

**Kankakee Community College
Board of Trustees
March 14, 2011 - 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 from the February 14, 2011, 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 ItemsBoard Chair

A. Action Items

- * (1) Approval of 1A, 1DS and TGAAA Program Participants (A-1)
- * (2) Approval of Permit Application(s) (A-3)
- * (3) Approval of Request for Bid(s) (A-5)
 - ◆ Replacement of Servers
 - ◆ Network Access Control (Phase 1)
- (4) Approval of Contract Award (A-7)
 - ◆ Heating, Ventilation, and Air Conditioning Renovations Phase II
- (5) Acceptance of Second Reading/Adoption of the Investment Policy (A-9)
- (6) Approval to Proceed with Capital Project Planning (A-11)
- (7) Approval of Millwright Certificate Program (A-13)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) End of Term Credit Hour Report (I-1)
- (3) KCC Foundation Report (I-3)

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

A. Finance Items

- (1) Approval of Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash - By Fund – (January 31, 2011)
 - ◆ Investment and Financial Summaries – (February 28, 2011)
- (2) Approval of Bill Summary (F-7)
 - ◆ 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) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
11. Adjournment