

**Kankakee Community College
Board of Trustees
April 8, 2013 - Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - ◆ Tenured Faculty – Jonathon Cohen, Jessica Greminger, Carrie Jones, Kristen Larson, Jennifer Pecora
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of Minutes from the March 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 ItemsBoard Chair

A. Action Items

- * (1) Approval of 1A, 1D and 1E Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursement (A-3)
- * (3) Approval of Request for Bid(s) (A-5)
 - ◆ Carpet Replacement
 - ◆ Server Room Air Conditioner Replacement
 - ◆ Panic Alarm Security System
 - ◆ Roof Replacement Phase II
- (4) Approval of Contract Awards and Authorization to Purchase (A-7)
 - ◆ Package Design Prototyper
 - ◆ Four (4) Computer Servers
 - ◆ Computer Memory
 - ◆ Smart Equipment for Five (5) Classrooms
 - ◆ Thirteen (13) Satellite Digital Copiers/Printers & Two (2) Production Grade Copiers
 - ◆ Machine Tool and Welding Equipment
- (5) Approval of Resolutions Honoring Full-Time Employees (A-11)
- (6) Approval of Resolution Honoring Student Representative to the Board of Trustees (A-13)
- (7) Consideration and Action on a Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District, and authorizing and providing for the issue of \$8,500,000 General Obligation Debt Certificates (Limited Tax), Series 2013 (A-15)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Student Representative to the Board of Trustees (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 – February 28 2013
 - ◆ Investment and Financial Summaries – March 31, 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)
- B. Matters of Business pursuant to 5 ILCS 120/2(c)(6)
- C. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

11 Adjournment