

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

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - ◆ ICCTA 2012 Conference Award Nominees
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of Minutes from the August 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 ItemsBoard Chair

A. Action Items

- * (1) Approval of 1A Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursement(s) (A-3)
- * (3) Approval to Grant Awards Funds (A-5)
 - ◆ C4: Community Colleges Confronting the Conundrum Grant
 - ◆ Dislocated Workers-Kankakee & Livingston Counties
- (4) Approval to Proceed with Strategic Planning Services (A-7)
- (5) Approval and Adoption of Fiscal Year 2013 Budget (A-9)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) FY 2012 Annual Enrollment Report (I-1)
- (3) Kankakee Community College Foundation Update (I-4)

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

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
 - ◆ August 4, 2012
- (2) Approval of Financial Reports (subject to audit) (F-3)
 - ◆ Reconciled Cash - By Fund – July 31, 2012
 - ◆ Investment and Financial Summaries – August 31, 2012
- (3) Approval of Bill Summary (F-6)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ Special Bills – two (2)
 - ◆ 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