

Board Meeting to be held immediately upon conclusion of Public Hearing on Intent to Sell Funding Bonds held on December 10, 2007, 5:00 p.m.

1. Call to Order/Roll Call..... Board Chair
2. Public Comment/Introduction of Guests Board Chair
3. Amendments or Changes to Published Agenda Board Chair
4. Consent Agenda (**Consent Items are preceded by an asterisk**) and Minutes from the November 12, 2007 Board Meeting..... Board Chair
5. Report of the President Board Chair
 - A. Action Items
 - * (1) Approval of 1A, 1D and IS Program Participants (A-1)
 - * (2) Recommendation for Tuition/Course Reimbursements (A-3)
 - * (3) Request to Bid (A-5)
 1. Printing of Corporate Education Schedules (3)
 - (4) Awarding of Bids : (A-7)
 1. Computer Room Air Conditioner
 2. Welding Instructional Equipment
 - (5) Approval of 2008 Board Meeting Schedule (A-9)
 - (6) Foundation Governance Document (A-11)
 1. Investment Policy
 - (7) Awarding of Bid for Health Career Center for Excellence (A-13)
 - 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 Chair
 - A. Finance Items
 - (1) Purchase Order Requisitions Over \$5,000 (F-1)
 - (2) Reconciled Cash - By Fund – October 31, 2007 and Investment and Financial Summary – November 30, 2007 (F-3)
 - (3) Bill Summary (F-11)
7. Convene to Closed Session – Roll Call Vote
8. Reconvene to Open Session – Voice Vote
9. Closed Session Action Items
 - A. Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
10. Adjournment – Voice Vote