

# Kankakee Community College Board of Trustees September 8, 2014 - Agenda

1. Call to Order/Roll Call..... Board Chair
2. Appoint a Secretary Pro Tem..... Board Chair
3. Public Comment/Introduction of Guests ..... Board Chair
  - ICCTA Award Nominees
  - Radiography Program
4. Convene to Closed Session
  - A. Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
5. Reconvene to Open Session
6. Amendments or Changes to Published Agenda..... Board Chair
7. Approval of Minutes from the August 11, 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 1A and 1D Program Participants (A-1)
- \* (2) Approval of Tuition/Course Reimbursement (A-3)
- (3) Approval and Adoption of Fiscal Year 2015 Budget (A-5)
- (4) Approval of Request for Bid(s) (A-7)
  - ◆ Exterior call stations
  - ◆ Replacement of the north half of the gym roof
- (5) Approval of Modification to On-the-Job Training Contract (A-9)
- (6) Approval of Land Swap with the Kankakee Valley Park District (A-11)
- (7) Approval to Proceed with Architectural Services for the Advanced Technology Education Center (A-13)
- (8) Approval of Revised Board Meeting Schedule (A-15)

B. Information Items

- (1) President and Trustee(s) Reports
  - (2) FY 2014 Annual Enrollment Report (I-1)
  - (3) Kankakee Community College Foundation Update (I-3)
  - (4) Commercial Driver’s License Training (I-5)
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-3)
  - ◆ Reconciled Cash - By Fund – July 31, 2014
  - ◆ Investment and Financial Summaries – August 31, 2014
  
- (3) Approval of Bill Summary (F-10)
  - ◆ 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