

**Kankakee Community College
Board of Trustees
July 13, 2015 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
3. Board Education.....Board Chair
 - Bonds – Mrs. Vicki Gardner, Vice President for Finance and Administration
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of MinutesBoard Chair
 - June 8, 2015 – Board Meeting
6. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
7. Approval of Action Items Remaining & Presentation of Information Items.....Board Chair

A. Action Items

- * (1) Approval of 1A and 1D Program Participants (A-1)
- * (2) Approval of Tuition/Course Reimbursement (A-3)
- * (3) Approval of Chargeback(s) (A-5)
- (4) Approval of Contract Award(s) (A-7)
- (5) Approval of Modification to On-the-Job Training (OJT) Contract (A-9)
- (6) Approval to License Dropout Detective Web Services (A-11)
- (7) Recommendation to Accept Proposal for ATEC Site Work (A-13)

B. Information Items

- (1) President and Trustee(s) Reports
- (2) Census Day Enrollment Report – Summer 2015 (I-1)

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

9. Convene to Closed Session
10. Reconvene to Open Session
11. 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)
12. Adjournment