

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

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
  - ◆ Ken Crite and Michael Holtzmann - Small Business Development Center
  - ◆ Dr. Bert Jacobson and Rich Schultz - Sustainability Report
3. Amendments or Changes to Published Agenda .....Board Chair
4. Approval of Minutes from the February 11, 2013, 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 1D Program Participants (A-1)
- \* (2) Approval of Chargeback Request (A-3)
- \* (3) Approval of Tuition/Course Reimbursement(s) (A-5)
- \* (4) Approval of Request for Bids (A-7)
  - ◆ Smart Classroom Equipment
  - ◆ Computer Servers
  - ◆ Computer Memory
  - ◆ Campus Marquee
- \* (5) Approval to Accept Funds (A-9)
  - ◆ Dislocated Worker-IE Kankakee County
- (6) Approval of Contract/Award and Authorization to Purchase (A-11)
  - ◆ Machine Tool & Welding Equipment
  - ◆ Classroom Furnishings
- (7) Approval of a Contingency Transfer (A-13)
- (8) Approval of Request to Purchase Computers from Dell Direct (A-15)
- (9) Approval of Request to Retain Bond Underwriter and Counsel (A-17)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) End of Term Report – Fall Semester, 2012 (I-1)
- (3) Kankakee Community College Foundation Report (I-2)

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 – January 31, 2013
  - ◆ Investment and Financial Summaries – February 28, 2013
- (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)

11. Adjournment