

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

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - ◆ Phi Theta Kappa Advisors and Club Officers
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of Minutes from the June 9, 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 Contract/Award and Authorization to Purchase (A-3)
 - ◆ Security Project
 - (3) Approval of Request for Authorization to Enter into a Contractual Food Services Agreement (A-5)
 - B. Information Items
 - (1) President and Trustee(s) Reports
 - (2) Census Enrollment Report (I-1)
 - (3) Modifications to Closed Session Procedures (I-2)
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 – May 31, 2014
 - ◆ Investment and Financial Summaries – June 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. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
11. Adjournment