

**Kankakee Community College
Board of Trustees
April 13, 2009 Agenda**

1. Call to Order/Roll Call..... Board Chair
2. Public Comment/Introduction of Guests Board Chair
3. Matters of Board of Trustees Reorganization..... Board Chair
 - (A) Chair appoints Temporary Election Chair – Dr. Larry D. Huffman
 - (B) Approve length of office term for Chair, Vice-Chair and Secretary
 - (C) Election of Officers
 1. Chair
 2. Vice-Chair
 3. Secretary
 - (D) Confirm 2009 Board Meeting Schedule
 - (E) Chair appoints ICCTA representative and alternate
4. Amendments or Changes to Published Agenda Board Chair
5. Approval of Minutes from the: Board Chair
 - (A) March 9, 2009, Committee of the Whole Planning Meeting
 - (B) March 9, 2009, Board Meeting
 - (C) April 6, 2009, Special Board Meeting
6. Approval of Consent Agenda (Items preceded by an asterisk)..... Board Chair
7. Introduce Report of the President Board Chair

A. Action Items

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| * (1) Approval of 1A and 1D Program Participants | (A-1) |
| * (2) Approval for Payroll and Payment Authorizations to Youth
Participants in KCC’s Youth Program | (A-3) |
| * (3) Approval of Chargeback(s) | (A-5) |
| * (4) Chargeback Appeal | (A-7) |
| * (5) Approval of Request for Proposals | (A-9) |
| 1. Security Guard and Patrol Services | |
| * (6) Approval to Accept Funds | (A-11) |
| 1. ALIVE Literacy –United Way Grant | |
| * (7) Resolution Honoring 2008-09 Women’s Basketball Team Achievement | (A-13) |
| * (8) Resolutions Honoring Retiring Full-Time Employees | (A-15) |
| * (9) Resolution Honoring Teresa Allen, Student Representative | (A-19) |
| (10) Approval of Contract/Award and Authorization to Purchase: | (A-21) |
| 1. Digital Color Press | |
| 2. Pond Improvements | |
| (11) Approval of Final Financial Contribution to Riverfront Trail Initiative | (A-25) |
| (12) Approval to Proceed with Energy Enhancement Projects | (A-27) |
| (13) Approval to Proceed with Planning the Advanced Technology
Education Center | (A-29) |

B. Information Items

- (1) President & Trustee(s) Report
- (2) Kankakee Community College Foundation Report (I-1)
- (3) Sustainability Report (I-2)
- (4) Financial Aid Report (I-3)
- (5) Class Climate Report (I-4)
- (6) Nursing Licensure Pass Rate Report (I-5)
- (7) Student Representative to the Board of Trustees for 2009-2010 (I-6)

8. Approval of Financial Obligations Board Chair

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
 - a. None
- (2) Approval of Financial Reports (subject to audit) (F-3)
 - a. Reconciled Cash - By Fund – February 28, 2009
 - b. Investment and Financial Summaries – March 31, 2009
- (3) Approval of Bill Summary (F-9)
 - a. Purchase Order Requisitions Over \$5,000
 - b. Special Bill
 - c. AP Check Register

9. Convene to Closed Session

10. Reconvene to Open Session

11. Closed Session Action Items

- (A) Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
- (B) Matters of Real Property pursuant to 5 ILCS 120/2(c)(5)
- (C) Matters of Business pursuant to 5 ILCS 120/2(c)(6)

12. Adjournment