

**Kankakee Community College
Board of Trustees
September 12, 2011 - Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of GuestsBoard Chair
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of Minutes from the August 8, 2011, 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 Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursement Requests (A-3)
- * (3) Approval of Request for Bid(s) (A-5)
 - ◆ Smart classroom equipment
 - ◆ Tuckpointing
- * (4) Approval to Accept Grant Award (A-7)
 - ◆ College and Career Readiness Grant
- (5) Approval of Contract Award and Authorization to Purchase (A-9)
 - ◆ Disk De-duplication Project
 - ◆ Phase I Roof Replacement
- (6) Approval of Northeastern Illinois Area Agency on Aging Lease Agreement (A-11)
- (7) Approval to Lease Livingston County Office Space (A-13)
- (8) Approval of Livingston County Outpost Agreement (A-15)
- (9) Approval of KCC's Workforce Investment Act (WIA) Program Subcontract for Livingston County Satellite Office (A-17)
- (10) Approval of Course Tuition Waiver (A-19)
- (11) Request to Approve Bond Underwriter and Counsel (A-21)
- (12) Approval to Proceed with Architectural Services for the North Extension Center (A-23)
- (13) Approval and Adoption of Fiscal Year 2012 Budget (A-25)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Fiscal Year 2011 Annual Enrollment Report (I-1/3)
- (3) Kankakee Community College Foundation Update (I-4)

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, 2011
 - ◆ Investment and Financial Summaries – August 31, 2011
- (3) Approval of Bill Summary (F-7)
 - ◆ 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 Business pursuant to 5 ILCS 120/2(c)(6)
- (C) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
- (D) Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)

11. Adjournment