Kankakee Community College
Board of Trustees
June 9, 2014 - Agenda

1. Call to Order/Roll Call.................................................................Board Chair
2. Public Comment/Introduction of Guests .................................Board Chair
3. Amendments or Changes to Published Agenda ....................Board Chair
4. Convene to Closed Session............................................................Board Chair
5. Reconvene to Open Session.......................................................Board Chair
6. Closed Session Action Item.........................................................Board Chair
   A. Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
7. Approval of Minutes from the May 12, 2014, Board Meeting ....Board Chair
8. Approval of Consent Agenda Action Items \textbf{(items preceded by asterisk)}.....Board Chair
9. Approval of Action Items remaining and Presentation of Information Items  ..Board Chair
   A. Action Items
      * (1) Approval of 1D Program Participants  (A-1)
      * (2) Approval of Chargeback Request   (A-3)
      * (3) Approval of Tuition/Course Reimbursement Request   (A-5)
      * (4) Approval to Accept Grant Award and Request for Bids  (A-7)
         ♦ IL Emergency Management Agency Grant
         ♦ Security Project for Bid
      * (5) Update on Budget Preparation and Request to Operate Within Budget Draft (A-9)
      * (6) Update on Property, Casualty, Liability Insurance Programs   (A-11)
      * (7) Approval of Prevailing Wage Ordinance   (A-13)
      (8) Approval of Contract/Award and Authorization to Purchase  (A-15)
         ♦ Parking Lot Renovations at MITC
      (9) Approval of Revision to Personnel Policy and Procedures (A-17)
         ♦ Tuition Reduction and Reimbursement - Personnel Policy 7.4
   B. Information Items
      (1) President and Trustee(s) Reports
      (2) Kankakee Community College Foundation Update   (I-1)
10. Approval of Finance Items.................................................................Board Chair

A. Finance Items

(1) Approval of Short Term Investments (F-1)
   ♦ May 27, 2014 – Peoples Bank & Iroquois Federal
   ♦ May 28, 2014 – Peoples Bank

(2) Approval of Financial Reports (subject to audit) (F-3)
   ♦ Reconciled Cash - By Fund – April 30, 2014
   ♦ Investment and Financial Summaries – May 31, 2014

(3) Approval of Bill Summary (F-10)
   ♦ Purchase Order Requisitions Over $5,000
   ♦ Special Bill
   ♦ AP Check Register

11. Convene to Closed Session

12. Reconvene to Open Session

13. Closed Session Action Items

   A. Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
   B. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

14. Adjournment