

1. Call to Order/Roll Call..... Hugh VanVoorst, Board Chair
2. Public Comment/Introduction of Guests Board Chairman
 Steve Smith and Tim Gernon, Major Gifts Campaign Co-Chairs
3. Amendments or Changes to Published Agenda Board Chairman
4. Consent Agenda (**Consent Items are preceded by an asterisk**)
5. * Minutes from the August 14, 2006 Board Meeting
6. Report of the President Board Chairman

A. Action Items

- * (1) Approval of Student Employment and Wages (A-1)
- * (2) Approval of IA, ID & IY-OS Program Participants (A-3)
- * (3) Approval for Payroll and Payment Authorizations to Youth
 Participants in KCC’s Youth Program Services (A-5)
- * (4) Approval of Chargeback Requests (A-7)
- * (5) Approval to Accept U.S. Dept. of Education Talent Search Funds in
 the amount of \$250,261 and Approve Program Budget (A-9)
- * (6) Approval of Tuition/Course Reimbursements (A-13)
- * (7) Request for Approval to Bid Fencing Materials for Baseball Fields (A-15)
- * (8) Request for Approval to Bid Printing of Brochures (A-19)
- (9) Approval of Bid and Authorization to Purchase Computers (A-23)
- (10) Approval of Bid and Authorization to Purchase Biology Supplies (A-27)
- (11) Approval of Bid and Authorization to Print Class Schedules (A-35)
- (12) Approval of Bid and Authorization to Proceed with Detention Pond
 Project (A-39)
- (13) Approval of Contract Modifications for KCC’s WIA Program (A-43)
- (14) Supplemental Tax Provision of the Public Community College Act (A-49)
- (15) Approval and Adoption of Fiscal Year 2007 Budget (A-53)
- (16) First Reading of a Drug and Alcohol Policy Walk-in Item
- (17) Approval of a Named Gifting Policy Walk-In Item

B. Information Items

- (1) President’s Oral Report
- (2) Interactive Recruitment Visual Presentation (I-1)
- (3) Kankakee Community College 40th Birthday Bash-October 8 (I-1)
- (4) Facilities Update (I-2)
- (5) Annual Report and Credit Hour Trends (I-3)
- (6) Update on Major Gifts Campaign

- 7. Approval of Financial Obligations..... Board Chairman
 - A. Finance Items
 - (1) Purchase Order Requisitions Over \$5,000 (F-1)
 - (2) Reconciled Cash - By Fund – July 31, 2006 (F-3)
 - (3) Bill Summary (F-13)

- 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. Pending/Probable Litigation pursuant to 5 ILCS 120/2(c)(11)

- 11. Adjournment