

**Kankakee Community College  
Board of Trustees  
August 8, 2011 - Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
3. Convene to Closed Session
4. Reconvene to Open Session
5. Closed Session Action Items
  - (A) Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
6. Amendments or Changes to Published Agenda .....Board Chair
7. Approval of Minutes from the July 11, 2011, Board Meeting.....Board Chair
8. Approval of Consent Agenda Items (**items are preceded by an asterisk**) .....Board Chair
9. Approval of Action Items and Presentation of Information Items .....Board Chair
  - (A) Action Items
    - \* (1) Approval of 1A and 1D Program Participants (A-1)
    - \* (2) Approval of Chargeback Requests (A-3)
    - \* (3) Approval of Tuition/Course Reimbursement (A-5)
    - \* (4) Approval of Permit Applications (A-7)
    - \* (5) Approval of Request for Bids (A-9)
      - ◆ Disk De-duplication Project
      - ◆ Phase I Roof Replacement
    - \* (6) Approval to Accept Grant Awards (A-11)
      - ◆ Implementation and Sustainability of a Local Foods Curriculum at KCC
      - ◆ Trade Adjustment Act – 1/1/11-9/30/11
      - ◆ Trade Adjustment Act – 2/1/11-6/30/12
      - ◆ High Speed Internet Services-Kankakee County
      - ◆ High Speed Internet Services-Livingston County
    - (7) Approval of Contract Awards and Authorization to Purchase (A-13)
      - ◆ Storage Area Network
      - ◆ Enhanced Security Project
    - (8) Approval of Actions for Recommended Fiscal Year 2012 Budget (A-15)

(B) Information Items

- (1) President and Trustee(s) Reports
  - (2) AQIP Update on Kankakee Community College's Action Projects (I-1)
  - (3) Reimbursable Credit Hours and Credit Trends -Spring, 2011 Final Report (I-2)
  - (4) Upcoming Event Information (I-3)
10. Approval of Finance Items.....Board Chair
- (A) Approval of Short Term Investments (F-1)
    - ◆ July 13, 2011, Issuance
  - (B) Approval of Financial Reports (subject to audit) (F-3)
    - ◆ Reconciled Cash - By Fund – June 30, 2011
    - ◆ Investment and Financial Summaries – July 31, 2011
  - (C) Approval of Bill Summary (F-10)
    - ◆ Purchase Order Requisitions Over \$5,000
    - ◆ Special Bills
    - ◆ AP Check Register
11. Convene to Closed Session
12. Reconvene to Open Session
13. 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) Matters of Business pursuant to 5 ILCS 120/2(c)(6)
  - (D) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
14. Adjournment