Kankakee Community College
Board of Trustees
March 17, 2014 - Agenda

1. Call to Order/Roll Call........................................................................................................Board Chair

2. Public Comment/Recognition of Guests...........................................................................Board Chair

3. Amendments or Changes to Published Agenda ..............................................................Board Chair

4. Approval of Minutes from the February 10, 2014, 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 1A, 1D, and 1Y-OS Program Participants (A-1)
      (2) Approval of Contract/Award(s) and Authorization to Purchase (A-3)
         ♦ Third Floor Classroom Furniture
         ♦ HVAC Renovations Phase V

   B. Information Items
      (1) President and Trustee(s) Reports
      (2) Foundation Update (I-1)

7. Approval of Finance Items.........................................................................................Board Chair
   A. Finance Items
      (1) Approval of Short Term Investments (F-1)
         ♦ February 7, 2014, Issuance – Peoples Bank
         ♦ February 21, 2014, Issuance – Peoples Bank
      (2) Approval of Financial Reports (subject to audit) (F-3)
         ♦ Reconciled Cash - By Fund – January 31, 2014
         ♦ Investment and Financial Summaries – February 28, 2014
      (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. 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