

**Kankakee Community College
Board of Trustees
June 9, 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. Convene to Closed Session.....Board Chair
5. Reconvene to Open Session.....Board Chair
6. Closed Session Action ItemBoard Chair
 - A. Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
7. Approval of Minutes from the May 12, 2014, Board Meeting.....Board Chair
8. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
9. Approval of Action Items remaining and Presentation of Information Items ..Board Chair
 - A. Action Items
 - * (1) Approval of 1D Program Participants (A-1)
 - * (2) Approval of Chargeback Request (A-3)
 - * (3) Approval of Tuition/Course Reimbursement Request (A-5)
 - * (4) Approval to Accept Grant Award and Request for Bids (A-7)
 - ◆ IL Emergency Management Agency Grant
 - ◆ Security Project for Bid
 - * (5) Update on Budget Preparation and Request to Operate Within Budget Draft (A-9)
 - * (6) Update on Property, Casualty, Liability Insurance Programs (A-11)
 - * (7) Approval of Prevailing Wage Ordinance (A-13)
 - (8) Approval of Contract/Award and Authorization to Purchase (A-15)
 - ◆ Parking Lot Renovations at MITC
 - (9) Approval of Revision to Personnel Policy and Procedures (A-17)
 - ◆ Tuition Reduction and Reimbursement - Personnel Policy 7.4
 - B. Information Items
 - (1) President and Trustee(s) Reports
 - (2) Kankakee Community College Foundation Update (I-1)

10. Approval of Finance Items.....Board Chair

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
 - ◆ May 27, 2014 – Peoples Bank & Iroquois Federal
 - ◆ May 28, 2014 – Peoples Bank

- (2) Approval of Financial Reports (subject to audit) (F-3)
 - ◆ Reconciled Cash - By Fund – April 30, 2014
 - ◆ Investment and Financial Summaries – May 31, 2014

- (3) Approval of Bill Summary (F-10)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ Special Bill
 - ◆ AP Check Register

11. Convene to Closed Session

12. Reconvene to Open Session

13. 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)

14. Adjournment