

**Kankakee Community College
Board of Trustees
March 17, 2014 - Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Recognition of Guests.....Board Chair
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of Minutes from the February 10, 2014, Board Meeting.....Board 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, 1D, and 1Y-OS Program Participants (A-1)
 - (2) Approval of Contract/Award(s) and Authorization to Purchase (A-3)
 - ◆ Third Floor Classroom Furniture
 - ◆ HVAC Renovations Phase V
 - B. Information Items
 - (1) President and Trustee(s) Reports
 - (2) Foundation Update (I-1)
7. Approval of Finance Items.....Board Chair
 - A. Finance Items
 - (1) Approval of Short Term Investments (F-1)
 - ◆ February 7, 2014, Issuance – Peoples Bank
 - ◆ February 21, 2014, Issuance – Peoples Bank
 - (2) Approval of Financial Reports (subject to audit) (F-3)
 - ◆ Reconciled Cash - By Fund – January 31, 2014
 - ◆ Investment and Financial Summaries – February 28, 2014
 - (3) Approval of Bill Summary (F-10)
 - ◆ 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. Matters of Collective Negotiating pursuant to 5 ILCS 120/2(c)(2)
 - C. Matters of Business pursuant to 5 ILCS 120/2(c)(6)
 - D. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
11. Adjournment