

**Kankakee Community College
Board of Trustees
December 8, 2014 - Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
3. Amendments or Changes to Published AgendaBoard Chair
4. Approval of Minutes from the November 10, 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 and 1D Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursements (A-3)
- * (3) Approval of Permit Applications (A-5)
- * (4) Approval of Request for Bid(s) (A-7)
 - ◆ Replacement of Switches
- (5) Approval of Contract Award(s) and Authorization to Purchase (A-9)
 - ◆ Replacement of Servers
 - ◆ Carpet Replacement
- (6) Adoption of Revision to Personnel Policy (A-11)
- (7) Adoption of the Tax Levy (A-13)

B. Information Items

- (1) Commercial Driver’s License Update (I-1)
- (2) Kankakee Community College Foundation Update (I-3)
- (3) Student Planning Web Interface – Project Information (I-5)

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 – October 31, 2014
 - ◆ Investment Summary – November 30, 2014
- (3) Approval of Bill Summary (F-7)
 - ◆ 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)
 - C. Matters of Real Property pursuant to 5 ILCS 120/2(c)(5)
11. Adjournment