

**Kankakee Community College
Board of Trustees
June 14, 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 May 10, 2010, 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, 1AS, 1DS and 1Y-OS Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursement(s) (A-3)
- * (3) Approval to Accept Funds (A-5)
 - ◆ DCEO/SWIC Sustainability Grant
 - ◆ Career & Technical Education Program-Perkins
- * (4) Approval of Prevailing Wage Ordinance (A-7)
- * (5) Update on Budget Preparation and Request to Operate
Within Budget Draft (A-11)
- * (6) Resolution Honoring 2009-10 Women’s Softball Team Achievement (A-13)
- (7) Adoption of the Red Flags Policy (A-15)
- (8) Adoption of Revision in Personnel Policies and Procedures (A-17)
- (9) Approval of Proposal for Coffee Cart Operations (A-25)
- (10) Approval of Renewal of Insurance Coverage (A-27)
- (11) Approval of Contract/Award and Authorization to Purchase (A-29)
 - ◆ Pathway and Asphalt Roadway Repairs
- (12) Approval of Request for Purchase of Datatel Colleague Advancement (A-31)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) WKCC Update (I-1)
- (3) Kankakee Community College Foundation Update (I-2)
- (4) Advanced Technology Education Center (ATEC) Bid Review (I-3)

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

A. Finance Items

- (1) No Short Term Investments
- (2) Approval of Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash - By Fund – April 30, 2010
 - ◆ Investment and Financial Summaries – May 31, 2010
- (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) Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
- (C) Salary Schedules of a Class of Employees pursuant to 5 ILCS 120/2(c)(2)
- (D) Public Office Matters pursuant to 5 ILCS 120/2(c)(3)
- (E) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

11. Adjournment