

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 January 14, 2008. Board MeetingBoard Chair
5. Report of the PresidentBoard Chair

A. Action Items

- * (1) Approval of 1A, 1D and IY Subcontract Program Participants (A-1)
- * (2) Recommendation for Tuition/Course Reimbursements (A-3)
- * (3) Request to Bid (A-5)
 - 1. Hematology Analyzer
 - 2. Training/Teaching Mannequin for Radiology
 - 3. Vehicles:
 - a. 12-Passenger Van
 - b. 15-Passenger Van
 - c. 5-Passenger Hybrid Automobile
- (4) Approval of Purchase of the Informer Reporting Tool for
Datatel Colleague System (A-7)
- (5) Approval of Purchasing Policy for Energy Efficient Products (A-9)
- (6) Approval of Policy Supporting the Operations of the
Kankakee Community College Foundation, Inc. (A-11)
- (7) Awarding of Bids (A-13)
 - 1. Oscilloscopes
 - 2. Skid Steer
- (8) Recommendation for Tuition Increase (A-17)
- (9) Approval of Revisions to Course Fees List (A-19)

B. Information Items

- (1) President & Trustee Oral Report(s)
- (2) Kankakee Community College Foundation Update (I-1)
- (3) Facilities Update (I-2)
- (4) Conversion of KCC Web Site Content Management System (CMS) (I-2)
- (5) Spring, 2008 - Tenth Day Enrollment Report (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-3)
 - a. January 15, 2008, , Issuance
 - b. January 23, 2008, Issuance
 - c. January 30, 2008, Issuance
 - (3) Reconciled Cash - By Fund – December 31, 2007 and Investment and Financial Summaries – January 31, 2008 (F-7)
 - (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
 - 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