

**Kankakee Community College
Board of Trustees
January 11, 2010 - Agenda**

- 1. Call to Order/Roll Call.....Board Chair
- 2. Public Comment/Introduction of Guests/Recognition.....Board Chair
- 3. Amendments or Changes to Published AgendaBoard 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 ItemsBoard 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