

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

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - Presentation by Central Illinois Green Club – John Evans and John Fulton
 - Recognition of Staff – TRiO Student Support Services Grant
 - Presentation of FY10 Audit
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of Hearing Record and Minutes from:Board Chair
 - September 13, 2010, Public Hearing for the Budget & Appropriations Ordinance
 - September 13, 2010, Board Meeting
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 Chargebacks (A-1)
- * (2) Approval of Tuition/Course Reimbursement (A-3)
- * (3) Approval to Accept Funds (A-5)
 - ◆ ICCB College and Career Readiness Grant
- (4) Fiscal Year 2010 Financial Audit (A-7)
- (5) Approval of Supplemental Tax Provision of the Public Community College Act (A-9)
- (6) Approval of Protection, Health, and Safety Project (A-11)
- (7) Approval of Local Election Official to Serve as Secretary to Board of Trustees for Accepting Election Materials (A-13)
- (8) Approval of 2011 Board Meeting Schedule (A-15)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) End of Term-Summer, 2010-Credit Hours Report and Trends (I-1)
- (3) Tenth Day Enrollment Report-Fall, 2010 (I-2)

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

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
 - ◆ September 13, 2010, Issuance
- (2) Approval of Financial Reports (subject to audit) (F-2)
 - ◆ Reconciled Cash - By Fund – August 31, 2010
 - ◆ Investment and Financial Summaries – September 1, 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

- (1) Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
- (2) Matters of Real Property pursuant to 5 ILCS 120/2(c)(5)
- (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