

**Kankakee Community College
Board of Trustees
May 13, 2013 - Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - ◆ Phi Theta Kappa Advisors and Officers
 - ◆ All Academic Illinois Team – Taylor O’Connor & Kymber Nakaerts
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of MinutesBoard Chair
 - ◆ April 8, 2013, Board Meeting
 - ◆ April 29, 2013, Special 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 1A, 1D and TGAAA Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursements (A-3)
- * (3) Approval to Accept Funds (A-5)
 - ◆ Sustainability Coordinator Base Grant 2013
 - ◆ FY13 Bridging the Gap Grant
- (4) Approval of Contract/Awards and Authorization to Purchase (A-7)
 - ◆ Carpet Replacement
 - ◆ Server Room Air Conditioner Replacement
 - ◆ Heating, Ventilation, and Air Conditioning Renovations Phase IV
- (5) Acceptance of First Reading of Personnel Policy Additions (A-9)
- (6) Consideration and action on a Resolution Declaring the *Intent* of (A-13)

Community College District Number 520, Counties of Kankakee, Will, Grundy, Livingston, Ford and Iroquois and State of Illinois *To Issue Funding Bonds* for the purpose of paying claims against the College and directing that notice of such intent be published as provided by law and Consideration and action on retaining First Midstate Inc., as underwriter and engaging Chapman and Cutler LLP as Bond Counsel and Disclosure Counsel to the Underwriter for a potential project

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Kankakee Community College Foundation Walk-in

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 – March 31, 2013
 - ◆ Investment and Financial Summaries – April 30, 2013
- (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. Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
- 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