



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

1. Call to Order/Roll Call.....Board Secretary
2. Appoint a Chairman *Pro Tem*.....Board Secretary
3. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - KCC Veterans Services Advisors & Officers
 - FY16 Audit Report – Dale Gerretse & Rebecca Schatz of Groskreutz, Abraham, Eshleman & Gerretse LLC
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of MinutesBoard Chair
 - September 12, 2016 – Public Hearing for Budget
 - September 12, 2016 – Board Meeting
6. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
7. 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) | Approval of Tuition/Course Reimbursement | (A-3) |
| * (3) | Approval to Accept Grant Awards | (A-5) |
| (4) | Approval of Recommended 2017-2018 Academic Calendar | (A-7) |
| (5) | Fiscal Year 2016 Financial Audit | (A-13) |
| (6) | Approval of Supplemental Tax Provision of the Public Community College Act | (A-15) |
| (7) | Approval of Protection, Health and Safety Project | (A-19) |

B. Information Items

- (1) President and Trustee Reports

8. Approval of Finance Items.....Board Chair

A. Finance Items

- (1) Approval of Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash By Fund – August 31, 2016
 - ◆ Investment and Financial Summary – September 30, 2016

- (2) Approval of Bill Summary (F-7)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ Special Bills
 - ◆ AP Check Register

9. Convene to Closed Session

10. Reconvene to Open Session

11. 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)

12. Adjournment