

**Kankakee Community College
Board of Trustees
June 8, 2015 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - National Honor Societies – Phi Theta Kappa & Alpha Delta Nu
 - Women’s Softball Team
3. Approval of Action ItemBoard Chair
 - A. Action Item:
 - (1) Approval of Resolution Honoring the 2014-2015 Women’s Softball Team Achievement (A-1)
4. Board Education.....Board Chair
 - KCC Mission/Vision/Story-Telling – Dr. Avendano
5. Amendments or Changes to Published Agenda.....Board Chair
6. Approval of MinutesBoard Chair
 - May 11, 2015 – Board Meeting
7. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
8. Approval of Action Items Remaining & Presentation of Information Items.....Board Chair
 - A. Action Items
 - * (2) Approval of 1A and ID Program Participants (A-3)
 - * (3) Approval of Tuition/Course Reimbursements (A-5)
 - * (4) Approval of Request for Bids (A-7)
 - * (5) Approval to Accept Grant Awards (A-9)
 - * (6) Update on Budget Preparation and Request to Operate Within Budget Draft (A-11)
 - * (7) Approval of Prevailing Wage Ordinance (A-13)
 - (8) Renewal of Property Insurance Coverage (A-17)
 - (9) Approval of Contract Award(s) and Authorization to Purchase
 - ◆ Virtual Desktop Infrastructure (A-19)
 - (10) Adoption of Personnel Policy Addendum and Revisions (A-21)

B. Information Items

- (1) President and Trustee(s) Reports

9. 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 – April 30, 2015
 - ◆ Investment and Financial Summary – May 31, 2015
- (3) Approval of Bill Summary (F-7)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ Special Bill
 - ◆ AP Check Register

10. Convene to Closed Session

11. Reconvene to Open Session

12. 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)

13. Adjournment