

**Kankakee Community College
Board of Trustees
May 9, 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 fromBoard Chair
 - April 11, 2011 – Board Meeting
 - April 25, 2011 – 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 Request for Bid(s) (A-1)
 - ◆ Parking Lot Improvements
 - ◆ Smart Classroom Equipment
- (2) Approval of Contract Awards and Authorization to Purchase (A-3)
 - ◆ Replacement Switches
 - ◆ Sculpture Project
- (3) Acceptance of First Reading of Board and Personnel Policy Additions and Revisions (A-7)
- (4) Approval of the College Completion Challenge (A-9)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Department of Commerce and Economic Opportunity Grant (I-1)

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

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
 - ◆ April 12, 2011, Issuance
 - ◆ April 20, 2011, Issuance
- (2) Approval of Financial Reports (subject to audit) (F-3)
 - ◆ Reconciled Cash - By Fund – March 31, 2011
 - ◆ Investment and Financial Summaries – April 30, 2011
- (3) Approval of Bill Summary (F-9)

- ◆ 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) Salary Schedules of a Class of Employees pursuant to 5 ILCS 120/2(c)(2)
- (D) Matters of Real Property pursuant to 5 ILCS 120/2(c)(5)
- (E) Matters of Business pursuant to 5 ILCS 120/2(c)(6)
- (F) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
- (G) Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)

11. Adjournment