

1. Call to Order/Roll Call..... Hugh VanVoorst, Board Chair
2. Public Comment/Introduction of Guests Board Chairman
3. Retention Pond Presentation by Dave Tyson, Tyson Engineering Board Chairman
4. Amendments or Changes to Published Agenda Board Chairman
5. Consent Agenda **(Consent Items are preceded by an asterisk)**
6. * Minutes from the June 12, 2006 Board Meeting
7. Report of the President Board Chairman

A. Action Items

- * (1) Approval of Participant Additions to Title 1A Program. (A-1)
- * (2) Approval for Authorization of Wages in Title 1Y-OS Summer Youth Employment Program (SYEP) (A-3)
- * (3) Approval for Payroll and Payment Authorizations to Youth Participants in KCC’s Youth Program Services (A-5)
- * (4) Approval to Accept U.S. Department of Education Student Services Grant Funds for FY07 (TRIO Student Success Services) (A-7)
- * (5) Chargebacks (A-11)
- * (6) Request to Bid Athletics Supplies and Equipment (A-13)
- * (7) Request to Bid Paper (A-25)
- * (8) Recommendation for Tuition/Course Reimbursements (A-31)
- (9) Awarding of Bid for Chiller Repairs (A-33)
- (10) Awarding of Bid for Parking Lot and Roadway Maintenance (A-35)
- (11) Approve Authorization to Contract Tyson Engineering for Specifications Development and Rerouting Bid of Pond Storm Sewers (A-39)

B. Information Items

- (1) President and ICCTA Update - Oral Report
- (2) Tenth Day Enrollment Report (I-1)
- (3) Facilities Update (I-1/2)
- (4) Insurance Program Update (I-2)
- (5) Update on Homeland Security (I-3)
- (6) Update on Radio Station RFP (I-3)
- (7) Update on Major Gifts Campaign (I-4)

- 8. Approval of Financial Obligations Board Chairman
 - (1) Purchase Order Requisitions Over \$5,000 (F-1)
 - (2) Short Term Investments (F-3)
 - (3) Reconciled Cash - By Fund – June 30, 2006 (F-5)
 - (4) Bill Summary (F-14)

- 9. Convene to Closed Session

- 10. Closed Session Action Items

- 12. Adjournment