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

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

2. Public Comment/Introduction of Guests/Recognition ................. Board Chair
   ♦ ICISP Faculty Exchange Guests
   ♦ FY14 Audit Report

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

4. Approval of Minutes from the September 8, 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, 1D and 1Y-OS Program Participants (A-1)
   * (2) Approval of Tuition/Course Reimbursement(s) (A-3)
   * (3) Approval of KCC's Workforce Investment Act (WIA) Program Subcontract for Livingston County Satellite Office (A-5)
   * (4) Approval to Accept Funds (A-7)
      ♦ ICCB Dual Credit Enhancement Grant
      ♦ Advanced Technology Education Center Grant
   * (5) Approval of Request for Bid(s) (A-9)
      ♦ Pediatric Radiography Trainer Equipment
   (6) Approval of Contract/Awards and Authorization to Purchase (A-11)
      ♦ Replacement of the North Half of Gym Roof
      ♦ Exterior Call Stations (3)
      ♦ Manufacturing and Industrial Technology Center Roofs
   (7) Approval of Supplemental Tax Provision of the Public Community College Act (A-15)
   (8) Fiscal Year 2014 Financial Audit (A-19)
   (9) Approval of Protection, Health, and Safety Project (A-21)
   (10) Approval of Honorary Degree (A-23)

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)  
   - Reconciled Cash - By Fund – August 31, 2014  
   - Investment and Financial Summaries – September 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. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)  

11. Adjournment