

Kankakee Community College
Board of Trustees
December 12, 2011 – 3:30 p.m. – L241
Meeting Agenda

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of GuestsBoard Chair
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of Minutes from the November 14, 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 Program Participants (A-1)
- * (2) Approval of Revised Chargeback (A-3)
- * (3) Approval of Tuition/Course Reimbursement(s) (A-5)
- * (4) Approval to Accept Funds (A-7)
 - ◆ Dislocated Workers – Kankakee County
 - ◆ Dislocated Workers–Livingston County
 - ◆ Youth Program–Kankakee County
 - ◆ Youth Program–Livingston County
 - ◆ Youth Program Services–Kankakee Community College
 - ◆ Trade Adjustment Act
 - ◆ Trade Adjustment Act
 - ◆ Trade Globalization Adjustment Assistance Act
- (5) Approval to Proceed with Architectural Services for a New North Extension Center (A-9)
- (6) Approval of Intergovernmental Agreement Establishing the Illinois Green Economy Network (IGEN) (A-11)
- (7) Consideration and Action on a Resolution Providing for an Installment Purchase Agreement and Authorizing and Providing for the Issuance of General Obligation Debt Certificates (Limited Tax) for the College (A-13)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Kankakee Community College Foundation Update (I-1)

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 – (October 31, 2011)
 - ◆ Investment and Financial Summaries – (November 30, 2011)
- (3) Approval of Bill Summary (F-8)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ Special Bill(s)
 - ◆ 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)

11. Adjournment