

**Kankakee Community College  
Board of Trustees  
June 8, 2009  
Agenda**

1. Call to Order/Roll Call..... Board Chair
2. Public Comment/Introduction of Guests ..... Board Chair
  - Recognition of Coach Dennis Clark and the Women’s Softball Team
  - Recognition of Coach Todd Post and the Men’s Baseball Team
3. Amendments or Changes to Published Agenda ..... Board Chair
4. Approval of Minutes from the May 11, 2009, Board Meeting..... Board Chair
5. Approval of Consent Agenda Items (**Items preceded by an asterisk**) ..... Board Chair

A. Action Items

- \* (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(s) (A-5)
- \* (4) Approval of Permit Application(s) (A-7)
- \* (5) Approval of Request for Bids (A-9)
  - Concrete Repair and Parking Lot Striping
- \* (6) Approval to Purchase Computers from Dell Direct (A-11)
- \* (7) Approval to Accept Grant Awards (A-13)
- \* (8) Approval of Prevailing Wage Ordinance (A-15)
- \* (9) Update on the Property, Casualty, and Liability, Insurance Programs (A-19)
- \* (10) Update on Budget Preparation and Request to Operate Within Budget Draft (A-21)
- \* (11) Resolution Honoring 2008-09 Women’s Softball Team Achievement (A-23)
- \* (12) Resolution Honoring 2008-09 Men’s Baseball Team Achievement (A-25)
- (13) Approval of Contract/Award (A-27)
  - Security and Patrol Services
- (14) Approval Proceed with Architectural Services for the Advanced Technology Education Center (A-29)
- (15) Approval of Associate of Arts in Teaching Special Education (A-31)

B. Information Items

- (1) President’s and Trustee(s) Report(s)
- (2) Sustainability Report (I-1)
- (3) WKCC Report (I-2)

C. Finance Items

- (1) Approval of Short Term Investments (F-1)
    - May 5, 2009, Issuance
  - (2) Approval of Financial Reports (subject to audit) (F-2)
    - a. Reconciled Cash - By Fund – April 30, 2009
    - b. Investment and Financial Summaries – May 31, 2009
  - (3) Approval of Bill Summary (F-8)
    - a. Purchase Order Requisitions Over \$5,000
    - b. Special Bill
    - c. AP Check Register
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6. Convene to Closed Session
  7. Reconvene to Open Session
  8. Closed Session Action Items
    - (1) Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
    - (2) Salary Schedules of a Class of Employees pursuant to 5 ILCS 120/2(c)(2)
    - (3) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
  9. Adjournment