

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 August 13, 2007 Board Meeting
5. Report of the President Board Chairman

A. Action Items

- * (1) Approval of Student Employment and Wages (A-1)
- * (2) Request for Board of Trustees Approval for Payroll Authorizations to Youth Participants in KCC's Youth Program Services (A-3)
- * (3) Approval of 1A and 1D Program Participants (A-5)
- * (4) Request for Approval of Contract Awards for KCC's Workforce Investment Act (WIA) Program` (A-7)
- * (5) Chargebacks (A-17)
- * (6) Request to Bid
 - 1. Radiography Equipment
 - 2. Radio Broadcasting Equipment
 - 3. Asbestos Abatement Project (A-19)
- * (7) Resolution Honoring Retiring Full-Time Employee(s) (A-21)
- * (8) Recommendation for Tuition/Course Reimbursements (A-23)
- * (9) Appointment of 2007 ACCT Congress Delegate (A-25)
- * (10) Tobacco and Related Product Use Policy – First Reading (A-27)
- * (11) Foundation Governance Documents – First Reading – Exhibit A (A-29)
 - 1. Foundation/College Comprehensive Operating Agreement
 - 2. Foundation Gift Acceptance Agreement
- (12) Adoption of Fiscal Year 2008 Budget (A-31)
- (13) Supplemental Tax Provision of the Public Community College Act (A-33)
- (14) Request to Retain Bond Underwriter and Bond Counsel (A-35)
- (15) Approval of Contract/Award and Authorization to Purchase:
 - 1. Printing of Class Schedules
 - 2. Computer Contract
 - 3. Bid for Laser and Inkjet Printer Cartridges (A-37)

B. Information Items

- (1) President Report
- (2) Trustee(s) Report
- (3) WKCC (91.1 FM) Radio Station Update (I-1)
- (4) Annual Headcount Report and Trends FY2007 (I-2)
- (5) Reimbursable Credit Hours 2003-2007 (I-3)
- (6) Kankakee Community College Foundation & Speakers Bureau Update (I-4)
- (7) Facilities Update (I-5)

6. 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 – July 31, 2007 and
Investment and Financial Summary – August 31, 2007 (F-5)
 - (4) Bill Summary (F-15)
7. Convene to Closed Session – Roll Call Vote
8. Reconvene to Open Session – Voice Vote
9. 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)
10. Adjournment – Voice Vote