



**Kankakee Community College
Board of Trustees
January 11, 2016 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - Campus Safety
3. Amendments or Changes to Published Agenda.....Board Chair
4. Approval of MinutesBoard Chair
 - December 14, 2015 – Public Hearing-Working Cash Fund Bonds
 - December 14, 2015 – Public Hearing – Tax Levy
 - December 14, 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 of Tuition/Course Reimbursements (A-3)
 - (3) Approval of Adoption of KCC Police Department Policy (A-5)
 - (4) Consideration and action on a Resolution providing for the issue of not to exceed \$3,370,000 Taxable General Obligation Community College Bonds, Series 2016A, of the District, for the purpose of establishing a working cash fund for the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. (A-7)
 - B. Information Items
 - (1) President and Trustee Reports
 - (2) Campus Art Installation (I-1)
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 – November 30, 2015
- ◆ Investment and Financial Summary – December 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)
- 11. Adjournment