

**Kankakee Community College  
Board of Trustees  
August 13, 2012 - Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests .....Board Chair
3. Amendments or Changes to Published Agenda .....Board Chair
4. Approval of Minutes from the July 9, 2012, 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 Chargeback Request (A-1)
- \* (2) Approval of Permit Applications (A-3)
- (3) Approval of Local Election Official to Serve as Secretary to Board of Trustees for Accepting Election Materials (A-5)
- (4) Approval of Actions for Recommended Fiscal Year 2013 Budget (A-7)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) AQIP Update on Kankakee Community College’s Action Projects (I-1)
- (3) French Canadian Heritage Display (I-2)
- (4) Upcoming Event Information (I-3)

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

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
  - ◆ July 18, 2012
- (2) Approval of Financial Reports (subject to audit) (F-3)
  - ◆ Reconciled Cash - By Fund – June 30, 2012
  - ◆ Investment and Financial Summaries – July 31, 2012
- (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