

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of GuestsBoard Chair
3. Amendments or Changes to Published AgendaBoard Chair
4. Consent Agenda (**consent items are preceded by an asterisk**),
Minutes from the December 10, 2007, Public Hearing and the
Minutes from the December 10, 2007 Board MeetingBoard Chair
5. Report of the PresidentBoard Chair

A. Action Items

- * (1) Approval of 1D and IY Subcontract Program Participants (A-1)
- * (2) Approval of Contract Modifications and Budgets for
KCC's WIA Program (A-3)
- * (3) Recommendation for Tuition/Course Reimbursements (A-11)
- * (4) Request to Bid (A-13)
 - 1. Digital Storage Oscilloscopes
 - 2. Skid Steer Loader
- * (5) Acceptance of First Reading (A-15)
 - 1. Purchasing Policy for Energy Efficient Products
 - 2. Kankakee Community College Foundation Support
- (6) Awarding of Bids (A-19)
 - 1. Printing of Corporate Education Schedules
- (7) Consideration and Action on a Resolution
Providing for the Issuance of Taxable
General Obligation Community College Bonds, Series 2008A
and General Obligation Community College Bonds, Series 2008B
for the College (A-21)
- (8) Awarding of Bid for Activities Building HVAC Improvements (A-23)

B. Information Items

- (1) President & Trustee Oral Report(s)
- (2) Kankakee Community College Foundation Update (I-1)
- (3) Named Gifting Procedure (I-2)
- (4) Facilities Update (I-3)

6. Approval of Financial Obligations Board Chair
 - A. Finance Items
 - (1) Purchase Order Requisitions Over \$5,000 (F-1)
 - (2) Short Term Investments (F-2)
 - a. December 7, 2007, Issuance
 - b. December 11, 2007, Issuance
 - (3) Reconciled Cash - By Fund – November 30, 2007 and Investment and Financial Summaries – December 31, 2007 (F-4)
 - (4) Bill Summary (F-12)
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)
 - B. Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
10. Adjournment – Voice Vote