

**Kankakee Community College
Board of Trustees
November 10, 2014 - Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - ◆ New Full-time Faculty and Administration Introductions
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of Minutes from the October 14, 2014, Board MeetingBoard Chair
5. Approval of Consent Agenda Items (**items are preceded by an asterisk**)Board Chair
6. Approval of Action Items and Presentation of Information ItemsBoard Chair

A. Action Items

- * (1) Approval of 1D Program Participant (A-1)
- * (2) Approval of Request for Bids (A-3)
 - ◆ Replacement of Servers
 - ◆ Carpet Replacement
- * (3) Approval to Accept Grant Awards (A-5)
 - ◆ Gateways to Opportunity
 - ◆ Trade Adjustment Assistance Act-Kankakee County
- (4) Approval of Contract/Awards and Authorization to Purchase (A-7)
 - ◆ Pediatric Radiography Trainer Equipment
- (5) Approval of Recommended 2015-16 Academic Calendar (A-9)
- (6) Acceptance of First Reading of Personnel Policy Revision (A-15)
- (7) Approval of Request to Bid (A-17)
 - ◆ Advanced Technology Education Center

B. Information Items

- (1) President and Trustee(s) Reports

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 – September 30, 2014
 - ◆ Investment and Financial Summaries – October 31, 2014
- (3) Approval of Bill Summary (F-7)
 - ◆ Purchase Order Requisitions Over \$5,000

- ◆ Special Bills
- ◆ 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. Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)
 - C. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
11. Adjournment