



**Kankakee Community College
Board of Trustees
January 9, 2017 – 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 MinutesBoard Chair
 - December 13, 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 Reimbursement (A-3)
- (3) Approval of Sabbatical Leave Request (A-5)
- (4) Approval of Board Policy for Travel Expenses (A-7)
- (5) Approval of Illinois Community College Board Workforce Innovation and Opportunity Act Tuition Agreement with Kankakee Community College (A-13)

B. Information Items

- (1) President and Trustee Reports

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

A. Finance Items

- (1) Approval of Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash By Fund – November 30, 2016
 - ◆ Investment and Financial Summary – December 31, 2016
- (2) Approval of Bill Summary (F-7)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ Special Bill(s)
 - ◆ 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.....Board Chair