

**Kankakee Community College
Board of Trustees
February 10, 2014 - 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 Minutes from the January 13, 2014, Board Meeting.....Board Chair
5. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
6. Approval of Action Items remaining and Presentation of Information Items ..Board Chair

A. Action Items

- * (1) Approval of 1A Program Participant (A-1)
- * (2) Approval of Chargeback (A-3)
- * (3) Reaffirmation of the Mission, Vision, Core Values and Philosophy (A-5)
- * (4) Approval of Request for Bid(s) (A-7)
 - ◆ Heating, Ventilation and Air Conditioning Renovations Phase V
 - ◆ 3rd Floor Classroom Furniture
- (5) Approval of Contract/Award(s) and Authorization to Purchase (A-9)
 - ◆ Parking Lot Lighting Project
- (6) Approval to Purchase Learning Management System (A-11)
- (7) Approval of Tuition Increase (A-13)
- (8) Approval of Recommended Additions, Deletions and Revisions to the Course Fees List (A-17)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Census Enrollment Report (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 – December 31, 2013
 - ◆ Investment and Financial Summaries – January 31, 2014
- (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. 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