

**Kankakee Community College
Board of Trustees
January 12, 2015 – 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.....Board Chair
 - December 8, 2014 – Board Meeting
 - December 19, 2014 – Committee of the Whole Planning Meeting
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 Tuition/Course Reimbursements (A-1)
 - * (2) Approval of Request for Bids (A-3)
 - ◆ 3D laser engraver
 - (3) Approval of Appointment to Fill a Public Office Vacancy (A-5)
 - (4) Approval to Proceed with a Solar Photovoltaic Array (A-7)
 - B. Information Items
 - (1) President and Trustee(s) Reports
 - (2) Electronic Catalog Project (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 – November 30, 2014
 - ◆ Investment and Financial Summary – December 31, 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)
11. Adjournment