



**Kankakee Community College
Board of Trustees
December 14, 2015 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
3. Amendments or Changes to Published Agenda.....Board Chair
4. Approval of MinutesBoard Chair
 - November 9, 2015 - Board Meeting
 - November 17, 2015 – Special 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

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|-------|--|--------|
| * (1) | Approval of 1A and 1D Program Participants | (A-1) |
| * (2) | Approval to Accept Grant Award | (A-3) |
| | ♦ Illinois Department of Transportation | |
| * (3) | Approval of Permit Applications | (A-5) |
| * (4) | Approval of Tuition/Course Reimbursement | (A-7) |
| (5) | Approval of On-the-Job Training (OJT) Contract | (A-9) |
| (6) | Adoption of the Tax Levy | (A-11) |
| (7) | Approval of Resolution Adoption for Enterprise Zones | (A-13) |
| (8) | Approval of Police Department Policy | (A-17) |
| (9) | Approval for Financial Advisor and Bond Counsel | (A-19) |
| (10) | RESOLUTION authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District, and for the issue of \$3,500,000 Debt Certificates, Series 2015, of said Community College District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof. | (A-21) |
| (11) | Approval of Treasurer’s Bond Increase | (A-23) |

B. Information Items

- (1) President and Trustee Reports
- (2) Kankakee Community College Foundation Update (I-1)
- (3) Public Act 099-0278 Policy – Student Optional Disclosure of Private Mental Health Information (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 – October 31, 2015
 - ◆ Investment and Financial Summary – November 30, 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)

11. Adjournment