

**Kankakee Community College
Board of Trustees
April 16, 2012 - Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - ◆ Tenured Faculty
 - ◆ Phi Theta Kappa Students
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of Minutes from the March 12, 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 ItemsBoard Chair

A. Action Items

- * (1) Approval of 1D and 1Y-OS Program Participants (A-1)
- * (2) Approval of Request for Bids (A-3)
 - ◆ Replacement of Servers
 - ◆ Replacement of Network Switches
 - ◆ Print Management
 - ◆ Virtualize a Student Computer Lab
- (3) Approval of Contract/Award and Authorization to Purchase (A-5)
 - ◆ Four Hot Water Heaters
 - ◆ Two Pickup Trucks
- (4) Resolution Honoring Student Representative to the Board of Trustees (A-7)
- (5) Resolutions Honoring Full-Time Employees (A-9)
- (6) Approval to Award Athletic Tuition Waivers for the Men’s Soccer Program (A-11)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Student Representative to the Board of Trustees for 2012-2013 (I-1)
- (3) Recommendation to Transition to a Sworn Police Force (I-2)

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 – February 29, 2012
 - ◆ Investment and Financial Summaries – March 31, 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. Other Action Item

- (7). Approval to Proceed with Facility Design Walk-In

11. 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)

12. Adjournment