

1. Call to Order/Roll Call.....Board Chair
2. Public Comment/Introduction of GuestsBoard Chair
Dr. Vicki Magee – Director of Institutional Effectiveness
3. Amendments or Changes to Published AgendaBoard Chair
4. Consent Agenda (**consent items are preceded by an asterisk**)
Minutes from the May 12, 2008. Board MeetingBoard Chair
5. Report of the PresidentBoard Chair

A. Action Items

- * (1) Approval of 1A, 1D and 1Y-OS Program Participants (A-1)
- * (2) Approval for Payroll Authorizations to Youth Participants to
KCC's Youth Program Services (A-3)
- * (3) Recommendation for Tuition/Course Reimbursements (A-5)
- * (4) Chargebacks (A-7)
- * (5) Request to Bid (A-9)
 - a. D300 Remodeling and Audio-Visual Equipment
 - b. Welding Lab Rewiring Project
- * (6) Approval to Accept Grant Funds and Approve Budget (A-11)
 - a. Tech Prep Transit Funds
- * (7) Approval of Prevailing Wage Ordinance (A-13)
- * (8) Update on the Property, Casualty, and Liability, Insurance Programs (A-17)
- * (9) Update on Budget Preparation and Request to Operate
Within Budget Draft (A-19)
- * (10) Recommendation for Approval of Permit Application(s) (A-21)
- (11) Awarding of Bids (A-23)
 - a. Vehicle Bids: - requesting rejection and authorization to rebid items
 - 1. 12-Passenger Van
 - 2. 15-Passenger Van
 - 3. 5-Passenger Hybrid Automobile
 - b. Science Instructional Supplies
 - c. Server Virtualization Software
 - d. Computer Network Traffic Controller
 - e. Hospital Beds
 - f. Smart Room Equipment for HCCE
- (12) Acceptance/Approval of Proposed Revisions in Personnel Policies (A-29)

B. Information Items

- (1) President's Report - Institutional Effectiveness
- (2) Trustee and Student Trustee Report(s)
- (3) Kankakee Community College Foundation Information (I-1)
- (4) Facilities Update (I-1)

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. May 1, 2008, , Issuance
 - (3) Reconciled Cash - By Fund – April 30, 2008 and Investment and Financial Summaries – May 31, 2008 (F-5)
 - (4) Special Bills – Issuance dates May 9 and May 15, 2008 (F-13)
 - (5) 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)
 - C. Matters of Real Property pursuant to 5 ILCS 120/2 (c)(5)
10. Adjournment – Voice Vote