



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

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - Mike Van Mill, President/CEO, Economic Alliance of Kankakee County
 - Tammie Beckwith Schallmo, Senior Vice President, PMA Financial Network
3. Amendments or Changes to Published Agenda.....Board Chair
4. Approval of MinutesBoard Chair
 - October 13, 2015 - Board Meeting
5. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
6. Approval of Action Items Remaining & Presentation of Information Items.....Board Chair

A. Action Items

- * (1) Approval of 1A and 1D Program Participants (A-1)
- * (2) Approval to Accept Grant Awards (A-3)
 - ◆ The Workforce Board
- * (3) Approval of Tuition/Course Reimbursements (A-5)
- (4) Approval of On-the-Job Training (OJT) Contracts (A-7)
 - ◆ Home Furniture, Plumbing & Heating
 - ◆ Plochman, Inc.
- (5) Resolution Regarding Estimated Amounts to be Levied for the Year 2015 (A-9)
- (6) RESOLUTION Calling a Public Hearing Concerning the Intent of the Board of Trustees of the District to Sell \$3,370,000 Working Cash Fund Bonds for the Purpose of Establishing a Working Cash Fund for Said Community College District (A-11)

B. Information Items

- (1) President and Trustee Reports
- (2) Report from the Vice President, Instruction (I-1)
- (3) Community Comments for the Higher Learning Commission (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 – September 30, 2015
 - ◆ Investment and Financial Summary – October 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. Matters of Business pursuant to 5 ILCS 120/2(c)(6)
- C. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
- D. Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)

11. Adjournment