



KANKAKEE COMMUNITY COLLEGE
District 520

February 17, 2026

A meeting of the Board of Trustees of Kankakee Community College, District 520, was called to order by Chair Orr at 5:00 pm in the Board Room (L241) of the Riverfront campus. Those physically in attendance were:

Mr. Bill Orr, Chair
Mr. Brad Hove, Secretary
Mrs. Catherine Boicken
Mr. Michael Kick
Mr. Eric Peterson

Also attending in person were:
Dr. Michael Boyd, President
Ms. Claire Chaplinski, Attorney
Administrative Staff

Dr. Boyd welcomed everyone to the meeting and took a moment to remember board member Michael Proctor who passed away February 11, 2026. His support, wisdom and industry experience were appreciated. Mr. Proctor had been elected to a two-year term in 2023 and a six-year term in 2025. Board Chair Bill Orr requested a moment of silence for Mr. Proctor. There was no public comment. There was no change or amendment to the published agenda.

APPROVAL OF MINUTES

The recording secretary presented the minutes from the January 20, 2026 Board meeting for approval. Motion was made by Mr. Kick and seconded by Mr. Peterson to approve the minutes as presented. On roll call, the vote was:

AYES: Boicken, Hove, Kick, Peterson, Orr
Motion Carried

APPROVAL OF CONSENT AGENDA ITEMS (* indicates Consent Agenda Item)

The consent agenda items were presented for approval. Motion was made by Mrs. Boicken and seconded by Mr. Kick to approve the February 17, 2026 Consent Agenda Action Items 1-2 as follows:

***APPROVAL TO ACCEPT GRANT AWARDS**

The administration recommended the Board approve acceptance of the Strengthening Mental Health Supports at Illinois Community Colleges.

***APPROVAL OF REQUEST FOR BIDS**

The administration recommended the Board approve the solicitation of bids for Continuing Education Catalogs, 2026 Roadway, Parking Lots, and Walkway Repairs, and Security Incident and Event Management Software.

On roll call, the vote was:

AYES: Boicken, Hove, Kick, Peterson, Orr
Motion Carried

APPROVAL OF TUITION AND FEE RATES FOR FISCAL YEAR 2027

The administration recommended the Board approve an in-district tuition and mandatory fee rate of \$174 per credit hours, out-of-district tuition rate of \$278 per credit hour, and an out-of-state tuition rate of \$450 per credit hour, before course fees, effective Summer, 2026. Motion was made by Mrs. Boicken and seconded by Mr. Hove to approve tuition and fee rates for fiscal year 2027. On roll call, the vote was:

AYES: Boicken, Hove, Kick, Peterson, Orr
Motion Carried

APPROVAL OF CONTRACT AWARD(S)

The administration recommended the Board approve awarding the bid for the North Patio Light Project. Motion was made by Mr. Hove and seconded by Mrs. Boicken to approve the bid as presented. On roll call, the vote was:

AYES: Boicken, Hove, Kick, Peterson, Orr
Motion Carried

INFORMATION

Dr. Boyd gave his report to the Board. Dr. Lesley Cooper shared the Spring 2026 Census Day Enrollment Report, Fact Sheet for 2026, and results from a recent RISC survey. Dr. Boyd said substantial completion of the Auto Lab should be done by April 6, 2026, and the lift by end of June. Dr. Boyd shared there are three upcoming retirements by the end of May (David Cagle, Sherry Kinzler, and George Mateja). A letter from Troy Coffman was received along with a final check from the Warner Diefenbach Estate. Dr. Boyd, Kari Nugent, Kay Greene, Colette Gernon, and Maureen Boyd attended the AGB Foundation Leadership Conference.

Trustee Peterson gave his ICCTA report to the Board. ICCTA met with Senators Duckworth and Durbin in Washington, D.C. on February 9, 2026. The next meeting will be at Moraine Valley Community College on March 20, 2026. Mr. Peterson also reminded trustees to complete the mandatory training if not already completed.

APPROVAL OF FINANCIAL REPORTS

The administration presented the Reconciled Cash Report for December 31, 2025 and the Investment and Financial Summary Report for January 31, 2026. Motion was made by Mrs. Boicken and seconded by Mr. Peterson to accept the Reconciled Cash Report and Investment and Financial Summary Report subject to audit. On roll call, the vote was:

AYES: Boicken, Hove, Kick, Peterson, Orr
Motion Carried

APPROVAL OF BILL SUMMARY AND TRAVEL PAYMENTS

Bills totaling \$1,041,108.80, eleven (11) purchase order requisitions over \$10,000, and four (4) special bills totaling \$3,945.33 were presented for Board review. Motion was made by Mr. Hove and seconded by Mr. Kick to approve the bill summary and payments as presented. On roll call, the vote was:

AYES: Boicken, Hove, Kick, Peterson, Orr
Motion Carried

The Board was scheduled to go into closed session for the purposes of discussing matters of personnel and probable or pending litigation, pursuant to Sections 2-c-1, 2-c-11 and 2-c-21 of the Illinois Open Meetings Act. Motion was made by Mr. Peterson and seconded by Mr. Kick to convene to closed session. On roll call, the vote was:

AYES: Boicken, Hove, Kick, Peterson, Orr
Motion Carried

The Board went into closed session at 5:29 pm. The Board returned at 6:07 pm. Motion was made by Mr. Hove and seconded by Mr. Kick to reconvene the Board meeting. On roll call, the vote was:

AYES: Boicken, Hove, Kick, Peterson, Orr
Motion Carried

APPROVAL OF CONSENT AGENDA ITEMS AS DISCUSSED IN CLOSED SESSION

The consent agenda items as discussed in closed session were presented for approval. Motion was made by Mr. Widholm and seconded by Mr. Kick to approve the February 17, 2026 Consent Agenda Action Items 1-5 as follows:

- (1) Approval of Employment Matters (including new employment and voluntary resignation)
- (2) Approval of Student Employment Matters
- (3) Approval of Position Descriptions
- (4) Approval of Continuing Education and Business Partnerships Contracts
- (5) Approval Tenure Awards and Re-employment of Non-Tenured Faculty

On roll call, the vote was:

AYES: Boicken, Hove, Kick, Peterson, Orr
Motion Carried

ADJOURNMENT

There being no further business to come before the Board, motion to adjourn the Board meeting at 6:07 pm was made by Mr. Hove and seconded by Mr. Kick. On roll call, the vote was:

AYES: Boicken, Hove, Kick, Peterson, Orr
Motion Carried

Respectfully submitted,

Janet Fager, Recording Secretary
Transcribed by Jamie Mossman

Approved:

Chair

Secretary