



**Kankakee Community College
Board of Trustees
July 11, 2016 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of Guests/Recognition.....Board Chair
3. Board Education.....Board Chair
 - 50th Anniversary – Mrs. Kelly Myers, Executive Director of the KCC Foundation
Mrs. Kari Nugent, Director of Marketing and Public Relations
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
 - June 13, 2016 - Board Meeting
6. Presentation of Information Items.....Board Chair
 - A. Information Items
 - (1) President and Trustee Reports
 - (2) Census Day Enrollment Report – Summer 2016 (I-1)
7. Approval of Finance Items.....Board Chair
 - A. Finance Items
 - (1) Approval of Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash By Fund – May 31, 2016
 - ◆ Investment and Financial Summary – June 30, 2016
 - (2) Approval of Bill Summary (F-7)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ Special Bills
 - ◆ AP Check Register
8. Convene to Closed Session
9. Reconvene to Open Session
10. 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)
11. Adjournment