

**Kankakee Community College
Board of Trustees
April 23, 2015 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Amendments or Changes to Published Agenda.....Board Chair
4. Approval of Action ItemBoard Chair

A. Action Item:

- (1) Approval of Resolution Declaring Results of the April 7, 2015 Consolidated Election (A-1)
 - a) Appointment of President to serve as Temporary Election Chair
 - b) Address Reorganization of the Board of Trustees
 - c) Approval of Term of Office for Board Chair, Board Vice Chair, and Board Secretary
 - d) Election of Board Chair, Board Vice Chair, and Board Secretary
 - e) Approval of Day, Time and Location of Board Meetings- Confirm 2015 Board Meeting Schedule
 - f) Appointment of Illinois Community College Trustees’ Association Representative and Alternate
5. Introduction of Guests/Recognition.....Board Chair
 - Tenured Faculty – Jennifer Blanchette, Ruth Fabbro, Virginia Makepeace, Michael Miller, Cari Stevenson
 - KCC Outstanding Full-Time Faculty Award Winner – Mary Steichen
 - KCC Outstanding Part-Time Faculty Award Winner – Ron Shank
 - KCC Outstanding Alum Award Winner – Jordan Arseneau
6. Board Education
 - Bill Approval Process – Mrs. Vicki Gardner, Vice President for Finance and Administration
7. Approval of Minutes.....Board Chair
 - March 9, 2015 – Board Meeting
8. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
9. Approval of Action Items Remaining & Presentation of Information Items.....Board Chair

A. Action Items

- * (2) Approval of 1A, 1D and TAA Program Participants (A-3)
- * (3) Approval of Chargeback Request (A-5)
- * (4) Approval of Request for Bids (A-7)
 - ◆ Virtual Desktop Infrastructure
- (5) Approval of Resolution Honoring Board Service (A-9)
- (6) Approval of Resolution Honoring Student Representative to the Board (A-11)
- (7) Approval to Proceed with Architectural Services for the Student Success Center (A-13)
- (8) Approval to Purchase through the Illinois Public Higher Education Cooperative (A-15)
- (9) Approval of Contract Award(s) and Authorization to Purchase (A-17)
 - ◆ Storage Area Network
 - ◆ Building Shell for the L Building
- (10) Approval of Revisions to the Course Fees List (A-19)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Student Representative to the Board of Trustees (I-1)
- (3) Report from the Vice President, Instruction (I-3)

10. Approval of Finance Items.....Board Chair

A. Finance Items

- (1) Approval of Short Term Investments - None (F-1)
- (2) Approval of Financial Reports (subject to audit) (F-2)
 - ◆ Reconciled Cash By Fund – February 28, 2015
 - ◆ Investment and Financial Summary – March 31, 2015
- (3) Approval of Bill Summary (F-7)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ Special Bill
 - ◆ AP Check Register

11. Convene to Closed Session

12. Reconvene to Open Session

13. 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)
- C. Approval of Appointment of Legal Counsel

14. Adjournment