

**Kankakee Community College
Board of Trustees
May 21, 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**) and Minutes from the April 9, 2007 Board Meeting & Minutes from the April 19, 2007, Special Meeting
5. Report of the President Board Chairman

A. Action Items

- * (1) Approval of Student Employment and Wages (A-1)
- * (2) Chargebacks (A-5)
- * (3) Recommendation for Tuition/Course Reimbursements (A-7)
- * (4) Request to Bid (A-9)
 - 1. Science Supplies (Biology, Chemistry, & Med Lab Tech)
 - 2. Smartroom Technology & Presentation Equipment
- (5) Approval of Contract/Award and Authorization to Purchase:
 - 1. Parking/Roadway Maintenance (A-11)
- (6) Approval of Permit Application (A-13)
- (7) Resolution Honoring Kaylee Balthazar, Student Representative (A-15)
- (8) Request for Approval to Revise Procedures for Student Complaints/
Grievances/Appeals. (A-17)
- (9) Request for Approval to Revise Kankakee Community College Foundation
Governance. (A-23)

B. Information Items

- (1) President Report
- (2) Trustee(s) Report
- (3) Kankakee Community College Foundation Update
- (4) Facilities Update (I-1)
- (5) Property, Casualty, Liability, Health & Life Insurance Program Update (I-2)

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 –March 31, 2007
and Investment and Financial Summary – April 30, 2007 (F-7)
 - (4) Bill Summary (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) Matters of Business pursuant to 5 ILCS 120/2(c)(6)
11. Adjournment