

**Kankakee Community College
Board of Trustees
February 13, 2012 - Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - College Marketing Staff
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of January 9, 2012, Public Hearing Record for the Intent to Sell Funding Bonds.....Board Chair
5. Approval of Minutes from the January 9, 2012, Board Meeting.....Board Chair
6. Approval of Consent Agenda Items (**items are preceded by an asterisk**)Board Chair
7. Approval of Action Items and Presentation of Information ItemsBoard Chair

A. Action Items

- * (1) Approval of 1D Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursement (A-3)
- * (3) Reaffirmation of the Mission, Vision, Core Values and Philosophy of KCC (A-5)
- (4) Approval of Request to Purchase Computers from Dell Direct (A-7)
- (5) Consideration and Action on a Resolution Providing for the Issuance of General Obligation Community College Bonds, Series 2012 (A-9)
- (6) Approval of Recommended Additions, Deletions and Revisions to the Course Fees List (A-11)
- (7) Approval to Proceed with a New North Extension Center (A-13)
- (8) Approval of Tuition Increase (A-15)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Tenth Day Enrollment Report (I-1)
- (3) Department of Commerce and Economic Opportunity Grant (I-2)

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

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
 - ◆ January 17, 2012, Issuance
- (2) Approval of Financial Reports (subject to audit) (F-5)
 - ◆ Reconciled Cash - By Fund – (December 31, 2011)
 - ◆ Investment and Financial Summaries – (January 31, 2012)
- (3) Approval of Bill Summary (F-10)
 - ◆ 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)
- (E) Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)

11. Adjournment