

Kankakee Community College
Board of Trustees
October 13, 2009 - Agenda

1. Call to Order/Roll Call..... Board Chair
2. Public Comment/Introduction of Guests/Recognition..... Board Chair
 - ◆ Audit Presentation by Payne, Groskreutz, Schmidt, Abraham and Eshleman
 - ◆ Physical Therapist Assistant Program – Director Jessica Corbus
3. Amendments or Changes to Published Agenda Board Chair
4. Approval of Minutes from the September 14, 2009, Board Meeting Board Chair
5. Approval of Consent Agenda **(Items preceded by an asterisk)** Board Chair
6. Approval of Action Items and Presentation of Information Items Board Chair
 - A. Action Items
 - * (1) Approval of 1D Program Participant (A-1)
 - * (2) Approval of Chargeback(s) (A-3)
 - * (3) Approval of Request for Bid(s) (A-5)
 - ◆ Storage Area Network
 - ◆ Campus Wide Wireless
 - * (4) Approval to Accept Grant Awards (A-7)
 - ◆ College and Career Readiness
 - ◆ Workforce Investment Act (ARRA Funding)
 - * (5) Approval of Permit Application (A-9)
 - * (6) Approval of 2010 Board Meeting Schedule (A-11)
 - (7) Approval of Contract/Award and Authorization to Purchase: (A-13)
 - ◆ Classroom Furniture
 - (8) Fiscal Year 2009 Financial Audit (A-15)
 - B. Information Items
 - (1) President and Trustee(s) Reports
 - (2) Reimbursable Credit Hours Report and Trends (I-1)
 - (3) Tenth Day Enrollment Report –Fall, 2009 (I-2)
 - (4) KCC Foundation Report (I-3)
7. Approval of Finance Items..... Board Chair
 - A. Finance Items
 - (1) Approval of Short Term Investments (F-1)
 - ◆ September 10, 2009, Issuance
 - (2) Approval of Financial Reports (subject to audit) (F-3)
 - ◆ Reconciled Cash - By Fund – August 31, 2009
 - ◆ Investment and Financial Summaries – September 30, 2009
 - (3) Approval of Bill Summary (F-9)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ Special Bill
 - ◆ AP Check Register

8. Convene to Closed Session
9. Reconvene to Open Session
10. Closed Session Action Items
 - A. Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
 - B. Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
 - C. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
11. Adjournment