

**Kankakee Community College
Board of Trustees
Special Board Meeting
July 23, 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. Report of the President Board Chairman

A. Information Items

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|-----|--------------------------------------|-----|
| (1) | International Education Programs | I-1 |
| (2) | Academic Program Development | I-2 |
| (3) | Bond Financing Presentation | I-3 |
| (4) | Sustainability and Facility Planning | I-4 |
| (5) | Review of Named Gift Opportunities | I-9 |

B. Action Items

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|-----|---------------------------------------------------------------------------------------|-----|
| (1) | Request for Authorization to Execute Contract for
International Education Students | A-1 |
| (2) | Adoption of Bonding Plan | A3 |
| (3) | Approval to Proceed with the HCCE as a LEED Certified Project | A-5 |
5. Convene to Closed Session
 - (1) Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
 - (2) Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
 6. Reconvene to Open Session
 7. Closed Session Action Items
 8. Adjournment