

**Kankakee Community College
Board of Trustees
March 9, 2009 Agenda**

- 1. Call to Order/Roll Call..... Board Chair
- 2. Public Comment/Introduction of Guests Board Chair
- 3. Amendments or Changes to Published Agenda Board Chair
- 4. Approval of Minutes from the February 16, 2009, Board Meeting..... Board Chair
- 5. Approval of Consent Agenda **(Items preceded by an asterisk)** Board Chair
- 6. Introduce Report of the President Board Chair

A. Action Items

- * (1) Approval of Chargeback(s) (A-1)
- * (2) Approval of Tuition/Course Reimbursement(s) (A-3)
- * (3) Approval of Request to Bid (A-5)
 - 1. Digital Color Press-Five Year Lease
- * (4) Approval to Accept Grant Award (A-7)
 - 1. Workforce Investment Board Grant Modifications

B. Information Items

- (1) President Report
- (2) Trustee(s) Report
- (3) End of Term Credit Hour Report (I-1)
- (4) Kankakee Community College Foundation Update (I-2)
- (5) Sustainability Report (I-3)
- (6) Illinois Clean Energy Lighting Grant (I-4)

- 7. Approval of Financial Obligations..... Board Chair

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
 - a. February 6, 2009, Issuance
- (2) Approval of Financial Reports (subject to audit) (F-3)
 - a. Reconciled Cash - By Fund – January 31, 2009
 - b. Investment and Financial Summaries – February 28, 2009
- (3) Approval of Bill Summary (F-11)
 - a. Purchase Order Requisitions Over \$5,000
 - b. Special Bill
 - c. AP Check Register

8. Convene to Closed Session
9. Reconvene to Open Session
10. Closed Session Action Items
 - (1) Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
11. Adjournment