

1. Call to Order/Roll Call..... Hugh VanVoorst, Board Chair
2. Public Comment/Introduction of Guests ..... Board Chairman
3. Audit Presentation
4. Amendments or Changes to Published Agenda ..... Board Chairman
5. Consent Agenda (**Consent Items are preceded by an asterisk**) and Minutes from the September 11, 2007 Board Meeting and Public Hearing
6. Report of the President ..... Board Chairman

**A. Action Items**

- \* (1) Approval of Student Employment (A-1)
- \* (2) Approval of 1S Program Participants (A-3)
- \* (3) Recommendation for Tuition/Course Reimbursements (A-5)
- \* (4) Request to Bid (A-7)
  - 1. 2008-2009 College Catalog
  - 2. Activities Building HVAC Improvement
- (5) Approval of Permit Application(s) (A-9)
- (6) Fiscal Year 2007 Financial Audit (A-11)
- (7) Approval of Tobacco and Related Product Use Policy (A-13)
- (8) Foundation Governance Documents (A-15)
  - 1. Foundation/College Investment Policy
  - 2. Foundation/College Comprehensive Operating Agreement
  - 3. Foundation Gift Acceptance Agreement
- (9) Consideration and Approval of Protection, Health and Safety Project Resolution (A-17)
- (10) Approval of Contract/Award and Authorization to Purchase: (A-19)
  - 1. Radiography Equipment
  - 2. Radio Station Equipment
- (11) Request to Bid - Health Careers Center for Excellence (A-21)
- (12) Consideration and Action on a Resolution Providing for an Installment Purchase Agreement and Authorizing and Providing for the Issuance of General Obligation Debt Certificates (Limited Tax) (A-23)
- (13) Approval of Horticulture AAS Degree and Certificate Programs (A-25)

**B. Information Items**

- (1) Oral President Report & Trustee(s) Report
- (2) Kankakee Community College Foundation Update (I-1)
- (3) Summer 2007 End of Term Credit Hour Report -  
 With and Without Adult Education (I-2&3)
- (4) Fall 2007 Tenth Day Enrollment (I-4)
- (5) Facilities Update (I-5)
- (6) Annual Staff Recognition Program (I-6)
- (7) International Education Agreement with China (I-6)

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 – August 31, 2007 and  
Investment and Financial Summary – September 30, 2007 (F-9)
    - (4) Bill Summary (F-19)
8. Convene to Closed Session – Roll Call Vote
9. Reconvene to Open Session – Voice Vote
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)
11. Adjournment – Voice Vote