

Kankakee Community College
Board of Trustees
August 11, 2008 Agenda
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1. Call to Order/Roll Call..... Hugh VanVoorst, Board Chair
2. Public Comment/Introduction of Guests Board Chairman
3. Amendments or Changes to Published Agenda Board Chairman
4. Consent Agenda (**Consent Items are preceded by an asterisk**) and Minutes from the July 14, 2008 Board Meeting
5. Report of the President Board Chairman

A. Action Items

- * (1) Approval of WIA Livingston County Outpost Agreement (A-1)
- * (2) Approval of Chargeback(s) (A-3)
- * (3) Approval of Tuition/Course Reimbursement(s) (A-5)
- * (4) Approval of Permit Application(s) (A-7)
- * (5) Approval to Accept Funds and Approve Accompanying Budget (A-9)
 - 1. Digital Divide Grant
- * (6) Request to Bid (A-11)
 - 1. Printing of 2009 Class Schedules
- (7) Approval of Contract/Award and Authorization to Purchase: (A-13)
 - 1. Athletic Supplies
 - 2. Printer Supplies
- (8) Approval to Adjust Fee for High School Completion Courses (A-15)
- (9) Recommended Fiscal Year 2009 Budget (A-17)
- (10) Acceptance/Approval of Proposed Strategic Plan-FY09-13 (A-19)

B. Information Items

- (1) President Report
- (2) Trustee(s) Report
- (3) Kankakee Community College Foundation Update (I-1)
- (4) Facilities Update (I-2)
- (5) End of Term Credit Hour Report (I-2)
- (6) Annual AQIP Status Report (I-3)

6. Approval of Financial Obligations Board Chairman
 - A. Finance Items
 - (1) Purchase Order Requisitions Over \$5,000 (F-1)
 - (2) Short Term Investments (F-3)
 - a. July 14, 2008 Issuance
 - (3) Reconciled Cash - By Fund – June 30, 2008 (F-5)
And Investment and Financial Summaries – July 31, 2008
 - (4) Bill Summary (F-11)
7. Convene to Closed Session
8. Reconvene to Open Session
9. Closed Session Action Items
 - (1) Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
 - (2) Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
 - (3) Matters of Real Property pursuant to 5 ILCS 120/2(c)(5)
 - (4) Purposes of Self-Evaluation pursuant to 5 ILCS 120/2(c)(16)
10. Adjournment