

1. Call to Order/Roll Call..... Hugh VanVoorst, Board Chair
2. Public Comment/Introduction of Guests Board Chairman
 - A. Tim Wilhelm presenting Model for Renewable Energy Technician Training
 - B. 2008 Audit Presentation by Payne, Gray, Groskreutz and Schmidt
3. Amendments or Changes to Published Agenda Board Chairman
4. Consent Agenda (**Consent Items are preceded by an asterisk**) and
 Record of September 8, 2008, Public Hearing on Budget and Appropriations Resolution
 Minutes from the September 8, 2008 Board Meeting
5. Report of the President Board Chairman

A. Action Items

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|-------|--|--------|
| (1) | Fiscal Year 2008 Financial Audit | (A-1) |
| * (2) | Approval of 1A, 1D and 1Y-OS Program Participants | (A-3) |
| * (3) | Approval for Payroll Authorizations to Youth Participants in
KCC's Youth Program Services | (A-5) |
| * (4) | Approval of KCC's Workforce Investment Act (WIA) Program
Subcontract for Livingston County Satellite Office | (A-7) |
| * (5) | Approval of Tuition/Course Reimbursement(s) | (A-9) |
| * (6) | Approval of Permit Application(s) | (A-11) |
| * (7) | Approval of Request to Bid | (A-13) |
| | 1. Bid for 2009-2010 College Catalog | |
| | 2. Pond Improvements | |
| | 3. Office Chairs | |
| * (8) | Approval to Accept Funds and Approve Accompanying Budgets | (A-15) |
| | 1. TRiO Student Support Services Grant | |
| | 2. NSF Project Revamp | |
| | 3. Workforce Investment Act | |
| (9) | Acceptance/Approval of Proposed Personnel Policy & Procedures | (A-23) |

B. Information Items

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|-----|--|-------|
| (1) | President and Trustee(s) Oral Reports | |
| (2) | Kankakee Community College Foundation Update | (I-1) |
| (3) | Tenth Day Enrollment Report – Fall, 2008 | (I-2) |
| (4) | End of Term Credit Hours and Reimbursable Credit House by
Funding Category – Summer, 2008 | (I-2) |
| (5) | End of Term Credit Hour Trends – Summer 2005 – Summer 2008 | (I-3) |
| (6) | Program Development | (I-4) |
| (7) | Notice of Annual Staff Recognition Dinner – November 1, 2008 | (I-4) |
| (8) | Facilities Update | (I-5) |
| (9) | Sustainability Update | (I-6) |

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. September 10, 2008 Issuance
 - b. September 17, 2008 Issuance
 - (3) Reconciled Cash - By Fund – July 31, 2008 (F-5)
And Investment and Financial Summaries –August 31 , 2008
 - (4) Bill Summary (F-13)
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 Real Property pursuant to 5 ILCS 120/2(c)(5)
 - (3) Matters of Business pursuant to 5 ILCS 120/2(c)(6)
 - (4) Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)
10. Adjournment