

**Kankakee Community College
Board of Trustees
July 12, 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. Convene to Closed Session..... Board Chair
5. Reconvene to Open Session..... Board Chair
6. Closed Session Action Items Board Chair
 - A. Public Office Matters pursuant to 5 ILCS 120/2(c)(3)
 - B. Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
7. Approval of Minutes from the June 14, 2010, Board Meeting..... Board Chair
8. Approval of Consent Agenda Items (**items are preceded by an asterisk**) Board Chair
9. Approval of Action Items and Presentation of Information Items Board Chair
 - A. Action Items
 - * (1) Approval of 1A, 1D, 1DS and 1Y-OS Program Participants (A-1)
 - * (2) Approval of Tuition/Course Reimbursement(s) (A-3)
 - * (3) Approval of Request for Bid(s) (A-5)
 - ◆ Six (6) 1KW Instructional Wind Towers
 - ◆ One (1) 50KW Wind Tower
 - * (4) Approval to Accept Funds (A-7)
 - ◆ Thermal Efficiency for Public Facilities ARRA
 - ◆ Student Success Grant
 - (5) Approval of Contract/Award and Authorization to Purchase (A-9)
 - ◆ Lighting Upgrade Project
 - ◆ Additional Parking Lot
 - B. Information Items
 - (1) President and Trustee(s) Reports
 - (2) Tenth Day Enrollment Report - Summer (I-1)
 - (3) Update on Advanced Technology Education Center (ATEC) (I-2)

10. Approval of Finance Items.....Board Chair

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
 - ◆ June 7, 2010, Issuance
- (2) Approval of Financial Reports (subject to audit) (F-3)
 - ◆ Reconciled Cash - By Fund – (May 31, 2010))
 - ◆ Investment and Financial Summaries – (June 30, 2010)
- (3) Approval of Bill Summary (F-10)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ AP Check Register

11. Convene to Closed Session

12. Reconvene to Open Session

13. Closed Session Action Items

- A. Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
- B. Matters of Real Property pursuant to 5 ILCS 120/2(c)(5)
- C. Matters of Business pursuant to 5 ILCS 120/2(c)(6)
- D. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

14. Adjournment