Kankakee Community College  
Board of Trustees  
April 14, 2014 - Agenda

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

2. Public Comment/Introduction of Guests/Recognition..................................................Board Chair  
   ♦ Fall full-time faculty hires  
   ♦ Tenured faculty

3. Approval of Action Item – Recognition of Past Chair Hugh E. VanVoorst .....Board Chair
   A. Action Items
      (1) Approval of Resolution Honoring Board Service (A-1)

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

5. Approval of Minutes from the March 17, 2014, Board Meeting.........................Board Chair

6. Approval of Consent Agenda Action Items *(items preceded by asterisk)* ....Board Chair
   A. Action Items
      * (2) Approval of 1D Program Participants (A-3)  
      * (3) Approval of On-the-Job Training (OJT) Contract (A-5)  
      * (4) Approval of Tuition/Course Reimbursement (A-7)  
      * (5) Approval of Request for Bids (A-9)  
         ♦ Carpet Replacement  
         ♦ Parking Lot Renovations at MITC  
      * (6) Approval of Resolution Honoring Student Representative to the Board (A-11)  
      (7) Acceptance/Approval of College/Foundation Agreement (A-13)

B. Information Items
   (1) President and Trustee(s) Reports  
   (2) Student Representative to the Board of Trustees (I-1)
8. Approval of Finance Items..........................................................Board Chair

   A. Finance Items

      (1) Approval of Short Term Investments - **NONE**
      (2) Approval of Financial Reports (subject to audit) (F-1)
          ♦ Reconciled Cash - By Fund – February 28, 2014
          ♦ Investment and Financial Summaries – March 31, 2014
      (3) Approval of Bill Summary (F-8)
          ♦ Purchase Order Requisitions Over $5,000
          ♦ Special Bill
          ♦ AP Check Register

9. Convene to Closed Session

10. Reconvene to Open Session

11. 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. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

12. Adjournment