

**Kankakee Community College
Board of Trustees
January 22, 2009 Agenda**

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 December 8, 2008 Board Meeting
5. Report of the President Board Chairman

A. Action Items

- * (1) Approval of 1A and 1D Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursement(s) (A-3)
- * (3) Approval of Request to Bid (A-5)
 - 1. Printing of Corporate Education Schedules (3 issues)
 - 2. Physical Therapist Assistant Program Equipment and Furnishings
- * (4) Approval to Accept Grant Funds (A-7)
 - 1. 2009 Perkins Title I Grant
 - 2. FY 2009 Career and Technical Education Innovation Grant
- (5) Approval of Advanced Drivetrain/Powertrain Automotive Certificate Program (A-9)
- (6) Approval of Chiropractic Assistant Certificate Program (A-11)

B. Information Items

- (1) President Report
- (2) Trustee(s) Report
- (3) Kankakee Community College Foundation Update (I-1)
- (4) College Readiness (I-2)

6. Approval of Financial Obligations Board Chairman

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
 - a. December 11, 2008 Issuance
- (2) Approval of Financial Reports (subject to audit) (F-3)
 - a. Reconciled Cash - By Fund – November 30, 2008
 - b. Investment and Financial Summaries – December 31, 2008
- (3) Approval of Bill Summary (F-11)
 - 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)
10. Adjournment