Kankakee Community College
Board of Trustees
November 18, 2025 – Agenda
100 College Dr, L241, 5pm

1. Call to Order/Roll Call……………………………………………………Board Secretary

2. Appointment of a Chair Pro Tem………………………………………Board Secretary

3. Public Comment………………………………………………………...Board Chair

4. Introduction of Guests/Recognition…………………………………...Board Chair
   - FY25 Audit Report – Nick Bava, Sikich

5. Amendments or Changes to Published Agenda………………………………Board Chair

6. Approval of Minutes……………………………………………………..Board Chair
   - October 21, 2025 - Board Meeting

7. Approval of Agenda Action Items…………………………………….....Board Chair

   A. Action Items

   (1) Fiscal Year 2025 Financial Audit (A-1)
   (2) Approval of Farm Lease Agreement (A-3)

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-3)
      - ♦ Reconciled Cash By Fund – September 30, 2025
      - ♦ Investment and Financial Summary – October 31, 2025
   (3) Approval of Bill Summary and Travel Expenses (F-19)
      - ♦ 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)

    C. Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)

13. Adjournment……………………………………………………………….Board Chair