

Kankakee Community College Board of Trustees October 15, 2013 - Agenda

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - ICISP Faculty Exchange Visitors
 - Presentation of FY13 Audit
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of Hearing Record and Minutes from:Board Chair
 - September 9, 2013, Public Hearing for the Budget & Appropriations Ordinance
 - September 9, 2013, Board Meeting
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 1D and 1Y-OS Program Participant (A-1)
- * (2) Approval of Tuition/Course Reimbursements (A-3)
- * (3) Approval of Request for Bids (A-5)
 - ◆ 12 Passenger Van
 - ◆ Pickup truck with a snow plow equipment package
- * (4) Approval to Accept Grant Award (A-7)
 - ◆ Renewable Energy Program
- (5) Fiscal Year 2013 Financial Audit (A-9)
- (6) Approval of Supplemental Tax Provision of the Public Community College Act (A-11)
- (7) Approval of Protection, Health, and Safety Project (A-15)
- (8) Approval of Contract/Awards and Authorization to Purchase (A-17)
 - ◆ Network Equipment for NEC and MITC
 - ◆ Smart Classroom Equipment for NEC and MITC
- (9) Acceptance of First Reading of Kankakee Community College Police Department Policy and Procedures (A-20)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) FY 2013 Annual Enrollment and Credit Hour Report-
Continuing Education and Career Services (I-1)
- (3) Tenth Day Enrollment Report - Fall, 2013 (I-4)

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 – August 31, 2013
 - ◆ Investment and Financial Summaries – September 30, 2013
- (3) Approval of Bill Summary (F-7)
 - ◆ 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 Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
- (C) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

11. Adjournment