

**Kankakee Community College
Board of Trustees
December 11, 2012 - 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 November 13, 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 Program Participant (A-1)
- * (2) Approval of Chargeback Request (A-3)
- * (3) Approval of Tuition/Course Reimbursement (A-5)
- * (4) Approval of Request for Bids (A-7)
 - ◆ Replacement of Network Switches
- * (5) Approval to Accept Grant Award (A-9)
 - ◆ Career and Technical Education Innovation Grant
- (6) Approval of Contract/Award and Authorization to Purchase (A-11)
 - ◆ Dump truck with snow plow equipment package
- (7) Adoption of Addition and Revisions to Personnel Policies and Procedures (A-13)
- (8) Approval of the Dedication of Sidewalk area to the Village of Bradley (A-17)
- (9) Approval to Proceed with Architectural Services for the Technical Center (A-19)

B. Information Items

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

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

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
 - ◆ November 17, 2012
- (2) Approval of Financial Reports (subject to audit) (F-3)
 - ◆ Reconciled Cash - By Fund – October 31, 2012
 - ◆ Investment and Financial Summaries – November 30, 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)
 - D. Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)
11. Adjournment