

**Kankakee Community College
Board of Trustees
January 13, 2014 - 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 3, 2013 - Committee of the Whole Planning Meeting
 - ◆ December 10, 2013 - Board Meeting
- 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 and 1N Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursement(s) (A-3)
- * (3) Approval of Request for Bid(s) (A-5)
 - ◆ Exterior Campus Lighting
- (4) Approval of Air Conditioning and Refrigeration Program Changes (A-7)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Learning Management System – Project Information (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 – November 30, 2013
 - ◆ Investment and Financial Summaries – December 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. Appointment of President to serve as Temporary Election Chair
12. Address Reorganization of the Board of Trustees
 - A. Election of Board Chair, Board Vice Chair, and Board Secretary
 - B. Appointment of Illinois Community College Trustees' Association Representative and Alternate
13. Adjournment