

**Kankakee Community College  
Board of Trustees  
March 12, 2012 - Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair  
Baccalaureate Scholars, Study Abroad Students, and Student Ambassadors
3. Amendments or Changes to Published Agenda .....Board Chair
4. Approval of Minutes from the February 13, 2012, 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 1Y-OS Program Participant (A-1)
    - \* (2) Approval of Request for Bids (A-3)
      - ◆ Four (4) Hot Water Heaters
      - ◆ Two (2) Pickup Trucks (heavy duty for plowing snow)
    - (3) Approval to Proceed with Illinois Green Energy Network Grant Project (A-5)
  - B. Information Items
    - (1) President and Trustee(s) Reports
    - (2) Reimbursable Credit Hours and End of Term Trends–Fall, 2011 (I-1)
    - (3) Kankakee Community College Foundation Update (I-2/3)
7. Approval of Finance Items.....Board Chair
  - A. Finance Items
    - (1) Approval of Short Term Investments - **NONE**
    - (2) Approval of Financial Reports (subject to audit) (F-1)
      - ◆ Reconciled Cash - By Fund – January 31, 2012
      - ◆ Investment and Financial Summaries – February 29, 2012
    - (3) Approval of Bill Summary (F-8)
      - ◆ 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)
11. Adjournment