



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

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
 - David Cagle, Director of Human Resources, and Human Resources Staff
 - FY15 Audit Report – Groskreutz, Abraham, Eshleman & Gerretse LLC
3. Board Education.....Board Chair
 - Employee Satisfaction Survey Results – David Cagle and Dr. Purva DeVol, Director of Institutional Research and Grants Development
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of MinutesBoard Chair
 - September 14, 2015 – Public Hearing for Budget
 - September 14, 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 Program Participant (A-1)
- * (2) Approval of Tuition/Course Reimbursements (A-3)
- * (3) Approval to Accept Grant Awards (A-5)
 - ◆ Making Connections
- (4) Approval of Contract Award(s) (A-7)
 - ◆ Replacement of lower section roof of Activities Building
- (5) Approval of Recommended 2016-17 Academic Calendar (A-9)
- (6) Fiscal Year 2015 Financial Audit (A-15)
- (7) Approval of Supplemental Tax Provision of the Public Community College Act (A-17)
- (8) Approval to Form a Finance Committee (A-21)
- (9) Approval of Protection, Health and Safety Project (A-23)

B. Information Items

- (1) President and Trustee Reports
- (2) Report from the Vice President, Instruction (I-1)
- (3) Tenth Day Enrollment Report-Fall 2015 (I-3)
- (4) Notice of Annual Staff Recognition Program (I-5)

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