



**Kankakee Community College
Board of Trustees
March 24, 2026 – Agenda
100 College Dr, L241, 5pm**

1. Call to Order/Roll Call.....Board Secretary
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition.....Board Chair
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
 - February 17, 2026 - Board Meeting
6. Approval of Agenda Action Items & Reorganization....Board Chair/Temp Election Chair

A. Action Items

- (1) Appointment to Fill a Public Office Vacancy (A-1)
- (2) Appointment of President to serve as Temporary Election Chair
- (3) Reorganization of the Board of Trustees
 - a. Approval of Term of Office for Board Vice Chair
And Board Secretary
 - b. Election of Board Vice Chair and Board Secretary

7. Approval of Consent Agenda Items (**items preceded by asterik**).....Board Chair

A. Consent Agenda Items

- * (4) Approval of Tuition/Course Reimbursement (A-3)
- * (5) Approval of Travel Reimbursement Requests (A-5)
- * (6) Approval to Accept Grant Awards (A-7)
- * (7) Approval of Request for Bids (A-9)
 - ◆ Athletic Locker Room Renovations
 - ◆ Air Conditioners for R Building
 - ◆ Crowdstrike (NextGen AV)

8. Approval of Agenda Action Items.....Board Chair

A. Action Items

- (8) Approval of Course Fees (A-11)

- (9) Approval for Contract Awards Security Incident and Event Management Software and Roadway and Walkway Repairs (A-13)
 - (10) Approval of Athletic Letters of Intent and Athletic Scholarship Tuition Waivers (A-15)
9. Presentation of Information Items.....Board Chair
- A. Information Items
 - (1) President and Trustee Reports
 - (2) KCC Foundation Update (I-1)
10. 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 – January 31, 2026
 - ◆ Investment and Financial Summary – February 17, 2026
 - (3) Approval of Bill Summary and Travel Expenses (F-11)
 - ◆ Purchase Order Requisitions Over \$10,000
 - ◆ Special Bill(s)
 - ◆ AP Check Register
 - ◆ Payroll Summary
11. Convene to Closed Session.....Board Chair
12. Reconvene to Open Session.....Board Chair
13. Approval of Consent Agenda Items as Discussed 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)
14. Adjournment.....Board Chair