

**Kankakee Community College
Board of Trustees
December 13, 2010 - Agenda**

1. Call to Order/Roll Call..... Board Chair
2. Public Comment/Introduction of Guests/Recognition..... Board Chair
 - Recognition of Phi Theta Kappa officers
3. Amendments or Changes to Published Agenda Board Chair
4. Approval of Minutes from the November 15, 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 1DS Program Participants (A-1)
- * (2) Approval of Permit Application (A-3)
- (3) Second Reading and Approval of Policy Related to Child Safety (A-5)
- (4) Approval of Request to Purchase Computers from Dell Direct (A-7)
- (5) Approval of Administrative Fund for the KCC Foundation, Inc. (A-9)

B. Information Items

- (1) President and Trustee(s) Reports
7. Approval of Finance Items..... Board Chair

A. Finance Items

- (1) Approval of Short Term Investments
 - ◆ None
 - (2) Approval of Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash - By Fund – October 31, 2010
 - ◆ Investment and Financial Summaries – November 30, 2010
 - (3) Approval of Bill Summary (F-8)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ Special Bills (three)
 - ◆ 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 Business pursuant to 5 ILCS 120/2(c)(6)
 - C. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
- 11 Adjournment