

**Kankakee Community College  
Board of Trustees  
February 16, 2010 - Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair  
Brother-2-Brother
3. Amendments or Changes to Published Agenda .....Board Chair
4. Approval of Hearing Record and Meeting Minutes .....Board Chair
  - January 11, 2010 Public Hearing Record
  - January 11, 2010 Board Meeting Minutes
  - February 5, 2010 Committee of the Whole Planning Meeting Minutes
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, IAS, 1D, IDS, IDQS and 1Y Program Participants (A-1)
- \* (2) Approval of Request for Bid(s) (A-3)
  - ◆ Replacement of Servers
  - ◆ Heating, Ventilation, and Air Conditioning Renovations-Phase I
- \* (3) Approval to Accept Funds (A-5)
  - ◆ Trade Adjustment Assistance-Workforce Board
  - ◆ TAA National Emergency-Workforce Board
  - ◆ American Recovery and Reinvestment Act (ARRA) for Kankakee County-Workforce Board
  - ◆ IA-Adult services for Kankakee County-Workforce Board
  - ◆ IY-Youth Services-Workforce Board
  - ◆ Youth Program services-Workforce Board
  - ◆ ARRA for Dislocated Workers for Livingston County-Workforce Board
  - ◆ IA-Adult services for Livingston County-Workforce Board
- (4) Approval of Contract/Award and Authorization to Purchase (A-7)
  - ◆ Printing of Corporate Education Schedules (3 issues)
  - ◆ Replacement of Network Switches
- (5) Approval of Recommended Additions, Deletions, and Revisions to the Course Fees List (A-11)
- (6) Approval of Tuition Increase (A-13)
- (7) Approval to Solicit Bids for Property, Casualty and Liability Insurance Programs (A-15)
- (8) Reaffirmation of Mission, Vision and Philosophy of KCC (A-17)
- (9) Acceptance/Approval of First Reading of Board Policy – Cooperative Agreement and Chargeback Policy (A-19)
- (10) Consideration and Action on a Resolution Providing for the Issuance of General Obligation Community College Bonds for the College (A-21)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Tenth Day Enrollment Report – Spring, 2010 (I-1)
- (3) Kankakee Community College’s Brother-to-Brother Chapter (I-1/2)

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

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
  - ◆ January 19, 2010, Issuance
  - ◆ January 27, 2010, Issuance
- (2) Approval of Financial Reports (subject to audit) (F-3)
  - ◆ Reconciled Cash - By Fund – December 31, 2009
  - ◆ Investment and Financial Summaries – January 31, 2010
- (3) Approval of Bill Summary (F-10)
  - ◆ 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. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

11. Adjournment