

**Kankakee Community College
Board of Trustees
February 14, 2011 - Agenda**

1. Call to Order/Roll Call..... Board Chair
2. Public Comment/Introduction of Guests/Recognition..... Board Chair
3. Convene to Closed Session..... Board Chair
4. Reconvene to Open Session..... Board Chair
5. Amendments or Changes to Published Agenda Board Chair
6. Approval of Minutes..... Board Chair
 - * January 10, 2011, Board Meeting
 - * February 7, 2011, Committee of the Whole Meeting
7. Approval of Consent Agenda Items (**items are preceded by an asterisk**) Board Chair
8. Approval of Action Items and Presentation of Information Items Board Chair

A. Action Items

- * (1) Approval of 1A, 1D and 1DS Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursement(s) (A-3)
- * (3) Approval to Accept Funds (A-5)
 - ◆ Career and Technical Education Innovation Grant
 - ◆ Implementation and Sustainability of a Local Foods Curriculum
 - ◆ Federal Sustainability Award
 - ◆ Public Sector Energy Efficiency
- (4) Reaffirmation of the Mission, Vision, Core Values and Philosophy of Kankakee Community College (A-7)
- (5) Acceptance of First Reading/Approval of Investment Policy Revision (A-9)
- (6) Approval of Recommended Additions, Deletions and Revisions to the Course Fees List (A-11)
- (7) Approval of Tuition Increase (A-15)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Tenth Day Enrollment Report-Spring, 2011 (I-1)

9. Approval of Finance Items.....Board Chair

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
 - ◆ January 7, 2011, Issuances
- (2) Approval of Financial Reports (subject to audit) (F-3)
 - ◆ Reconciled Cash - By Fund – December 31, 2010
 - ◆ Investment and Financial Summaries – January 31, 2011
- (3) Approval of Bill Summary (F-10)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ Special Bills (three)
 - ◆ AP Check Register

10. Convene to Closed Session

11. Reconvene to Open Session

12. 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) Matters of Business pursuant to 5 ILCS 120/2(c)(6)
- (D) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

13. Adjournment