

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

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - TRiO Staff
 - Auditor’s Presentation
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of Hearing Record and Meeting MinutesBoard Chair
 - Hearing Record from the September 12, 2011, Public Hearing for Budget and Appropriations
 - Minutes from the September 12, 2011, Board Meeting
5. Approval of Consent Agenda Items (**items are preceded by an asterisk**)Board Chair
6. Approval of Action Items and Presentation of Information ItemsBoard Chair

A. Action Items

- * (1) Approval of 1A and 1Y-OS Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursement Requests (A-3)
- (3) Approval of Contract/Award and Authorization to Purchase (A-5)
 - ◆ Smart classroom equipment
- (4) Fiscal Year 2011 Financial Audit (A-7)
- (5) Approval of 2012 Board Meeting Schedule (A-9)
- (6) Approval of Protection, Health, and Safety Project (A-11)
- (7) Approval of Supplemental Tax Provision of the Public Community College Act (A-13)
- (8) Approval to Proceed with Additional Planning for the Extension Centers (A-15)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Band Shell Project (I-1)
- (3) 2011 Summer Final Report - Reimbursable Credit Hours and Credit Hour Trends (I-3)
- (4) Tenth Day Enrollment Report-Fall 2011 (I-4)
- (5) FY 2011 Annual Enrollment and Credit Hour Report - Continuing Education and Career Services (I-5)

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 – August 31, 2011
 - ◆ Investment and Financial Summaries – September 30, 2011
- (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) Matters of Collective Negotiating 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)

11. Adjournment