Kankakee Community College
Board of Trustees
February 16, 2010 - Agenda

1. Call to Order/Roll Call.................................................................Board Chair

2. Public Comment/Introduction of Guests/Recognition..............Board Chair
   Brother-2-Brother

3. Amendments or Changes to Published Agenda ......................Board Chair

4. Approval of Hearing Record and Meeting Minutes .................Board Chair
   • January 11, 2010 Public Hearing Record
   • January 11, 2010 Board Meeting Minutes
   • February 5, 2010 Committee of the Whole Planning Meeting Minutes

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, IAS, 1D, IDS, IDQS and 1Y Program Participants   (A-1)
   * (2) Approval of Request for Bid(s)                                (A-3)
       ♦ Replacement of Servers
       ♦ Heating, Ventilation, and Air Conditioning Renovations-Phase I
   * (3) Approval to Accept Funds                                    (A-5)
       ♦ Trade Adjustment Assistance-Workforce Board
       ♦ TAA National Emergency-Workforce Board
       ♦ American Recovery and Reinvestment Act (ARRA) for
         Kankakee County-Workforce Board
       ♦ IA-Adult services for Kankakee County-Workforce Board
       ♦ IY-Youth Services-Workforce Board
       ♦ Youth Program services-Workforce Board
       ♦ ARRA for Dislocated Workers for Livingston County-Workforce Board
       ♦ IA-Adult services for Livingston County-Workforce Board
   (4) Approval of Contract/Award and Authorization to Purchase       (A-7)
       ♦ Printing of Corporate Education Schedules (3 issues)
       ♦ Replacement of Network Switches
   (5) Approval of Recommended Additions, Deletions, and Revisions
       to the Course Fees List                                     (A-11)
   (6) Approval of Tuition Increase                                 (A-13)
   (7) Approval to Solicit Bids for Property, Casualty and Liability Insurance Programs (A-15)
   (8) Reaffirmation of Mission, Vision and Philosophy of KCC   (A-17)
   (9) Acceptance/Approval of First Reading of Board Policy –
       Cooperative Agreement and Chargeback Policy              (A-19)
   (10) Consideration and Action on a Resolution Providing for the Issuance of
        General Obligation Community College Bonds for the College (A-21)
B. Information Items

(1) President and Trustee(s) Reports
(2) Tenth Day Enrollment Report – Spring, 2010 (I-1)
(3) Kankakee Community College’s Brother-to-Brother Chapter (I-1/2)

7. Approval of Finance Items ................................................................. Board Chair

A. Finance Items

(1) Approval of Short Term Investments (F-1)
   ♦ January 19, 2010, Issuance
   ♦ January 27, 2010, Issuance
(2) Approval of Financial Reports (subject to audit) (F-3)
   ♦ Reconciled Cash - By Fund – December 31, 2009
   ♦ Investment and Financial Summaries – January 31, 2010
(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

   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