

1. Call to Order/Roll Call..... Hugh VanVoorst, Board Chair
2. Public Comment/Introduction of Guests Board Chairman
 - A. Presentation of Resolution to Coach Dennis Clark
 - B. Recognition of 2006-07 Women’s Basketball Team Achievement
3. Amendments or Changes to Published Agenda Board Chairman
4. Consent Agenda (**Consent Items are preceded by an asterisk**) and Minutes from the March 12, 2007, Board Meeting
5. Report of the President Board Chairman

A. Action Items

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| * (1) Resolution Honoring 2006-07 Women’s Basketball Achievement | (A-1) |
| * (2) Resolution Honoring Retirees | (A-3) |
| * (3) Approval of Student Employment and Wages | (A-5) |
| * (4) Approval of IA and ID Program Participants | (A-7) |
| * (5) Approval of WIA Contract Modifications | (A-9) |
| * (6) Chargebacks | (A-17) |
| * (7) Approval to Accept Funds | |
| 1. United Way Grant | (A-19) |
| * (8) Approval of Community College Educational Agreement Renewal | (A-21) |
| * (9) Approval of May Board of Trustee Meeting Date Change | (A-23) |
| * (10) Approval of Special Board Meetings | |
| 1. April 19, 2007 – 4:00 p.m. – Reorganization | |
| 2. May 21, 2007 – 1:30 p.m. – Board Retreat | (A-25) |
| (11) Recommendation for Parking Lot and Roadway Maintenance | (A-27) |
| (12) Approval of Bid Award and Authorization to Purchase: | |
| 1. Vinyl Wall Covering | (A-29) |
| (13) Request for Approval to Proceed | |
| 1. Food Service Contract Award | (A-31) |
| 2. Video Surveillance Phase II | (A-33) |
| (14) Approval of Permit Application | (A-35) |

B. Information Items

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| (1) President Report | |
| (2) Trustee(s) Report | |
| (3) Event Information | (I-1) |
| (4) Kankakee Community College Foundation Update | (I-2) |
| (5) Facilities Update | (I-2) |
| (6) Scheduling and Cancellation Practices | (I-3) |
| (7) Federal Work Study Report | (I-3) |

6. Approval of Financial Obligations Board Chairman
 - A. Purchase Order Requisitions Over \$5,000 (F-1)
 - B. Reconciled Cash - By Fund – February 28, 2007
and Investment and Financial Summary – March 31, 2007 (F-3)
 - C. Bill Summary (F-13)
7. Convene to Closed Session
8. Reconvene to Open Session
9. Closed Session Action Items
 - A. Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
10. Adjournment