

**Kankakee Community College
Board of Trustees
July 8, 2013 - 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 Record and Minutes.....Board Chair
 - ◆ Public Hearing Record on Bond Sale held June 10, 2013
 - ◆ Minutes of June 10, 2013, Board Meeting
5. Approval of Action Items and Presentation of Information ItemsBoard Chair
 - A. Action Items
 - (1) Approval of Contract Award and Authorization to Purchase (A-1)
 - ◆ Smart Classroom Equipment
 - (2) Consideration and Action on a Resolution Providing for the Issue of (A-3)
 - \$8,500,000 General Obligation Bonds, Series 2013 of Community College District No. 520, Counties of Kankakee, Will, Grundy, Livingston, Ford and Iroquois and State of Illinois for the purpose of paying the claims against said Community College District, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds
 - (3) Approval of the Strategic Plan for FY14-FY18 (A-5)
 - B. Information Items
 - (1) President and Trustee(s) Reports
 - (2) Census Day Enrollment Report – Summer 2013 (I-1)
 - (3) Capital Renewal Project Update –Lift in Existing Technology Building (I-2)
6. 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 – May 31, 2013
 - ◆ Investment and Financial Summaries – June 30, 2013
 - (3) Approval of Bill Summary (F-8)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ Special Bill
 - ◆ AP Check Register
7. Convene to Closed Session
8. Reconvene to Open Session
9. Closed Session Action Items
 - A. Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
 - B. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
10. Adjournment