

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

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - Presentation by Central Illinois Green Club
 - Recognition of Student Advisory Council (SAC) Officers
 - Presentation of FY12 Audit
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of Hearing Record and Minutes from:Board Chair
 - September 13, 2012, Public Hearing for the Budget & Appropriations Ordinance
 - September 13, 2012, Board Meeting
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 Program Participant (A-1)
- * (2) Approval of Tuition/Course Reimbursement (A-3)
- * (3) Approval of Request for Bids (A-5)
 - ◆ Dump truck with a snow plow equipment package
- * (4) Approval to Accept Grant Awards (A-7)
 - ◆ Adult – Kankakee County
 - ◆ Dislocated Worker – Kankakee County
 - ◆ Adult – Livingston County
 - ◆ Dislocated Worker – Livingston County
 - ◆ Pathways to Results
- (5) Fiscal Year 2012 Financial Audit (A-9)
- (6) Approval of 2013 Board Meeting Schedule (A-11)
- (7) Approval of Supplemental Tax Provision of the Public Community College Act (A-13)
- (8) Approval of Protection, Health, and Safety Project (A-15)
- (9) Approval of Bid Award for the North Extension Center (A-17)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Summer, 2012, Final Report - Credit Hours and Trends (I-1)
- (3) FY 2012 Annual Enrollment and Credit Hour Report- Continuing Education and Career Services (I-2)
- (4) Census Day Enrollment Report - Fall, 2012 (I-4)

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 – August 31, 2012
 - ◆ Investment and Financial Summaries – September 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

- (1) Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
- (2) Matters of Real Property pursuant to 5 ILCS 120/2(c)(5)

11. Adjournment