



**Kankakee Community College
Board of Trustees
September 12, 2016 – 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 Minutes Board Chair
 - August 8, 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, 1D, 1Y-OS and TAARA Program Participants | (A-1) |
| (2) | Acceptance of Purchasing Policy Addition | (A-3) |
| (3) | Acceptance of Human Resource Policy Additions | (A-5) |
| (4) | Approval and Adoption of Fiscal Year 2017 Budget | (A-9) |

B. Information Items

- | | | |
|-----|---|-------|
| (1) | President and Trustee Reports | |
| (2) | Kankakee Community College Foundation Update | (I-1) |
| (3) | FY2016 Annual Enrollment Report | (I-3) |
| (4) | Tenth Day Enrollment Report-Fall 2016 | (I-5) |
| (5) | Report from the Vice President, Instruction | (I-7) |
| (6) | Review of the Board of Trustees Policy Manual | (I-9) |

7. Approval of Finance Items..... Board Chair

A. Finance Items

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|-----|--|-------|
| (1) | Approval of Financial Reports (subject to audit) | (F-1) |
| | ◆ Reconciled Cash By Fund – July 31, 2016 | |
| | ◆ Investment and Financial Summary – August 31, 2016 | |
| (2) | Approval of Bill Summary | (F-7) |
| | ◆ Purchase Order Requisitions Over \$5,000 | |

- ◆ Special Bills
- ◆ 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. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
11. Adjournment