

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 October 9, 2006 Board Meeting and October 9, 2006 Committee of the Whole Planning Meeting
6. Report of the President Board Chairman

A. Action Items

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|-------|--------------------------------------------------------------------------------|--------|
| * (1) | Approval of Student Employment and Wages | (A-1) |
| * (2) | Approval of IA, ID and 1Y-OS Program Participants | (A-3) |
| * (3) | Chargebacks | (A-5) |
| * (4) | Recommendation for Tuition/Course Reimbursements | (A-7) |
| * (5) | Approval for Payroll and Payment Authorizations to WIA Youth Participants | (A-9) |
| * (6) | Approval of Livingston County Outpost Agreement | (A-11) |
| * (7) | Requests to Bid (specifications available in Business Affairs office) | (A-13) |
| | A. Printing of the 2007-08 College Catalog | |
| | B. Programmable Logic Controllers | |
| * (8) | Approval of Recommended 2007-2008 Academic Calendar | (A-15) |
| (9) | Awarding of Bids | (A-23) |
| | A. Science Supplies and Equipment for Arts & Science Building | |
| | B. Baseball Outfield Fence | |
| (10) | Consideration and Approval of Protection, Health and Safety Project Resolution | (A-31) |
| (11) | Resolution Regarding Estimated Amounts to be Levied for the Year 2006 | (A-35) |

B. Information Items

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|-----|-----------------------------------------------------|-------|
| (1) | President's Oral Report | |
| (2) | Trustee's Oral Report | |
| (3) | Fall Enrollment Comparison Report | (I-1) |
| (4) | Update on Comprehensive Campaign for the Foundation | (I-2) |
| (5) | Board Request for Information | (I-3) |
| (6) | Facilities Update | (I-4) |
| (7) | CART Program Wins ICCB Award | (I-5) |

7. Approval of Financial Obligations..... Board Chairman
 - A. Finance Items
 - (1) Purchase Order Requisitions Over \$5,000 (F-1)
 - (2) Short Term Investments (F-3)
 - (3) Reconciled Cash - By Fund – September 29, 2006 (F-7)
 - (4) Investment & Financial Summary – October 31, 2006 (F-11)
 - (5) Bill Approval – October 31, 2006 (F-17)
8. Convene to Closed Session
9. Reconvene to Open Session
10. Closed Session Action Items
 - (1) Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
 - (2) Business Matters pursuant to 5 ILCS 120/2(c)(6)
 - (3) Pending/Probable Litigation pursuant to 5 ILCS 120/2(c)(11)
11. Adjournment