

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of GuestsBoard Chair
 Dr. James Paul, Phyllis Nichols and Robert Bohlmann
3. Amendments or Changes to Published AgendaBoard Chair
4. Consent Agenda (**Consent Items are preceded by an asterisk**) and
 Minutes from the October 8, 2007 Board Meeting.....Board Chair
5. Report of the PresidentBoard Chair
 - A. Action Items
 - * (1) Approval of 1D and IY Program Participants (A-1)
 - * (2) Approval for Payroll Authorizations to WIA Youth Participants (A-3)
 - * (3) Request for Approval of WIA Contract Modifications and Budget for
 KCC's YPS (A-5)
 - * (4) Chargebacks (A-7)
 - * (5) Recommendation for Tuition/Course Reimbursements (A-9)
 - * (6) Approval of Permit Application(s) (A-11)
 - * (7) Request to Bid (A-13)
 1. Welding Instructional Equipment
 2. Air Conditioning System for Computer Room
 - * (8) Authorization to Accept Award and Approve Budget (A-15)
 1. Talent Search Grant
 2. Postsecondary Career and Technical Education –
 Strand Leadership Grants
 3. Postsecondary Career and Technical Education –
 Tech Prep Support Grant
 4. Serving Millennial Students Grant
 - * (9) Approval of Recommended 2008-2009 Academic Calendar (A-19)
 - (10) Foundation Governance Document (A-27)
 1. Investment Policy
 - (11) Approval of Contract/Award and Authorization to Purchase: (A-29)
 1. College Catalog
 2. Asbestos Abatement Projects
 - (12) Resolution Declaring Intent to Issue Funding Bonds (A-30)
 - (13) Request for Approval of a Computer Information Systems (CIS) (A-41)
 - 14 hour Certificate in Computer Networks and
 - 12 hour Certificate in Computer Security
 - (14) Request for Approval of a Cosmetology A.A.S. Degree and (A-43)
 - 49 Hour Certificate in Cosmetology.
 - (15) Resolution Regarding Estimated Amounts to be Levied
 For the Year 2007 (A-45)
 - B. Information Items
 - (1) President & Trustee Oral Report(s)
 - (2) Kankakee Community College Foundation Update (I-1)
 - (3) Facilities Update (I-2)

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 – September 30, 2007 and
Investment and Financial Summary – October 31, 2007 (F-9)
 - (4) Bill Summary (F-19)
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