

**Kankakee Community College
Board of Trustees
July 11, 2011 - Agenda**

1. Call to Order/Roll Call..... Board Chair
2. Public Comment/Introduction of Guests/Recognition..... Board Chair
 - PFC Alan Whitcomb – U.S. Flag presentation
3. Amendments or Changes to Published Agenda Board Chair
4. Approval of Minutes from the June 13, 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 Chargeback (A-1)
- * (2) Approval of Tuition/Course Reimbursement (A-3)
- * (3) Approval of Request for Bids (A-5)
 - ◆ Storage Area Network
- * (4) Approval to Accept Grant Funds (A-7)
 - ◆ Trade Globalization Adjustment Assistance Act
- (5) Approval for Professional Architectural Services (A-9)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Tenth Day Enrollment Report-Summer, 2011 (I-1)
- (3) Consideration of Trustee Recognition (I-2)

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

A. Finance Items

- (1) Approval of Short Term Investment (F-1)
 - ◆ June 11, 2011, Issuance
- (2) Approval of Financial Reports (subject to audit) (F-3)
 - ◆ Reconciled Cash - By Fund – May 31, 2011
 - ◆ Investment and Financial Summaries – June 30, 2011
- (3) Approval of Bill Summary (F-10)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ Special Bills – two (2)
 - ◆ 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) Matters of Real Property pursuant to 5 ILCS 120/2(c)(5)
 - (D) Matters of Business pursuant to 5 ILCS 120/2(c)(6)
 - (E) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
11. Adjournment