Kankakee Community College
Board of Trustees
August 11, 2014 - Agenda

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

2. Public Comment/Introduction of Guests/Recognition.........................Board Chair
   ♦ Physical Plant Staff

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

4. Approval of Minutes from the July 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 On the Job Training Contract (A-3)
      * (3) Approval to Accept Funds (A-5)
      * (4) Approval of Local Election Official to Serve as Secretary to Board of Trustees for Accepting Election Materials (A-7)
      (5) Approval of Board Meeting Schedule (A-9)
      (6) Request to Approve Proposal and Request for Bids (A-11)
         ♦ MITC Roof Repairs
      (7) Approval of Northeastern Illinois Area Agency on Aging Lease Agreement (A-13)
      (8) Approval of Actions for Recommended Fiscal Year 2015 Budget (A-15)
   B. Information Items
      (1) President and Trustee(s) Reports
      (2) AQIP Update on KCC’s Systems Portfolio and Action Projects (I-1)
      (3) Food Service Agreement (I-3)

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 – June 30, 2014
         ♦ Investment and Financial Summaries – July 31, 2014
      (3) Approval of Bill Summary (F-8)
         ♦ 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. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

11. Adjournment