

**Kankakee Community College  
Board of Trustees  
January 11, 2010 - Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
3. Amendments or Changes to Published Agenda .....Board Chair
4. Approval of Minutes from the December 14, 2009, Board Meeting.....Board Chair
5. Approval of Consent Agenda Items (**items are preceded by an asterisk**) .....Board Chair
6. Approval of Action Items and Presentation of Information Items .....Board Chair

A. Action Items

- \* (1) Approval of 1A and Trade Adjustment Act Program Participants (A-1)
- \* (2) Approval of Tuition/Course Reimbursement(s) (A-3)
- \* (3) Approval of Request for Bid(s) (A-5)
  - ◆ Printing of Corporate Education Schedules (3 issues)
  - ◆ Replacement of Network Switches
- \* (4) Approval to Accept Funds and Award Livingston County Subcontract (A-7)
  - ◆ Workforce Investment Act – Livingston County Grant
- (5) Approval of Contract/Award and Authorization to Purchase (A-9)
  - ◆ Greenhouse Site Work
- (6) Approval to Proceed with Construction Documents for the Advanced Technology Education Center (A-11)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Kankakee Community College Foundation Update (I-1)

7. Approval of Finance Items..... Board Chair

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
  - ◆ December 7, 2009, Issuance
- (2) Approval of Financial Reports (subject to audit) (F-3)
  - ◆ Reconciled Cash - By Fund – November 30, 2009
  - ◆ Investment and Financial Summaries – December 31, 2009
- (3) Approval of Bills (F-9)
  - ◆ Special Bills
  - ◆ Purchase Order Requisitions Over \$5,000
  - ◆ Bill Summary
  - ◆ AP Check Register

8. Convene to Closed Session

9. Reconvene to Open Session

10. Closed Session Action Items

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

11. Adjournment