

**Kankakee Community College
Board of Trustees
November 14, 2013 - Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - ◆ New Full-time Faculty Introductions
 - ◆ Concealed Carry Presentation
 - Training Program
 - Institutional Policy
 - ◆ Police Department Policy and Procedures
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of Minutes from the October 15, 2013, Board MeetingBoard 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 and 1D Program Participants (A-1)
- * (2) Approval of Request for Bids (A-3)
 - ◆ Security vehicle
 - ◆ Commercial Rotary Trim Diesel Mower
- (3) Approval of Contract/Awards and Authorization to Purchase (A-5)
 - ◆ 12 Passenger Van
 - ◆ Pickup Truck with snow plow equipment package
- (4) Adoption of the Tax Levy (A-7)
- (5) Approval of Recommended 2014-15 Academic Calendar (A-9)
- (6) Adoption of Kankakee Community College Police Department Policy and Procedures (A-19)
- (7) Approval of Agri-Hort Technology Programs (A-21)
- (8) Approval of Computer Graphic Technology Program (A-25)
- (9) Acceptance of First Reading of Board and Personnel Policy Addition and Revisions (A-29)

B. Information Items

- (1) President and Trustee(s) Reports

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 – September 30, 2013
- ◆ Investment and Financial Summaries – October 31, 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