

**Kankakee Community College
Board of Trustees
May 14, 2012 - Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - ◆ Early College Program
3. Amendments or Changes to Published AgendaBoard Chair
4. Convene to Closed Session
5. Reconvene to Open Session
6. Closed Session Action Items
 - A. Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
7. Approval of Minutes from the April 16, 2012, Board Meeting.....Board Chair
8. Approval of Consent Agenda Items (**items are preceded by an asterisk**)Board Chair
9. Approval of Action Items and Presentation of Information ItemsBoard Chair

A. Action Items

- * (1) Approval of 1D Program Participants (A-1)
- * (2) Approval of Chargeback (A-3)
- * (3) Approval of Tuition/Course Reimbursement Requests (A-5)
- * (4) Approval of Request for Bids (A-7)
 - ◆ Activities Building Sound System
- * (5) Approval to Accept Funds (A-9)
 - ◆ Workforce Board Grants – five (5)
- (6) Chargeback Appeal (A-11)
- (7) Approval of Contract/Award and Authorization to Purchase (A-13)
 - ◆ Replacement of Servers
 - ◆ Replacement of Network Switches
 - ◆ Virtualize a Student Computer Lab
 - ◆ Heating, Ventilation, and Air Conditioning Renovations Phase III
- (8) Approval to Proceed with a Capital Renewal Project (A-17)
- (9) Approval of Massage Therapy Certificate Program (A-19)
- (10) Acceptance of First Reading/Approval of Policy Related to LEED Construction Standards (A-21)
- (11) Acceptance of First Reading/Approval of Revision to Personnel Policies and Procedures (A-23)
- (12) Acceptance of First Reading of the Resolution to Establish the Kankakee Community College Police Department (A-25)

B. Information Items

- (1) President and Trustee(s) Reports

10. Approval of Finance Items.....Board Chair

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
 - ◆ April 11, 2012
- (2) Approval of Financial Reports (subject to audit) (F-3)
 - ◆ Reconciled Cash - By Fund – March 31, 2012
 - ◆ Investment and Financial Summaries – April 30, 2012
- (3) Approval of Bill Summary (F-10)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ Special Bill
 - ◆ AP Check Register

11. Convene to Closed Session

12. Reconvene to Open Session

13. Closed Session Action Items

- A. Personnel Matters pursuant to 5 ILCS 120/2(c)(1)

14. Adjournment