

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of GuestsBoard Chair
 - A. Recognition of 2007-08 Women’s Basketball Team Achievement
(Resolution is a Consent Agenda Action Item)
3. Amendments or Changes to Published AgendaBoard Chair
4. Consent Agenda (**consent items are preceded by an asterisk**)
Minutes from the March 10, 2008. Board MeetingBoard Chair
5. Report of the PresidentBoard Chair

A. Action Items

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|-------|---|---------|
| * (1) | Approval of 1D Program Participants | (A-1) |
| * (2) | Recommendation for Tuition/Course Reimbursements | (A-3) |
| * (3) | Chargebacks | (A-5) |
| * (4) | Request to Bid | (A-7) |
| | a. Grounds Supplies | |
| | b. Science Instructional Supplies | |
| | c. Computer Services | |
| * (5) | Resolution Honoring 2007-08 Women’s Basketball Team Achievement | (A-9) |
| * (6) | Resolutions Honoring Retiring Full-Time Employees | (A-11) |
| * (7) | Resolution Honoring Rainie Themer, Student Representative | (A-15) |
| * (8) | Recommendation for Approval of Permit Application | Walk-In |
| (9) | Awarding of Bids | (A-17) |
| | d. Hematology Analyzer | |
| | e. Training/Teaching Mannequin for Radiology | |
| | f. Radio Transmitter | |
| | g. Refinishing of Gym Floor | |
| | h. Emergency Notification System | |
| | i. Health Careers Center Furniture Package | |
| (10) | Request for Approval to Accept Grant Award and Approve Budget | (A-23) |
| (11) | Approval to Purchase Class Climate Survey System | (A-25) |

B. Information Items

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|-----|--|---------|
| (1) | President & Trustee Report(s) | |
| (2) | Kankakee Community College Foundation Information | (I-1) |
| (3) | Headcount and FTE Enrollment Comparison-Spring 2004-2008 | (I-2) |
| (4) | Facilities Update | (I-3) |
| (5) | Club/Organization Activities Report | (I-4/5) |

- 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. March 7, 2008, , Issuance
 - b. March 26, 2008, Issuance
 - (3) Reconciled Cash - By Fund – February 29, 2008 and Investment and Financial Summaries – March 31, 2008 (F-5)
 - (4) Bill Summary (F-13)
- 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