

**Kankakee Community College  
Board of Trustees  
August 10, 2015 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
3. Board Education.....Board Chair
  - Budget – Ms. Vicki Gardner, Vice President for Finance and Administration
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes .....Board Chair
  - July 13, 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 Actions for Recommended Fiscal Year 2016 Budget (A-3)
- (3) Approval of Board Meeting Schedule (A-5)

B. Information Items

- (1) President and Trustee Reports
- (2) Kankakee Community College Foundation Update (I-1)

8. Approval of Finance Items.....Board Chair

A. Finance Items

- (1) Approval of Short Term Investments (F-1)
- (2) Approval of Financial Reports (subject to audit) (F-2)
  - ◆ Reconciled Cash By Fund – June 30, 2015
  - ◆ Investment and Financial Summary – July 31, 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