

**Kankakee Community College
Board of Trustees
September 9, 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 Minutes from the August 13, 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 1D and 1E Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursement(s) (A-3)
- * (3) Approval of Request for Bid(s) (A-5)
 - ◆ Network Equipment for North Extension Center (NEC) and Technology Education Center (TEC)
 - ◆ Smart Classroom Equipment for NEC and TEC
 - ◆ Computers for NEC and TEC
- * (4) Approval to Accept Funds (A-7)
 - ◆ Four (4) Workforce Board Grants
- (5) Approval of Contract/Awards and Authorization to Purchase (A-9)
 - ◆ North Extension Center Furnishings
 - ◆ Technology Education Center Furnishings
 - ◆ Solar Site Assessment Classroom Equipment
- (6) Approval and Adoption of Fiscal Year 2014 Budget (A-11)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) FY 2013 Annual Enrollment Report (I-1)
- (3) Kankakee Community College Foundation Update (I-3)

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 – July 31, 2013
 - ◆ Investment and Financial Summaries – August 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. Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
- C. Selection to Fill a Public Office pursuant to 5 ILCS 120/2(c)(3)
- D. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

11. Adjournment