

**Kankakee Community College
Board of Trustees
May 10, 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 AgendaBoard Chair
4. Approval of Minutes.....Board Chair
 - April 12, 2010, Special Board Meeting
 - April 12, 2010, Board Meeting
5. Approval of Consent Agenda Items (**items are preceded by an asterisk**)Board Chair
6. Approval of Action Items and Presentation of Information ItemsBoard Chair

A. Action Items

- * (1) Approval of 1AS, 1DS and 1DQS Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursement(s) (A-3)
- * (3) Approval of Request for Bid(s) (A-5)
 - ◆ Pathway and Asphalt Roadway Repairs
- * (4) Approval to Submit Capital Project Application (A-7)
- * (5) Approval to Accept Grant Funds (A-9)
 - ◆ Highway Construction Careers Training Program Grant
 - ◆ Illinois Rain Garden Initiative Grant for 2010
- (6) Approval of Awarding Professor Emeritus Title (A-11)
- (7) Acceptance of First Reading/Adoption of the Red Flags Policy (A-13)
- (8) Acceptance of First Reading/Approval of Personnel Policy Revisions (A-15)
- (9) Approval of Working Cash Bonds and Funding Bonds (A-24)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) ICCB Submission for the Child Care Center Project (I-1)
- (3) Property and Casualty Insurance Procurement Process (I-1)

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

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
 - ◆ April 1, 2010, Issuance
- (2) Approval of Financial Reports (subject to audit) (F-3)
 - ◆ Reconciled Cash - By Fund – March 31, 2010
 - ◆ Investment and Financial Summaries – April 30, 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)
- (D) Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)

11. Adjournment