



**Kankakee Community College
Board of Trustees
November 14, 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 MinutesBoard Chair
 - October 11, 2016 – Board Meeting
5. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
 - * (1) Approval of 1A and 1D Program Participants (A-1)
 - * (2) Approval to Accept Grant Award (A-3)
 - ◆ Trade Adjustment Assistance – Kankakee & Livingston Counties
 - * (3) Approval of Tuition/Course Reimbursement (A-5)
6. Approval of Action Item.....Board Chair
 - (4) Adoption of the Tax Levy (A-7)
7. Convene to Closed Session
 Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
8. Reconvene to Open Session
9. Approval of Action Item.....Board Chair
 - (5) Approval of Adjunct Faculty Association Contract – Academic Years 2017-2019 (A-9)
10. Presentation of Information Items.....Board Chair
 - (1) President and Trustee Reports
 - (2) HLC Assessment Academy (I-1)

11. Approval of Finance Items.....Board Chair

A. Finance Items

- (1) Approval of Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash By Fund – September 30, 2016
 - ◆ Investment and Financial Summary – October 31, 2016
- (2) Approval of Bill Summary (F-7)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ Special Bill
 - ◆ AP Check Register

12. Convene to Closed Session

13. Reconvene to Open Session

14. 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)
- C. Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)

15. Adjournment.....Board Chair