

**Kankakee Community College
Board of Trustees
January 14, 2013 - 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 MinutesBoard Chair
 - ◆ December 11, 2012, Board Meeting
 - ◆ December 14, 2012, Committee of the Whole Planning 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 1A and 1D Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursement(s) (A-3)
- * (3) Approval of Request for Bid(s) (A-5)
 - ◆ Thirteen Satellite Digital Copiers/Printers and Two Production Grade Copiers/Printers - Five Year Lease
- * (4) Approval to Accept Grant Awards (A-7)
 - ◆ ICECF Grant for North Extension Center LEED Gold Design
- (5) Reaffirmation of the Mission, Vision, Core Values and Philosophy (A-9)
- (6) Approval of Sustainable Resource Management Certificate (A-11)

B. Information Items

- (1) President and Trustee(s) Reports

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 – November 30, 2012
 - ◆ Investment and Financial Summaries – December 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. 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. Matters of Business pursuant to 5 ILCS 120/2(c)(6)
 - D. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
- 11 Adjournment