



**Kankakee Community College
Board of Trustees
January 4, 2016 – Special Meeting Agenda**

Kankakee Community College
100 College Dr
Board Room – L241
Kankakee IL 60901
5:00 pm

- 1. Call to Order/Roll Call.....Board Chair
- 2. Public Comment/Introduction of Guests/Recognition.....Board Chair
- 3. Amendments or Changes to Published Agenda.....Board Chair
- 4. Approval of Action Items.....Board Chair

A. Action Items

- (1) RESOLUTION setting forth and describing in details claims heretofore authorized and allowed for proper community college purposes which are presently outstanding and unpaid, declaring the intention to avail of the provisions of Article 3A of the Public Community College Act of the State of Illinois, and to issue bonds for the purpose of funding and paying claims against the District and directing that notice of such intention be published as provided by law (A-1)

- 5. Adjournment

Dated: December 21, 2015

Posted: K Slager