

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 October 13, 2008 Board Meeting
5. Report of the President Board Chairman

A. Action Items

- * (1) Approval of 1A, 1D and TAA (Trade Adjustment Act)
Program Participants (A-1)
- * (2) Approval of Request to Bid (A-3)
 - 1. Annual Computer Contract
- * (3) Approval to Accept Funds and Approve Accompanying Budgets (A-5)
 - 1. Career-Technical Program Improvement Grant
 - 2. Youth Program Services
 - 3. Wal-Mart Workforce and Economic Opportunity Initiative
 - 4. Bears Care Grant
- * (4) Approval of 2009 Board Meeting Schedule (A-9)
- * (5) Approval of Recommended 2009-2010 Academic Calendar (A-11)
- (6) Approval of Contract/Award and Authorization to Purchase: (A-19)
 - 1. Office Chairs
 - 2. 2009-2010 College Catalog
- (7) Approval of Personnel Policy –HELP (A-23)
- (8) Acceptance/Approval of First Reading of Board Policy & Procedure –
Grant Budgets and Competitive Bidding (A-25)
- (9) Consideration and Approval of Protection, Health, and Safety (PHS)
Project Resolution (A-29)
- (10) Adoption of the Tax Levy (A-31)

B. Information Items

- (1) President Report & Trustee(s) Report
- (2) Illinois Consortium of International Studies and Programs (I-2)
- (3) Kankakee Community College Vendors Fair (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. October 14, 2008 Issuance
 - b. October 29, 2008 Issuance
 - (3) Reconciled Cash - By Fund – September 30, 2008 (F-5)
And Investment and Financial Summaries – October 31, 2008
 - (4) Bill Summary (F-11)
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) Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
10. Adjournment