

**Kankakee Community College
Board of Trustees
February 11, 2013 - Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - ◆ Paralegal/Legal Assistant Studies - Program’s 10-Year Anniversary
 - ◆ Architect’s Presentation – Technology Training Center
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of Minutes from the January 14, 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 ItemsBoard Chair

A. Action Items

- * (1) Approval of 1A and 1D Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursement (A-3)
- * (3) Approval of Request for Bid(s) (A-5)
 - ◆ Heating, Ventilation, and Air Conditioning Renovations Phase IV
 - ◆ Classroom Furnishings
 - ◆ Machine Tool and Welding Equipment
 - ◆ Package Design Prototyper
- * (4) Approval to Accept Funds (A-7)
 - ◆ Trade Globalization Adjustment Assistance Act Grant
- (5) Approval of Contract/Award and Authorization to Purchase (A-9)
 - ◆ Replacement of Network Switches
- (6) Approval of Tuition Increase (A-11)
- (7) Approval of Recommended Additions, Deletions and Revisions
to the Course Fees List (A-13)
- (8) Approval to Close on the Purchase of the Technology Training Center (A-15)
- (9) Approval to Proceed with Architectural Services for the
Technology Training Center (A-17)
- (10) Approval of Lease for a South Extension Center (A-19)

B. Information Items

- (1) President and Trustee(s) Reports
Tenth Day Enrollment Report, Spring 2013 (I-1)

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

A. Finance Items

- (1) Approval of Short Term Investments - **NONE**
- (2) Approval of Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash - By Fund – December 31 2012
 - ◆ Investment and Financial Summaries – January 31, 2012
- (3) Approval of Bill Summary (F-8)
 - ◆ 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. Collective Bargaining Matters pursuant to 5 ILCS 120/2(c)(2)
- C. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

11 Adjournment