

**Kankakee Community College  
Board of Trustees  
December 10, 2013 - Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
3. Amendments or Changes to Published Agenda .....Board Chair
4. Approval of Minutes from the November 14, 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 1A, 1D, 1Y-OS and 1E Program Participants (A-1)
- \* (2) Approval of Tuition/Course Reimbursement (A-3)
- \* (3) Approval of Permit Applications (A-5)
- \* (4) Approval of Request for Bid(s) (A-7)
  - ◆ Electrical Run
- \* (5) Approval to Accept Grant Awards (A-9)
  - ◆ Trade Adjustment Assistance Act
  - ◆ Dislocated Worker Training National Emergency Grant
- (6) Approval of Contract/Award and Authorization to Purchase (A-11)
  - ◆ Security Vehicle
  - ◆ Commercial Rotary Trim Diesel Mower
- (7) Adoption of Additions and Revisions to Board and Personnel Policies (A-13)
- (8) Approval of Certificate Programs (A-17)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Kankakee Community College Foundation Update (I-1)

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 – October 31, 2013
  - ◆ Investment and Financial Summaries – November 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. Selection to Fill a Public Office pursuant to 5 ILCS 120/2(c)(3)
- 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