

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 June 11, 2007 Board Meeting
5. Report of the President Board Chairman

A. Action Items

- * (1) Approval of Student Employment and Wages (A-1)
- * (2) 1A and 1D Program Participants (A-3)
- * (3) Approval of Livingston County Outpost Agreement (A-5)
- * (4) Approval of Lease for Livingston County Office Space (A-7)
- * (5) Approval for Payroll and Payment Authorizations to Youth Participants in KCC's Youth Program Services (A-9)
- * (6) Chargebacks (A-13)
- * (7) Approval to Accept Funds (A-15)
 - 1. No. IL Angler's Assoc. Annual Grant to the LRC
- * (8) Request to Bid (A-17)
 - 1. Athletic Supplies
 - 2. Donor Recognition Display
- (9) Approval of Contract/Award and Authorization to Purchase (A-19)
 - 1. Science Supplies (Biology, Chemistry, & Med Lab Tech)
 - 2. Smartroom Technology & Presentation Equipment
 - 3. College Stationary
- (10) Approval to Proceed with Construction Documents for HCCE (A-21)

B. Information Items

- (1) President Report
- (2) Trustee(s) Report
- (3) Kankakee Community College Foundation Update (I-1)
- (4) Tenth Day Enrollment Report – Summer 2007 (I-1)
- (5) Facilities 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 – May 31, 2007 and
Investment and Financial Summary – June 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) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
 - (3) Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)
11. Adjournment