

**Kankakee Community College
Board of Trustees
November 15, 2010 - Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - Mr. Michael Nemeth– National Community College Aerospace Scholar
 - New Faculty Members
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of MinutesBoard Chair
 - October 12, 2010, Board Meeting
 - November 4, 2010, Special 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 Trade Globalization Adjustment Assistance Act Participant (A-1)
- * (2) Approval to Accept Grant Awards (A-3)
 - ◆ Energy Efficiency Block Grant
 - ◆ Career and Technical Education Program Perkins Postsecondary Grant
 - ◆ The Illinois Home Weatherization Assistance Program Grant
- (3) Approval of Renewal of Workers Compensation Insurance Coverage (A-5)
- (4) Approval of Recommended 2011-12 Academic Calendar (A-7)
- (5) Adoption of the Tax Levy (A-9)
- (6) Acceptance of First Reading/Approval of Policy Related to Child Safety (A-11)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Investment Policy Review (I-1)
- (3) Kankakee Community College Strategic Goals Update (I-1)
- (4) Kankakee Community College Foundation Update (I-2)
- (5) Consideration of Commencement Speaker (I-2)

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

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
 - ◆ October 13, 2010, Issuance
- (2) Approval of Financial Reports (subject to audit) (F-3)
 - ◆ Reconciled Cash - By Fund – September 30, 2010
 - ◆ Investment and Financial Summaries – October 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) 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)
- (E) Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)

11. Adjournment