

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

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - New full-time faculty
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of Minutes from the October 11, 2011, Board MeetingBoard Chair
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, 1D and TGAAA Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursement(s) (A-3)
- * (3) Approval to Accept Grant Awards (A-5)
 - ◆ FY 2012 Career and Technical Education Innovation Grant
 - ◆ FY 2012 Career and Technical Education Program Improvement Grant
 - ◆ Career and Technical Education/Developmental Education Bridge Implementation Grant
 - ◆ Illinois Community College Sustainability Grant
 - ◆ Trade Adjustment Assistance Community College and Career Training Grant
- (4) Rescission of Approval to Proceed with Additional Planning for the Extension Centers
- (5) Approval to Proceed with Extension Centers (A-7)
- (6) Approval of Recommended 2012-13 Academic Calendar (A-9)
- (7) Adoption of the Tax Levy (A-17)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Child Care Center Grant (I-1)
- (3) Consideration of Commencement Speaker (I-2)

7. Approval of Finance Items..... Board Chair
 - A. Finance Items
 - (1) Approval of Short Term Investments (F-1)
 - ◆ October 4, 2011, Issuance
 - (2) Approval of Financial Reports (subject to audit) (F-3)
 - ◆ Reconciled Cash - By Fund – September 30, 2011
 - ◆ Investment and Financial Summaries – October 31, 2011
 - (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) 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) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
11. Adjournment