

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

A. Action Items

- * (1) Approval of Student Employment and Wages (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 Upward Bound Funds in the amount of \$387,703 (A-7)
- * (5) Recommendation for Tuition/Course Reimbursements (A-11)
- * (6) Request to Bid Printer Cartridges (A-15)
- * (7) Request to Bid Computers (A-21)
- * (8) Request to Bid Biology Supplies (A-29)
- * (9) Request to Bid Printing of Class Schedules (A-41)
- (10) Request to Bid A&S Equipment, Furniture & Technology (A-45)
- (11) Approval of Bid and Authorization to Purchase Athletics Supplies and Equipment (A-47)
- (12) Approval of Bid and Authorization to Purchase Paper (A-55)
- (13) Request to Hire Architect for Health Careers Center (A-59)
- (14) Request Approval to Reject Bids and to Authorize Negotiations for a Lease or Lease-Purchase of WKCC 91.1 Radio Station (A-61)
- (15) Request Board to Designate Representative(s) to Assist with the Development of a Major Gifts Campaign Naming Policy (A-63)
- (16) Recommended Fiscal Year 2007 Budget (A-65)

B. Information Items

- (1) President and ICCTA Update - Oral Report
- (2) End of Term Credit Hour Report (I-1/2)
- (3) Facilities Update (I-3)
- (4) AQIP Annual Update (I-4)
- (5) Twenty-First Century Momenct Grant (I-5)

- 7. Approval of Financial Obligations..... Board Chairman
 - A. Purchase Order Requisitions Over \$5,000 (F-1)
 - B. Reconciled Cash - By Fund – June 30, 2006 (F-3)
 - C. Bill Summary (F-12)

- 8. Convene to Closed Session

- 9. Reconvene to Open Session

- 10. Closed Session Action Items
 - a. Personnel Matters
 - b. Real Property Matters
 - c. Pending/Probable Litigation

- 11. Adjournment