



Kankakee Community College
Board of Trustees
September 14, 2015 – Agenda

- 1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
• KCC Foundation Staff
3. Board Education.....Board Chair
• Creating a Culture of Philanthropy – Kelly Myers, Executive Director of the KCC Foundation
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of MinutesBoard Chair
• August 10, 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 1Y-OS Program Participants (A-1)
* (2) Approval of Tuition/Course Reimbursements (A-3)
* (3) Approval of Request for Bids (A-5)
* (4) Approval of Request for Proposals for the Purchase of WKCC 91.1 FM Radio Station (A-7)
(5) Approval of Adoption of Board Policy Addition (A-9)
(6) Approval and Adoption of Fiscal Year 2016 Budget (A-11)

B. Information Items

- (1) President and Trustee Reports
(2) Report from the Vice President, Instruction (I-1)
(3) FY2015 Annual Enrollment Report (I-3)

- 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 – July 31, 2015
 - ◆ Investment and Financial Summary – August 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