

**Kankakee Community College  
Board of Trustees  
April 14, 2014 - Agenda**

1. Call to Order/Roll Call.....Board Chair
  2. Public Comment/Introduction of Guests/Recognition.....Board Chair
    - ◆ Fall full-time faculty hires
    - ◆ Tenured faculty
  3. Approval of Action Item – Recognition of Past Chair Hugh E. VanVoorst .....Board Chair
- A. Action Items
- (1) Approval of Resolution Honoring Board Service (A-1)
4. Amendments or Changes to Published Agenda .....Board Chair
  5. Approval of Minutes from the March 17, 2014, Board Meeting.....Board Chair
  6. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
  7. Approval of Action Items remaining and Presentation of Information Items ..Board Chair
- A. Action Items
- \* (2) Approval of 1D Program Participants (A-3)
  - \* (3) Approval of On-the-Job Training (OJT) Contract (A-5)
  - \* (4) Approval of Tuition/Course Reimbursement (A-7)
  - \* (5) Approval of Request for Bids (A-9)
    - ◆ Carpet Replacement
    - ◆ Parking Lot Renovations at MITC
  - \* (6) Approval of Resolution Honoring Student Representative to the Board (A-11)
  - (7) Acceptance/Approval of College/Foundation Agreement (A-13)
- B. Information Items
- (1) President and Trustee(s) Reports
  - (2) Student Representative to the Board of Trustees (I-1)

8. 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 – February 28, 2014
  - ◆ Investment and Financial Summaries – March 31, 2014
- (3) Approval of Bill Summary (F-8)
  - ◆ Purchase Order Requisitions Over \$5,000
  - ◆ Special Bill
  - ◆ AP Check Register

9. Convene to Closed Session

10. Reconvene to Open Session

11. 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)

12. Adjournment