

**Kankakee Community College  
Board of Trustees  
June 14, 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 Agenda ..... Board Chair
4. Approval of Minutes from the May 10, 2010, 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, 1AS, 1DS and 1Y-OS Program Participants (A-1)
- \* (2) Approval of Tuition/Course Reimbursement(s) (A-3)
- \* (3) Approval to Accept Funds (A-5)
  - ◆ DCEO/SWIC Sustainability Grant
  - ◆ Career & Technical Education Program-Perkins
- \* (4) Approval of Prevailing Wage Ordinance (A-7)
- \* (5) Update on Budget Preparation and Request to Operate  
Within Budget Draft (A-11)
- \* (6) Resolution Honoring 2009-10 Women’s Softball Team Achievement (A-13)
- (7) Adoption of the Red Flags Policy (A-15)
- (8) Adoption of Revision in Personnel Policies and Procedures (A-17)
- (9) Approval of Proposal for Coffee Cart Operations (A-25)
- (10) Approval of Renewal of Insurance Coverage (A-27)
- (11) Approval of Contract/Award and Authorization to Purchase (A-29)
  - ◆ Pathway and Asphalt Roadway Repairs
- (12) Approval of Request for Purchase of Datatel Colleague Advancement (A-31)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) WKCC Update (I-1)
- (3) Kankakee Community College Foundation Update (I-2)
- (4) Advanced Technology Education Center (ATEC) Bid Review (I-3)

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

A. Finance Items

- (1) No Short Term Investments
- (2) Approval of Financial Reports (subject to audit) (F-1)
  - ◆ Reconciled Cash - By Fund – April 30, 2010
  - ◆ Investment and Financial Summaries – May 31, 2010
- (3) Approval of Bill Summary (F-8)
  - ◆ 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) Salary Schedules of a Class of Employees pursuant to 5 ILCS 120/2(c)(2)
- (D) Public Office Matters pursuant to 5 ILCS 120/2(c)(3)
- (E) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

11. Adjournment