

**Kankakee Community College
Board of Trustees
June 10, 2013 - Agenda**

Board Meeting to be held immediately upon conclusion of Public Hearing on Intent to Sell Funding Bonds held on June 10, 2013, 5:00 p.m.

1. Call to Order/Roll Call.....Board Chair
2. Appointment of Secretary Pro Tem in Mr. Hove’s absence.....Board Chair
3. Public Comment.....Board Chair
4. Amendments or Changes to Published AgendaBoard Chair
5. Approval of Minutes from the May 13, 2013, Board Meeting.....Board Chair
6. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
7. Approval of Action Items remaining and Presentation of Information Items ..Board Chair

A. Action Items

- * (1) Approval of 1Y-OS and TGAAA Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursement(s) (A-3)
- * (3) Approval of Request for Bid(s) (A-5)
 - ◆ Smart Classroom Equipment
- * (4) Update on Budget Preparation & Request to Operate Within Budget Draft (A-7)
- * (5) Update on Property, Casualty, Liability Insurance Programs (A-9)
- * (6) Approval of Prevailing Wage Ordinance (A-11)
- (7) Approval of Contract/Award and Authorization to Purchase (A-15)
 - ◆ Roof Replacement Phase II
- (8) Approval and Adoption of Personnel Policy Additions (A-17)
- (9) Approval of Manufacturing Technology Programs (A-21)
- (10) Approval of the Request to Bid the Technology Education Center Remodeling Project (A-27)

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 - **NONE**
- (2) Approval of Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash - By Fund – March 31, 2013
 - ◆ Investment and Financial Summaries – April 30, 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. Salary Schedules of a Class of Employees pursuant to 5 ILCS 120/2(c)(2)
- C. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

11. Adjournment