

Kankakee Community College
Board of Trustees
October 14, 2014 - Agenda

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - ◆ ICISP Faculty Exchange Guests
 - ◆ FY14 Audit Report
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of Minutes from the September 8, 2014, Board MeetingBoard 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 and 1Y-OS Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursement(s) (A-3)
- * (3) Approval of KCC's Workforce Investment Act (WIA) Program (A-5)
 - Subcontract for Livingston County Satellite Office
- * (4) Approval to Accept Funds (A-7)
 - ◆ ICCB Dual Credit Enhancement Grant
 - ◆ Advanced Technology Education Center Grant
- * (5) Approval of Request for Bid(s) (A-9)
 - ◆ Pediatric Radiography Trainer Equipment
- (6) Approval of Contract/Awards and Authorization to Purchase (A-11)
 - ◆ Replacement of the North Half of Gym Roof
 - ◆ Exterior Call Stations (3)
 - ◆ Manufacturing and Industrial Technology Center Roofs
- (7) Approval of Supplemental Tax Provision of the Public Community College Act (A-15)
- (8) Fiscal Year 2014 Financial Audit (A-19)
- (9) Approval of Protection, Health, and Safety Project (A-21)
- (10) Approval of Honorary Degree (A-23)

B. Information Items

- (1) President and Trustee(s) Reports
 - (2) Tenth Day Census Enrollment Report (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 – August 31, 2014
 - ◆ Investment and Financial Summaries – September 30, 2014
 - (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. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
 11. Adjournment