

Kankakee Community College
Board of Trustees
March 12, 2007 Agenda
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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 February 20, 2007 Board Meeting
6. Report of the President Board Chairman

A. Action Items

- * (1) Approval of Student Employment and Wages (A-1)
- * (2) Approval for Payment Authorizations for WIA Transportation (A-3)
- * (3) Approval of WIA Supportive Services - Daycare (A-5)
- * (4) Approval to Accept Funds & Approve Budgets as Applicable (A-7)
 - 1. CTE Regional Collaboration Grant
- * (5) Request to Bid (A-9)
 - 1. Ground Supplies
 - 2. Vinyl Wallcovering
 - 3. Food Service
- (6) Request for Authorization to proceed with Radio Station Project (A-11)
- (7) Approval of Permit Application(s) (A-13)
- (8) Recognition of Dennis Clark (A-15)

B. Information Items

- (1) President Report
- (2) Trustee(s) Report
- (3) Kankakee Community College Foundation Update (I-1)
- (4) Facilities Update (I-2)
- (5) Fitness Center Enrollment Comparisons (I-3)
- (6) Fall 2006 End of Credit Term Report (I-4)
- (7) Online Course Update (I-6)
- (8) Armed Forces Educational Benefits (I-8)
- (9) Workforce Board Approval of WIA Contract Extension (I-9)

- 7. Approval of Financial Obligations Board Chairman
 - A. Finance Items
 - (1) Purchase Order Requisitions Over \$5,000 (F-1)
 - (2) Reconciled Cash - By Fund – January 31, 2007 (F-3)
 - (3) Investment and Financial Summary – February 28, 2007 (F-7)
 - (4) Bill Summary (F-13)
- 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