



**Kankakee Community College  
Board of Trustees  
October 21, 2025 – Agenda  
100 College Dr, L101, 5pm**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition.....Board Chair
  - A. New Faculty
    - (1) Bara Alzoubi, Asst Professor Accounting
    - (2) Wesley Davenport, Asst Professor Economic/Statistics
    - (3) Ken Edwards, Asst Professor Electrical Engineering Technology
    - (4) Elyssa Galloway, Asst Professor Nursing
    - (5) Jorge Gavillan, Asst Professor Mathematics
    - (6) Lauren Hills, Asst Professor Nursing
    - (7) Bryon Meyer, Asst Professor HVAC
    - (8) Mark Sawicki, Asst Professor/Director Paramedic
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
  - September 16, 2025 - Board Meeting
6. Approval of Consent Agenda Action Items.....Board Chair
  - A. Consent Agenda Action Items
    - \* (1) Approval to Accept Grant Awards (A-1)
      - ◆ Pipeline for the Advancement of the Healthcare Workforce
      - ◆ CAREER Agreement – Common App
    - \* (2) Renewal of Property and Casualty Insurance Coverage and Workers’ Compensation (A-3)
7. Approval of Agenda Action Items.....Board Chair
  - A. Action Items
    - (3) Approval of Contract Award
      - ◆ Phase IV Manufacturing Training Academy (MTA) Renovations (A-5)
    - (4) Approval of Supplemental Tax Provision of the Public Community College Act (A-7)

- (5) Approval of Protection, Health and Safety Projects (A-11)
  - (6) Approval to Lease Livingston County Office Space (A-13)
  - (7) Approval of Recommended 2026-2027 Academic Calendar (A-15)
8. Presentation of Information Items.....Board Chair
- A. Information Items
    - (1) President and Trustee Reports
9. Approval of Finance Items.....Board Chair
- A. Finance Items
    - (1) Approval of Short-Term Investments (F-1)
    - (2) Approval of Financial Reports (subject to audit) (F-4)
      - ◆ Reconciled Cash By Fund – August 31, 2025
      - ◆ Investment and Financial Summary – September 30, 2025
    - (3) Approval of Bill Summary and Travel Expenses (F-10)
      - ◆ Purchase Order Requisitions Over \$10,000
      - ◆ Special Bill(s)
      - ◆ AP Check Register
10. Convene to Closed Session.....Board Chair
11. Reconvene to Open Session.....Board Chair
12. Approval of Consent Agenda Items as Disclosed in Closed Session.....Board Chair
- A. Matters of Personnel (including new employment and voluntary resignation) pursuant to 5 ILCS 120/2(c)(1)
  - B. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
13. Adjournment.....Board Chair