

1. Call to Order/Roll Call..... Hugh VanVoorst, Board Chair
2. Public Comment/Introduction of Guests Board Chairman
3. Welcome and Seating of Student Representative to Board of Trustees Board Chairman
4. Amendments or Changes to Published Agenda Board Chairman
5. Consent Agenda (**Consent Items are preceded by an asterisk**) and Minutes from the May 21, 2007, Committee of the Whole Meeting and the May 21, 2007 Board Meeting
6. Report of the President Board Chairman

A. Action Items

- * (1) Approval of Student Employment Wages (A-1)
- * (2) Approval of 1A, 1D and 1Y-OS Program Participants (A-3)
- * (3) Approval for Payroll and Payment Authorizations to Youth Participants in KCC's Youth Program Services (A-5)
- * (4) Approval of Prevailing Wage Ordinance (A-7)
- * (5) Update on the Property, Casualty, Liability, Health & Life Insurance Program (A-11)
- * (6) Update on Budget Preparation and Request to Operate Within Budget Draft (A-13)
- * (7) Approval of Request to Bid (A-15)
 - 1. College Stationary
- (8) Approval of Request to Proceed to Fill Pond (A-17)
- (9) Approval of First Reading: Proposed Bonding Resolution (A-19)
- (10) Approval of Permit Application (A-21)

B. Information Items

- (1) President Report
- (2) Trustee(s) Report
- (3) Kankakee Community College Foundation (I-1)
- (4) Child Care Center (I-1)
- (5) Facilities Update (I-2)
- (6) English as a Second Language (ESL) Initiatives (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 – April 30, 2007 (F-5)
 - (4) Investment and Financial Summary – May 31, 2007 (F-9)
 - (5) 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)
 - (2) Matters of Business pursuant to 5 ILCS 120/2(c)(6)
 - (3) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
11. Adjournment