

**Kankakee Community College
Board of Trustees
September 14, 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 August 10, 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, 1AS, 1D and 1DS Program Participants (A-1)
- * (2) Approval of Livingston County Outpost Agreement (A-3)
- * (3) Approval of Chargebacks (A-5)
- * (4) Approval of Tuition/Course Reimbursement (A-7)
- * (5) Approval of Request for Bid (A-9)
 - ◆ Classroom Furniture
- * (6) Approval to Accept Grant Award (A-11)
- (7) Approval of Contract/Award and Authorization to Purchase: (A-13)
 - ◆ Printing the 2010 Class Schedules (3 Issues)
 - ◆ Greenhouse
- (8) Adoption of Fiscal Year 2010 Budget (A-15)
- (9) Approval of Supplemental Tax Provision of the Public Community College Act (A-17)
- (10) Consideration and Approval of Protection, Health, and Safety Project Resolution (A-21)
- (11) Request to Approve Bond Underwriter and Counsel (A-23)

B. Information Items

- (1) President’s and Trustee(s) Reports
- (2) Sustainability Report (I-1)
- (3) Notice of Annual Staff Recognition Program (I-2)
- (4) Advanced Technology Education center (ATEC) – Executive Summary (I-3)

7. Approval of Financial Obligations Board Chair
 - A. Finance Items
 - (1) Approval of Short Term Investments (F-1)
 - a. August 6, 2009, Issuance
 - b. August 14, 2009, Issuance
 - c. August 26, 2009, Issuance
 - (2) Approval of Financial Reports (subject to audit) (F-5)
 - a. Reconciled Cash - By Fund – July 31, 1009
 - b. Investment and Financial Summaries – August 31, 2009
 - (3) Approval of Bill Summary (F-12)
 - a. Purchase Order Requisitions Over \$5,000
 - b. 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) Matters of Real Property pursuant to 5 ILCS 120/2(c)(5)
 - (3) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
11. Adjournment