

**Kankakee Community College**  
**Board of Trustees**  
**June 13, 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 Agenda .....Board Chair
4. Approval of Minutes from the May 9,2011, 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 Items .....Board Chair

A. Action Items

- \* (1) Approval of 1A, 1AS and 1DS Program Participants (A-1)
- \* (2) Approval of Chargebacks (A-3)
- \* (3) Recommendation for Tuition/Course Reimbursements (A-5)
- \* (4) Approval of Request for Bids (A-7)
  - ◆ Enhanced Security Project
- \* (5) Approval to Accept Grant Award (A-9)
  - ◆ Governor's Discretionary Funds (Title 1G)
- \* (6) Approval of Prevailing Wage Ordinance (A-11)
- \* (7) Update on Budget Preparation and Request to Operate Within Budget Draft (A-15)
- \* (8) Resolution Honoring 2010-2011 Women's Softball Team Achievement (A-17)
- \* (9) Update on the Property, Casualty, Liability Insurance Programs (A-19)
- (10) Approval of Contract Awards and Authorization to Purchase (A-21)
  - ◆ Smart Classroom Equipment
  - ◆ Parking Lot Improvements
- (11) Adoption of Board and Personnel Policy Addition and Revisions (A-25)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Kankakee Community College Foundation Update (I-1)

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

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
  - ◆ May 16, 2011, Issuance
- (2) Approval of Financial Reports (subject to audit) (F-5)
  - ◆ Reconciled Cash - By Fund – April 30, 2011
  - ◆ Investment and Financial Summaries – May 31, 2011
- (3) Approval of Bill Summary (F-13)
  - ◆ 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) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

11. Adjournment