Kankakee Community College  
Board of Trustees  
May 12, 2014 - Agenda

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

2. Public Comment/Introduction of Guests ............................................... Board Chair  
   ♦ Sustainability Presentation

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

4. Approval of Minutes from the April 14, 2014, Board Meeting ................. Board Chair

5. Approval of Consent Agenda Action Items (items preceded by asterisk) .... Board Chair

6. Approval of Action Items remaining and Presentation of Information Items .. Board Chair
   A. Action Items
      * (1) Approval of 1A and 1D Program Participants (A-1)  
      * (2) Approval of Chargeback Request (A-3)  
      * (3) Approval to Accept Funds (A-5)  
         ♦ Dislocated Worker-Kankakee County Grant  
         ♦ Dislocated Worker-Livingston County Grant  
      * (4) Acceptance of First Reading of Personnel Policy Revisions (A-7)  
         ♦ Tuition Reduction and Reimbursement – Personnel Policy 7.4  
      (5) Approval of Contract/Award and Authorization to Purchase (A-9)  
         ♦ Carpet Replacement  
      (6) Approval of Request to Purchase Computers from Dell Direct (A-11)  
      (7) Approval of College/Foundation Comprehensive Operating Agreement – Second Reading (A-13)  
      (8) Approval of Resolutions Honoring Full-Time Employees (A-15)  
      (9) Audit Proposal for Fiscal Years 2014, 2015, 2016 and 2017 (A-17)

   B. Information Items
      (1) President and Trustee(s) Reports

7. 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 – March 31, 2014  
         ♦ Investment and Financial Summaries – April 30, 2014
(3) Approval of Bill Summary
   ♦ 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)
   E. Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)

11 Adjournment