

**Kankakee Community College  
Board of Trustees  
August 9, 2010 - Agenda**

1. Call to Order/Roll Call..... Board Chair
2. Appointment of Secretary Pro Tem in Mr. Hove’s absence..... Board Chair
3. Public Comment/Introduction of Guests ..... Board Chair
4. Amendments or Changes to Published Agenda ..... Board Chair
5. Approval of Minutes from the July 12, 2010, Board Meeting..... Board Chair
6. Approval of Consent Agenda Items (**items are preceded by an asterisk**) ..... Board Chair
7. Approval of Action Items and Presentation of Information Items ..... Board Chair

A. Action Items

- \* (1) Approval of 1A, 1D, 1 DS, 1DQS and 1Y-OS Program Participants (A-1)
- \* (2) Approval of Tuition/Course Reimbursement(s) (A-3)
- \* (3) Approval of Permit Applications (A-5)
- \* (4) Approval of Request for Bid(s) (A-7)
  - ◆ Carpet in the atrium
- \* (5) Approval to Accept Funds (A-9)
  - ◆ DCEO-IL Home Weatherization Assistance Program Grant
  - ◆ Workforce Board–Dislocated Workers-Kankakee County
  - ◆ Workforce Board–Dislocated Workers-Livingston County
  - ◆ Workforce Board–High Speed Internet Services Grant-Kankakee
  - ◆ Workforce Board–High Speed Internet Services Grant-Livingston
  - ◆ Workforce Board-American Recovery & Reinvestment Act
  - ◆ Workforce Board-Trade Adjustment Act
  - ◆ Workforce Board-Trade Globalization Adjustment Assistance Act
  - ◆ Workforce Board-Trade Globalization Adjustment Assistance Act
- (6) Approval of Rejection of Bids for ATEC (A-11)
- (7) Approval of Actions for Recommended Fiscal Year 2011 Budget (A-13)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) End of Term Credit Hour Report (I-1)
- (3) AQIP Action Project Updates (I-2)
- (4) AQIP Strategy Forum (I-3)
- (5) Upcoming Event Information (I-3/4)

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

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
  - ◆ July 9, 2010, Issuance
- (2) Approval of Financial Reports (subject to audit) (F-3)
  - ◆ Reconciled Cash - By Fund – June 30, 2010
  - ◆ Investment and Financial Summaries – July 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. Matters of Real Property pursuant to 5 ILCS 120/2(c)(5)
- C. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

11. Adjournment