

**Kankakee Community College
Board of Trustees
May 11, 2009
Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of GuestsBoard Chair
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of Minutes – by motion inclusive of seven meetings heldBoard Chair
 - a. April 6, 2009 – Special Board meeting
 - b. April 13, 2009 – Board meeting
 - c. April 14, 2009 – Special Board meeting
 - d. April 15, 2009 – Special Board meeting
 - e. April 20, 2009 – Special Board meeting
 - f. April 24, 2009 – Special Board meeting
 - g. April 27, 2009 – Special Board meeting
5. Approval of Consent Agenda (**Items preceded by an asterisk**)Board Chair
6. Introduce reports of the presidentBoard 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 Services | (A-3) |
| *(3) Approval of Chargeback Requests | (A-5) |
| *(4) Approval of Tuition/Course Reimbursements | (A-7) |
| *(5) Approval of Permit Application | (A-9) |
| *(6) Approval to Request Bids | (A-11) |
| • Greenhouse | |
| (7) Approval of Course Tuition Waiver | (A-13) |
| (8) Approval of a Resolution Declaring Results of April 7, 2009, Election | (A-15) |
| (9) Acceptance of First Reading/Approval of Personnel Policy Revisions | (A-17) |

B. Information Items

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| (1) President’s & Trustee(s) Reports | |
| (2) Sustainability Report | (I-1) |
| (3) Educational Extension Site Report | (I-2-3) |
| (4) KCC Transfer Students | (I-4) |
| (5) Paralegal/Legal Assistant Studies Program Report | (I-5) |

7. 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 – March 31, 2009
 - b. Investment and Financial Summaries – April 30, 2009
 - (3) Approval of Bill Summary (F-9)
 - 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)
 - (2) Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)
11. Adjournment