

**Kankakee Community College
Board of Trustees
May 11, 2015 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Amendments or Changes to Published Agenda.....Board Chair
4. Approval of MinutesBoard Chair
 - April 23, 2015 – Board Meeting
5. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
6. Approval of Action Items Remaining & Presentation of Information Items.....Board Chair

A. Action Items

- * (1) Approval of 1D, 1Y-OS and TAA Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursements (A-3)
- (3) Approval to Proceed with Architectural Services for the Student Success Center (A-5)
- (4) Approval to Purchase Electronic Catalog (A-7)
- (5) Approval of Resolutions Honoring Full-Time Employees (A-9)
- (6) Acceptance of First Reading of Board Policy Addition (A-11)
- (7) Acceptance of First Reading of Personnel Policy Addition and Revisions (A-13)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Report from the Vice President, Instruction (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 – March 31, 2015
 - ◆ Investment and Financial Summary – April 30, 2015
- (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. Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)
11. Adjournment