

**Kankakee Community College
Board of Trustees
November 9, 2009 - Agenda**

1. Call to Order/Roll Call..... Board Chair
2. Public Comment/Introduction of Guests/Recognition..... Board Chair
3. Amendments or Changes to Published Agenda Board Chair
4. Approval of Special Meeting Minutes of October 13, 2009, and Minutes from the October 13, 2009, Board Meeting..... Board Chair
5. Approval of Consent Agenda Items (**items are preceded by an asterisk**) Board Chair
6. Approval of Action Items and Presentation of Information Items Board Chair

A. Action Items

- * (1) Approval of Request for Bids (A-1)
 - ◆ Two Replacement Buses
- * (2) Approval to Accept Funds (A-3)
 - ◆ Workforce Investment Act Grant Award Modification
- * (3) Approval of the 2010-2011 Academic Calendar (A-5)
- (4) Approval of Course Tuition Waiver (A-13)
- (5) Approval of Request to Purchase Computers from Dell Direct (A-15)
- (6) Approval of Associate of Arts in Teaching – Early Childhood Education Degree (A-17)
- (7) Consideration and Action on a Resolution Providing for an Installment Purchase Agreement and Authorizing and Providing for the Issuance of General Obligation Debt Certificates (Limited Tax) for the College (A-19)

B. Information Items

- (1) President and Trustee(s) Reports
7. Approval of Finance Items..... Board Chair

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
 - ◆ October 13, 2009, Issuance
- (2) Approval of Financial Reports (subject to audit) (F-3)
 - ◆ Reconciled Cash - By Fund – September 30, 2009
 - ◆ Investment and Financial Summaries – October 31, 2009
- (3) Approval of Bill Summary (F-10)
 - ◆ 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
 - (1) Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
 - (2) Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
 - (3) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
 - (4) Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)
- 11 Adjournment