



**Kankakee Community College  
Board of Trustees  
August 8, 2016 – Agenda**

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 Minutes .....Board Chair
  - July 11, 2016 - Board Meeting
5. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
6. Approval of Action Items Remaining & Presentation of Information Items.....Board Chair

A. Action Items

- \* (1) Approval of 1A, 1D and 1Y-OS Program Participants (A-1)
- \* (2) Approval to Accept Grant Awards (A-3)
  - ◆ Young Adult Program – Kankakee County
  - ◆ Youth Program Services – Livingston County
- \*(3) Approval of Local Election Official to Serve as Secretary to Board of Trustees for Accepting Election Materials (A-5)
- (4) Approval of Board Meeting Schedule (A-7)
- (5) Acceptance of First Reading of Purchasing Policy Addition (A-9)
- (6) Approval of Actions for Recommended Fiscal Year 2017 Budget (A-11)
- (7) Approval of Addendum to the Joint Cooperative Agreement (A-13)  
Between Parkland College and Kankakee Community College

B. Information Items

- (1) President and Trustee Reports
7. Approval of Finance Items.....Board Chair

A. Finance Items

- (1) Approval of Financial Reports (subject to audit) (F-1)
  - ◆ Reconciled Cash By Fund – June 30, 2016
  - ◆ Investment and Financial Summary – July 31, 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