

**Kankakee Community College
Board of Trustees
December 8, 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 November 17, 2008 Board Meeting
5. Report of the President Board Chairman
 - A. Action Items
 - * (1) Approval of 1D, 1Y-OS and Trade Adjustment Act Program Participants (A-1)
 - * (2) Approval for Payroll and Payment Authorizations to Youth Participants in KCC's Youth Program Services (A-3)
 - * (3) Approval of Tuition/Course Reimbursement(s) (A-5)
 - * (4) Approval of Permit Application(s) (A-7)
 - (5) Approval of Contract/Award and Authorization to Purchase: (A-9)
 1. Medical Laboratory Equipment
 - (6) Adoption of the 403(b) Plan (A-11)
 - (7) Approval of Disposition of Audio Tape Recordings (A-13)
 - B. Information Items
 - (1) President and Trustee(s) Report
 - (2) Kankakee Community College Foundation Update (I-1)
 - (3) Sustainability Report (I-2)
 - (4) National Council of Instructional Administrators Award (I-3)
 - (5) Reaffirmation of Accreditation (I-4)
6. Approval of Financial Obligations Board Chairman
 - A. Finance Items
 - (1) Approval of Short Term Investments (F-1)
 - a. November 4, 2008 Issuance
 - b. November 10, 2008 Issuance
 - c. November 17, 2008 Issuance
 - (2) Approval of Financial Reports (subject to audit) (F-5)
 - a. Reconciled Cash - By Fund – October 31, 2008
 - b. Investment and Financial Summaries – November 30, 2008
 - (3) Approval of Bill Summary (F-13)
 - a. Purchase Order Requisitions Over \$5,000
 - b. Special Bill
 - c. AP Check Register

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) Matters of Real Property pursuant to 5 ILCS 120/2(c)(5)
 - (3) Matters of Business pursuant to 5 ILCS 120/2(c)(6)
 - (4) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
10. Adjournment