

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

1. Call to Order/Roll Call..... Board Chair
2. Public Comment/Introduction of Guests ..... Board Chair  
Presentation by RGB Architects/BLDD Architects
3. Amendments or Changes to Published Agenda ..... Board Chair
4. Approval of Minutes from the June 8, 2009, Board Meeting..... Board Chair
5. Approval of Consent Agenda Items (**Items preceded by an asterisk**) ..... Board Chair
6. Introduce Report of the President ..... Board Chair
  - A. Action Items
    - \* (1) Approval of 1A, 1D and 1Y-OS Program Participants (A-1)
    - \* (2) Approval of Chargeback (A-3)
    - \* (3) Approval of Tuition/Course Reimbursement(s) (A-5)
    - \* (4) Approval of Lease for Additional Livingston County Office Space (A-7)
    - \* (5) Approval to Accept Grant Awards (A-9)
    - (6) Approval of Contract/Award and Authorization to Purchase (A-11)
      - a. Concrete Repair & Striping
      - b. Vehicle – 5-passenger automobile
    - (7) Acceptance of First Reading/Approval of New Personnel Policy (A-15)
    - (8) Authorization for Interfund Loans (A-17)
  - B. Information Items
    - (1) President’s and Trustee(s) Reports
    - (2) Tenth Day Enrollment Report (I-1)
    - (3) Advanced Technology Education Center (I-2)
    - (4) Mutual Aid Agreement (I-2)
7. Approval of Financial Obligations ..... Board Chair
  - A. Finance Items
    - (1) Approval of Short Term Investments (F-1)
      - June 3, 2009, Issuance
    - (2) Approval of Financial Reports (subject to audit) (F-3)
      - a. Reconciled Cash - By Fund – April 30, 2009
      - b. Investment and Financial Summaries – May 31, 2009
    - (3) Approval of Bill Summary (F-10)
      - a. Purchase Order Requisitions Over \$5,000
      - b. Special Bill(s)
      - 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) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
11. Adjournment