

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

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - ◆ New Full-time Faculty
 - ◆ College & Career Readiness Team
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of Minutes from the October 9, 2012, Board MeetingBoard 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 and 1D Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursement(s) (A-3)
- * (3) Approval of KCC's Workforce Investment Act (WIA) Program (A-5)
Subcontract for Livingston County Satellite Office
- * (4) Approval to Accept Funds (A-7)
 - ◆ Illinois Network for Advanced Manufacturing Grant
- (5) Acceptance of First Reading of Policy Addition and Revisions (A-9)
- (6) Approval of Addendum to the Campus Master Plan (A-13)
- (7) Adoption of the Tax Levy (A-15)
- (8) Approval of Recommended 2013-14 Academic Calendar (A-17)

B. Information Items

- (1) President and Trustee(s) Reports

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

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
 - ◆ October 17, 2012 – Bank of Bourbonnais
 - ◆ October 17, 2012 – HomeStar Bank & Financial Services
- (2) Approval of Financial Reports (subject to audit) (F-3)
 - ◆ Reconciled Cash - By Fund – September 30, 2012
 - ◆ Investment and Financial Summaries – October 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. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

11 Adjournment