

**Kankakee Community College  
Board of Trustees  
August 11, 2014 - Agenda**

- 1. Call to Order/Roll Call.....Board Chair
- 2. Public Comment/Introduction of Guests/Recognition.....Board Chair
  - ◆ Physical Plant Staff
- 3. Amendments or Changes to Published Agenda .....Board Chair
- 4. Approval of Minutes from the July 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 On the Job Training Contract (A-3)
- \* (3) Approval to Accept Funds (A-5)
- \* (4) Approval of Local Election Official to Serve as Secretary to Board of Trustees for Accepting Election Materials (A-7)
- (5) Approval of Board Meeting Schedule (A-9)
- (6) Request to Approve Proposal and Request for Bids (A-11)
  - ◆ MITC Roof Repairs
- (7) Approval of Northeastern Illinois Area Agency on Aging Lease Agreement (A-13)
- (8) Approval of Actions for Recommended Fiscal Year 2015 Budget (A-15)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) AQIP Update on KCC’s Systems Portfolio and Action Projects (I-1)
- (3) Food Service Agreement (I-3)

- 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 – June 30, 2014
  - ◆ Investment and Financial Summaries – July 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. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
11. Adjournment