

**Kankakee Community College  
Board of Trustees  
February 16, 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 January 22, 2009, 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 Permit Application(s) (A-5)
- \* (4) Approval to Accept Grant Award (A-7)
  - 1. Workforce Board-WIA Program Modification
- (5) Approval of Contract/Award and Authorization to Purchase: (A-9)
  - 1. Printing of Corporate Education Schedules (3 issues)
  - 2. Physical Therapist Assistant Program Equipment and Furnishings
- (6) Approval of Tuition Increase (A-14)
- (7) Approval of Recommended Additions, Deletions and Revisions to the Course Fees List (A-16)

B. Information Items

- (1) President and Trustee Verbal Reports
- (2) Kankakee Community College Foundation Update (I-1)
- (3) Tenth Day Enrollment Report (I-2)
- (4) Phone Notification Service (School Messenger) and Emergency Notification System (I-3)
- (5) Sustainability Report (I-4)
- (6) Economic Stimulus Package (I-6)

6. Approval of Financial Obligations ..... Board Chairman
  - A. Finance Items
    - (1) Approval of Short Term Investments (F-1)
      - a. January 27, 2009, Issuance
    - (2) Approval of Financial Reports (subject to audit) (F-3)
      - a. Reconciled Cash - By Fund – December 31, 2008
      - b. Investment and Financial Summaries – January 31, 2009
    - (3) Approval of Bill Summary (F-10)
      - a. Purchase Order Requisitions Over \$5,000 (17)
      - b. Special Bill (1)
      - c. AP Check Register
7. Convene to Closed Session
8. Reconvene to Open Session
9. Closed Session Action Items
  - (A) Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
10. Adjournment