

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

1. Call to Order/Roll Call.....Board Chair
2. Appoint a Secretary Pro Tem.....Board Chair
3. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - SQL Migration Team
4. Amendments or Changes to Published AgendaBoard Chair
5. Approval of MinutesBoard Chair
 - February 9, 2015 – Board Meeting
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

- * (1) Approval of 1A and TAA Program Participants (A-1)
- * (2) Approval of Request for Bids (A-3)
 - ◆ Storage Area Network
 - ◆ Building shell for the L building
- * (3) Approval of Tuition Course Reimbursements (A-5)
- * (4) Approval to Accept Grant Awards (A-7)
 - ◆ Youth Program – Livingston County
 - ◆ Trade Adjustment Assistance Act – Kankakee County
- (5) Approval of Request to Purchase Computers from Dell Direct (A-9)
- (6) Modification to On-the-Job Training (OJT) Contract (A-11)
- (7) Approval of Contract Award(s) and Authorization to Purchase (A-13)
 - ◆ Replacement of Telephones

B. Information Items

- (1) President and Trustee(s) Reports
 - (2) Kankakee Community College Foundation Update (I-1)
 - (3) Report from the Vice President, Instruction (I-3)
8. Approval of Finance Items.....Board Chair

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
 - (2) Approval of Financial Reports (subject to audit) (F-2)
 - ◆ Reconciled Cash By Fund – January 31, 2015
 - ◆ Investment and Financial Summary – February 28, 2015
 - (3) Approval of Bill Summary (F-13)
 - ◆ 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. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
12. Adjournment