

**Kankakee Community College
Board of Trustees
July 9, 2012 - Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of GuestsBoard Chair
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of Minutes from the June 11, 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 Tuition/Course Reimbursement(s) (A-1)
- * (2) Approval to Accept Funds (A-3)
 - ◆ Local Foods Program Grant

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Spring 2012 Final Report-State Reimbursable Hours (I-1)
- (3) Census Day Enrollment Report – Summer, 2012 (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 – May 31, 2012
 - ◆ Investment and Financial Summaries – June 30, 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)
- C. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
- D. Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)

11 Adjournment