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 Minutes from the December 14, 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 1A and Trade Adjustment Act Program Participants (A-1)
* (2) Approval of Tuition/Course Reimbursement(s) (A-3)
* (3) Approval of Request for Bid(s) (A-5)
  ♦ Printing of Corporate Education Schedules (3 issues)
  ♦ Replacement of Network Switches
* (4) Approval to Accept Funds and Award Livingston County Subcontract (A-7)
  ♦ Workforce Investment Act – Livingston County Grant
(5) Approval of Contract/Award and Authorization to Purchase (A-9)
  ♦ Greenhouse Site Work
(6) Approval to Proceed with Construction Documents for the Advanced Technology Education Center (A-11)

B. Information Items

(1) President and Trustee(s) Reports
(2) Kankakee Community College Foundation Update (I-1)
7. Approval of Finance Items.................................................................................................................................. Board Chair

A. Finance Items

(1) Approval of Short Term Investments (F-1)
   ✦ December 7, 2009, Issuance

(2) Approval of Financial Reports (subject to audit) (F-3)
   ✦ Reconciled Cash - By Fund – November 30, 2009
   ✦ Investment and Financial Summaries – December 31, 2009

(3) Approval of Bills (F-9)
   ✦ Special Bills
   ✦ Purchase Order Requisitions Over $5,000
   ✦ Bill Summary
   ✦ 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