

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 July 9, 2007 Board Meeting, and July 23, 2007, Special Board Meeting
5. Report of the President Board Chairman

A. Action Items

- * (1) Approval of Student Employment and Wages (A-1)
- * (2) Approval for Supportive Services – Daycare (A-3)
- * (3) Approval of 1A, 1D, 1S, 1Y-OS and 1Y-1S Program Participants (A-5)
- * (4) Chargebacks (A-7)
- * (5) Request to Bid
 - 1. Printing of Class Schedules
 - 2. Computer Contract
 - 3. Bid for Laser and Inkjet Printer Cartridges (A-9)
- * (6) Resolution Honoring Retiring Full-Time Employee(s) (A-11)
- (7) Approval of Contract/Award and Authorization to Purchase:
 - 1. Athletic Supplies (A-13)
- (8) Approval of Permit Application (A-15)
- (9) Recommended Fiscal Year 2008 Budget (A-17)

B. Information Items

- (1) President Report
- (2) Trustee(s) Report
- (3) AQIP Annual Update (I-1)
- (4) WKCC (91.1 FM) Radio Station Update (I-1)
- (5) End of Term Credit Hour Report (I-2)
- (6) Kankakee Community College Foundation Update (I-4)
- (7) Facilities Update (I-5)

7. Approval of Financial Obligations Board Chairman
 - A. Finance Items
 - (1) Purchase Order Requisitions Over \$5,000 (F-1)
 - (2) Short Term Investments (F-5)
 - (3) Reconciled Cash - By Fund – June 30, 2007 and
Investment and Financial Summary – July 31, 2007 (F-9)
 - (4) Bill Summary (F-19)
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) Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
 - (3) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
11. Adjournment