



**Kankakee Community College  
Board of Trustees  
March 14, 2016 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
  - Corporate & Continuing Education – Dr. Michael Boyd and Mary Posing, Assistant Dean of Continuing Education & Career Services
3. Amendments or Changes to Published Agenda.....Board Chair
4. Approval of Minutes.....Board Chair
  - February 8, 2016 - Board Meeting
  - February 12, 2016 – Committee of the Whole Planning 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, 1D and TAA Program Participants (A-1)
- \* (2) Approval to Accept Grant Award (A-3)
  - ◆ Trade Adjustment Assistance – Kankakee & Livingston Counties
- \* (3) Approval of Tuition/Course Reimbursement (A-5)
- \* (4) Approval of Request for Bids (A-7)
- (5) Approval of On-the-Job Training (OJT) Contracts (A-9)
- (6) Approval of Modification to On-the-Job Training (OJT) Contract (A-11)
- (7) Approval of Request to Purchase Computers from Dell Direct and Apple Computers (A-13)
- (8) Approval of Working Cash Transfer and Authorization for Interfund Loans (A-15)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Report from the Vice President, Instruction (I-1)
- (3) Kankakee Community College Foundation Update (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 – January 31, 2016
  - ◆ Investment and Financial Summary – February 29, 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)
  - ◆ Resolution to Dismiss Faculty Member and to Authorize Notice of Dismissal and Hearing Rights
- 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