

**Kankakee Community College  
Board of Trustees  
May 12, 2014 - Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests .....Board Chair
  - ◆ Sustainability Presentation
3. Amendments or Changes to Published Agenda .....Board Chair
4. Approval of Minutes from the April 14, 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 and 1D Program Participants (A-1)
- \* (2) Approval of Chargeback Request (A-3)
- \* (3) Approval to Accept Funds (A-5)
  - ◆ Dislocated Worker-Kankakee County Grant
  - ◆ Dislocated Worker-Livingston County Grant
- \* (4) Acceptance of First Reading of Personnel Policy Revisions (A-7)
  - ◆ Tuition Reduction and Reimbursement – Personnel Policy 7.4
- (5) Approval of Contract/Award and Authorization to Purchase (A-9)
  - ◆ Carpet Replacement
- (6) Approval of Request to Purchase Computers from Dell Direct (A-11)
- (7) Approval of College/Foundation Comprehensive Operating Agreement – (A-13)
  - Second Reading
- (8) Approval of Resolutions Honoring Full-Time Employees (A-15)
- (9) Audit Proposal for Fiscal Years 2014, 2015, 2016 and 2017 (A-17)

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 – March 31, 2014
  - ◆ Investment and Financial Summaries – April 30, 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. Matters of Real Property pursuant to 5 ILCS 120/2(c)(5)
- D. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
- E. Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)

11. Adjournment