

**Kankakee Community College
Board of Trustees
September 8, 2008 Agenda
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1. Call to Order/Roll Call..... Hugh VanVoorst, Board Chair
2. Public Comment/Introduction of Guests Board Chairman
3. Amendments or Changes to Published Agenda Board Chairman
4. Consent Agenda (**Consent Items are preceded by an asterisk**) and Minutes from the August 11, 2008 Board Meeting
5. Report of the President Board Chairman

A. Action Items

- * (1) Approval of Northeastern Illinois Area Agency on Aging Lease Agreement (A-1)
- * (2) Approval of Chargeback(s) (A-3)
- * (3) Approval of Permit Application(s) (A-5)
- (4) Approval of Contract/Award and Authorization to Purchase: (A-7)
 - 1. Chemistry Analyzer
 - 2. Printing of 2009 Class Schedules (three terms)
 - 3. Governors Room Audio/Visual Equipment
- (5) Adoption of Fiscal Year 2009 Budget (A-9)
- (6) Approval of Supplemental Tax Provision of the Public Community College Act (A-11)

B. Information Items

- (1) President Report
- (2) Trustee(s) Report
- (3) Kankakee Community College Foundation Update (I-1)
- (4) Facilities Update (I-2)
- (5) Annual Headcount and Trends Report (I-3)

6. Approval of Financial Obligations Board Chairman

A. Finance Items

- (1) Purchase Order Requisitions Over \$5,000 (F-1)
- (2) Short Term Investments (F-3)
 - a. August 13, 21, and 26, 2008 Issuances
- (3) Reconciled Cash - By Fund – July 31, 2008 (F-7)
 - And Investment and Financial Summaries – August 30, 2008
- (4) Bill Summary (F-15)

7. Convene to Closed Session
8. Reconvene to Open Session
9. Closed Session Action Items
 - (1) Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
 - (2) Matters of Business pursuant to 5 ILCS 120/2(c)(6)
10. Adjournment