

**Kankakee Community College  
Board of Trustees  
June 11, 2012 - Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
3. Convene to Closed Session.....Board Chair
  - A. Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
4. Reconvene to Open Session.....Board Chair
5. Amendments or Changes to Published Agenda .....Board Chair
6. Approval of Minutes from the May 14, 2012, Board Meeting.....Board Chair
7. Approval of Consent Agenda Items **(items are preceded by an asterisk)** .....Board Chair
8. Approval of Action Items and Presentation of Information Items .....Board Chair

A. Action Items

- \* (1) Approval of 1A, and 1Y-OS Program Participants (A-1)
- \* (2) Approval of Tuition/Course Reimbursements (A-3)
- \* (3) Update on Budget Preparation and Request to Operate Within Budget Draft (A-5)
- \* (4) Update on Property, Casualty, Liability Insurance Programs (A-7)
- \* (5) Approval of Prevailing Wage Ordinance (A-9)
- (6) Approval of Contract/Award and Authorization to Purchase (A-13)
  - ◆ Activities Building Sound System
- (7) Adoption of Policy Related to LEED Construction Standards (A-15)
- (8) Adoption of Revisions to Personnel Policies & Procedures (A-17)
- (9) Adoption of the Resolution to Establish the Kankakee Community College Police Department (A-19)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Kankakee Community College Foundation Update (I-1)
- (3) Facilities Update (I-3)

9. Approval of Finance Items.....Board Chair

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
  - ◆ May 3, 2012

- (2) Approval of Financial Reports (subject to audit) (F-3)
  - ◆ Reconciled Cash - By Fund – April 30, 2012
  - ◆ Investment and Financial Summaries – May 31, 2012
- (3) Approval of Bill Summary (F-10)
  - ◆ Purchase Order Requisitions Over \$5,000
  - ◆ Special Bills
  - ◆ AP Check Register
- 10. Convene to Closed Session
- 11. Reconvene to Open Session
- 12. 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. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
- 13. Adjournment