

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

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - ◆ Illinois Community College Trustees Association Award Nominees
 - Professor Kari Livesey – Outstanding Full-time Faculty
 - Adjunct Professor Alice Parker – Outstanding Part-time Faculty
 - Professor Steve DePasquale – Distinguished Alumnus
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of Minutes from the July 8, 2013, Board Meeting.....Board Chair
5. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
6. Approval of Action Items remaining and Presentation of Information Items ..Board Chair

A. Action Items

- * (1) Approval of Tuition/Course Reimbursement (A-1)
- * (2) Approval of Request for Bid(s) (A-3)
 - ◆ North Extension Center Furnishings
 - ◆ Technology Education Center Furnishings
 - ◆ Solar Site Assessment Classroom Equipment
- * (3) Approval to Accept Funds (A-5)
 - ◆ The Workforce Board Grants – eight (8)
- * (4) Approval of 2014 Board Meeting Schedule (A-7)
- (5) Approval of Actions for Recommended Fiscal Year 2014 Budget (A-9)
- (6) Approval of Manufacturing Technology Certificates (A-11)
- (7) Approval of Bid Award for the Technology Education Center (A-15)
- (8) Approval of Disposition of Audio Tapes from Closed Sessions (A-17)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) AQIP Update on Kankakee Community College’s Action Projects (I-1)

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

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
- (2) Approval of Financial Reports (subject to audit) (F-2)
 - ◆ Reconciled Cash - By Fund – June 30, 2013
 - ◆ Investment and Financial Summaries – July 31, 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. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

11. Adjournment