

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 December 11, 2006, Levy Public Hearing and the December 11, 2006, Board Meeting
6. Report of the President Board Chairman

A. Action Items

- * (1) Student Employment (A-1)
- * (2) Recommendation for Tuition/Course Reimbursements (A-3)
- * (3) Request for Authorization to Proceed with High-Speed Connectivity Project (A-5)
- (4) Request for a Construction Craft Laborer AAS Degree Program and a Concrete Specialist Certificate Program (A-7)
- (5) Recommendation to Proceed with Schematic Design and Design Development for Health Careers Center for Excellence (A-11)

B. Information Items

- (1) Report of the President
- (2) Report of the Trustee(s)
- (3) Facilities Update (I-1)
- (4) Consideration of Commencement Speaker (I-3)

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 – November 30, 2006 and Investment and Financial Summary December 31, 2006 (F-5)
- (4) Bill Summary (F-15)

8. Convene to Closed Session
9. Reconvene to Open Session
10. Closed Session Action Items
 - (1) Matters of Personnel pursuant to 5 ILCS 120/2(c)(1)
 - (2) Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)
11. Adjournment