



**Kankakee Community College  
Board of Trustees  
February 8, 2016 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
  - Higher Learning Commission Committee Representatives – Dr. Michael Boyd, Dr. Purva DeVol, Trisha Dandurand, Janet Fager
3. Amendments or Changes to Published Agenda.....Board Chair
4. Approval of Minutes .....Board Chair
  - January 4, 2016 – Special Board Meeting
  - January 11, 2016 – Public Hearing – Funding Bonds
  - January 11, 2016 - 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 Recommended Additions and Revisions to the Course Fees List (A-5)
- (4) Approval of Revised 2016 Board Meeting Schedule (A-7)
- (5) Approval of Tuition Increase (A-9)
- (6) RESOLUTION providing for the issue of not to exceed \$3,500,000 General Obligation Community College Bonds, Series 2016B, of the District, for the purpose of paying claims against 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-13)

B. Information Items

- (1) President and Trustee Reports
- (2) Report from the Vice President, Instruction (I-1)
- (3) Census Day Enrollment Report – Spring 2016 (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 – December 31, 2015
  - ◆ Investment and Financial Summary – January 31, 2016
- (4) 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