

**Kankakee Community College
Board of Trustees
January 9, 2012 - 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 December 12, 2011, Board Meeting..... Board Chair
5. Approval of December 19, 2011, Committee of the Whole Planning Meeting Notes. . . Board Chair
6. Approval of Consent Agenda Items (**items are preceded by an asterisk**) Board Chair
7. Approval of Action Items and Presentation of Information Items Board Chair

A. Action Items

- * (1) Approval of 1D Program Participant (A-1)
- * (2) Approval of Tuition/Course Reimbursement Requests (A-3)
- * (3) Approval of Request for Bid(s) (A-5)
 - ◆ Heating, Ventilation, and Air Conditioning Renovations Phase III
- * (4) Approval to Accept Funds (A-7)
 - ◆ Peer Mentoring Support Platform for Non-Traditional Students in the Health Careers and Law Enforcement Programs
 - ◆ Katherine Clifton Trust
- (5) Consideration and Action on a Resolution Declaring the Intention of the District to Issue Bonds for the Purpose of Paying Claims Against the District and Directing that Notice of Such Intention be Published as Provided by Law (A-9)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Dr. Martin Luther King Bench Donation (I-1)
- (3) College Revenues (I-2)

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

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
 - ◆ December 14, 2011, Issuance
- (2) Approval of Financial Reports (subject to audit) (F-3)
 - ◆ Reconciled Cash - By Fund – (November 30, 2011)
 - ◆ Investment and Financial Summaries – (December 31, 2011)
- (3) Approval of Bill Summary (F-10)
 - ◆ 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)

11. Adjournment