 - ◆ Carpet in the Atrium
 - ◆ Backup generator
- (7) Approval to Adjust Fee for High School Completion Courses (A-13)
- (8) Approval of Course Tuition Waiver (A-15)
- (9) Approval and Adoption of Fiscal Year 2011 Budget (A-17)
- (10) Approval of Supplemental Tax Provision of the Public Community
College Act (A-19)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Kankakee Community College Foundation Update (I-1)
- (3) Annual Headcount and Trends Report (I-2)

7. 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 – July 31, 2010
 - ◆ Investment and Financial Summaries – August 31, 2010
- (3) Approval of Bill Summary (F-8)
 - ◆ 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. Matters of Real Property pursuant to 5 ILCS 120/2(c)(5)
- C. Matters of Business pursuant to 5 ILCS 120/2(c)(6)
- D. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

11. Adjournment