



**Kankakee Community College
Board of Trustees
February 13, 2017 – Agenda**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment
3. Introduction of Guests/RecognitionBoard Chair
 - Health Careers
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of MinutesBoard Chair
 - January 9, 2017 – 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, 1D and 1Y-OS Program Participants (A-1)
- * (2) Approval to Accept Grant Awards (A-3)
 - ◆ Trade Adjustment Assistance – Kankakee & Livingston Counties
- * (3) Approval of Tuition/Course Reimbursement (A-5)
- (4) Approval of Board Policy for Travel Expenses (A-7)
- (5) Approval of Tuition Increase (A-13)

B. Information Items

- (1) President and Trustee Reports
 - (2) Census Day Enrollment Report – Spring 2017 (I-1)
8. Approval of Finance Items.....Board Chair

A. Finance Items

- (1) Approval of Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash By Fund – December 31, 2016
 - ◆ Investment and Financial Summary – January 31, 2017

(2) Approval of Bill Summary

(F-7)

- ◆ Purchase Order Requisitions Over \$5,000
- ◆ Special Bill(s)
- ◆ 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.....Board Chair