

**Kankakee Community College  
Board of Trustees  
February 9, 2015 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
  - Dr. Purva DeVol, Director of Institutional Research
3. Amendments or Changes to Published Agenda .....Board Chair
4. Approval of Minutes .....Board Chair
  - January 12, 2015 – Board Meeting
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 Request for Bids (A-3)
  - ◆ Replacement of Telephones
  - ◆ Building shell for Harold & Jean Miner Memorial Library
  - ◆ Property, Casualty and Liability Insurance
- \* (3) Approval of Tuition/Course Reimbursements (A-5)
- (4) Approval of Bid Award for the Advanced Technology Education Center (A-7)
- (5) Approval of Contract Award(s) and Authorization to Purchase (A-9)
  - ◆ Replacement of Switches
  - ◆ 3D Laser Engraver
- (6) Approval of Tuition Increase (A-11)
- (7) Approval of Recommended Additions and Revisions (A-15)  
to the Course Fees List

B. Information Items

- (1) President and Trustee(s) Reports
  - (2) Census Enrollment Report (I-1)
  - (3) Report from the Vice President, Instruction (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 – December 31, 2014
  - ◆ Investment and Financial Summary – January 31, 2015
- (3) Approval of Bill Summary (F-7)
  - ◆ 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