

Kankakee Community College
Board of Trustees
April 11, 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 March 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 Request for Bid(s) (A-1)
 - ◆ Replacement Switches
 - ◆ Sculpture Project
- (2) Approval of Contract Awards and Authorization to Purchase (A-3)
 - ◆ Replacement of Servers
 - ◆ Network Access Control (Phase 1)
- (3) Resolutions Honoring Retiring Full-Time Employees (A-5)
- (4) Resolution Honoring Student Representative to the Board of Trustees (A-11)

B. Information Items

- (1) President and Trustee(s) Reports
 - ◆ Special Board Meeting – Reorganization
 - ◆ Construction Update
 - (2) Student Representative to the Board of Trustees for 2011-2012 (I-1)
 - (3) Capital Projects (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 – (February 28, 2011)
 - ◆ Investment and Financial Summaries – (March 31, 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) Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
 - (C) Matters of Real Property pursuant to 5 ILCS 120/2(c)(5)
 - (D) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
11. Adjournment