

1. Call to Order/Roll Call..... Hugh VanVoorst, Board Chair
2. Public Comment/Introduction of Guests ..... Board Chairman
  - A. Faculty Comments on Arts & Sciences Building
3. Amendments or Changes to Published Agenda ..... Board Chairman
4. Consent Agenda (**Consent Items are preceded by an asterisk**)
5. \* Minutes from the January 9, 2007, Board Meeting
6. Report of the President ..... Board Chairman

A. Action Items

- |       |  |              |
|-------|--|--------------|
| * (1) | Approval of Student Employment and Wages                         | (A-1)        |
| * (2) | Chargebacks  | (A-3)        |
| * (3) | Recommendation for Tuition/Course Reimbursements                 | (A-5)        |
| * (4) | Approval to Accept Funds   |              |
|       | 1. Community College Tech Prep Support Grant for \$9,714.00      | (A-7)        |
| (5)   | Approval of Bid Award and Authorization to Purchase:             |              |
|       | 1. Digital Copiers   | (A-9)        |
| (6)   | Approval of Permit Application                                   | (A-11)       |
| (7)   | Activities Center – HVAC Project                                 | (A-13)       |
| (8)   | Recommendation for Tuition Increase                              | (A-15)       |
| (9)   | Approval of Revisions to Course Fees List                        | (A-17)       |
| (10)  | Approval of Electrical Upgrade for Information Technical Systems | Walk-in Item |

B. Information Items

- |     |                             |       |
|-----|-----------------------------|-------|
| (1) | President Report            |       |
| (2) | Trustee(s) Report           |       |
| (3) | Tenth Day Enrollment Report | (I-1) |
| (4) | China Students              | (I-2) |
| (5) | AQIP Update                 | (I-3) |
| (6) | Facilities Update           | (I-4) |
| (7) | Events Update               | (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 – December 31, 2007 and  
Investment and Financial Summary – January 31, 2007 (F-9)
    - (4) Bill Summary (F-19)
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)
11. Adjournment