



KANKAKEE COMMUNITY COLLEGE
District 520

March 24, 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. 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 February 17, 2026 Board meeting for approval. Motion was made by Mr. Kick and seconded by Mr. Hove to approve the minutes as presented. On roll call, the vote was:

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

APPOINTMENT TO FILL A PUBLIC OFFICE VACANCY

The Administration recommended the Board nominate and appoint an individual to serve as a trustee to serve the remainder of Trustee Proctor's unexpired term until the 2027 consolidated election. Motion was made by Mr. Hove and seconded by Mr. Kick to appoint Mr. Matthew Schore to serve the remainder of the position as described. On roll call, the vote was:

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

Chair Orr appointed Dr. Michael Boyd as Temporary Election Chair. Dr. Boyd stated that the Board addressed itself for reorganization.

APPROVAL OF TERM OF OFFICE

Motion was made by Mr. Kick and seconded by Mr. Peterson to approve the term of the Board Vice Chair and Secretary as established and will expire at the regularly scheduled board election in April 2027. On roll call, the vote was:

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

ELECTION OF OFFICERS

Motion was made by Mr. Peterson and seconded by Mr. Hove to elect Brad Hove as Vice Chair, and Mike Kick as Secretary. 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 March 24, 2026 Consent Agenda Action Items 4-7 as follows:

***APPROVAL OF TUITION/COURSE REIMBURSEMENT**

The administration recommended the Board approve the reimbursement payments as presented.

***APPROVAL OF TRAVEL REIMBURSEMENT REQUESTS**

The administration recommended the Board approve the reimbursement payment as presented.

***APPROVAL TO ACCEPT GRANT AWARDS**

The administration recommended the Board accept the grant awards as presented.

***APPROVAL OF REQUEST FOR BIDS**

The administration recommended the Board approve awarding bids for the following: 1) Athletic Locker Room Renovations in the amount of \$1,515,000; 2) Air Conditioners for R Building in the amount of \$150,000; and 3) CrowdStrike (NextGen AV) in the amount of \$48,500.

On roll call, the vote was:

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

APPROVAL OF RECOMMENDED REVISIONS TO THE COURSE FEES LIST

The administration recommended the Board the additions and revisions to the course fees as presented. Motion was made by Mrs. Boicken and seconded by Mr. Peterson 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 Security Incident and Event Management Software and the 2026 Roadway, Parking Lots, and Walkway Repairs. Motion was made by Mr. Hove and seconded by Mr. Kick to approve the bid as presented. On roll call, the vote was:

AYES: Boicken, Hove, Kick, Peterson, Orr

Motion Carried

APPROVAL OF ATHLETIC LETTERS OF INTENT AND ATHLETIC SCHOLARSHIP TUITION WAIVERS

The administration recommended the Board approve the letters of intent and scholarship tuition waivers for women's volleyball, basketball, softball and soccer and men's basketball, baseball and soccer for the 2026-2027 academic year. Motion was made by Mrs. Boicken and seconded by Mr. Peterson to approve the letters of intent and tuition waivers as presented. On roll call, the vote was:

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

INFORMATION

Kari Nugent shared a report from the Foundation Board. Dr. Boyd expressed appreciation to Campus Operations and Police Department/Security Teams for their hard work restoring the main campus and MITC site following the storms that came through on March 10, 2026. Dr. Quincy Rose-Sewell shared information about recent CAPTE accreditation site visit and nursing students' pass rates for the NCLEX exam. Dr. Lesley Cooper reported that KCC ranked 7th among Illinois community college for post-graduate earnings.

Trustee Peterson gave his ICCTA report to the Board. Morraine Valley Community College hosted the ICCTA meetings on March 19-20. The 2026 ACCT Leadership Congress will meet October 21-24, 2026 in Chicago.

APPROVAL OF SHORT-TERM INVESTMENTS

The administration presented short-term investments totaling \$3,000,000. Motion was made by Mr. Hove and seconded by Mr. Kick to approve the investments as presented. On roll call, the vote was:

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

APPROVAL OF FINANCIAL REPORTS

The administration presented the Reconciled Cash Report for January 31, 2026 and the Investment and Financial Summary Report for February 28, 2026. Motion was made by Mrs. Boicken and seconded by Mr. Hove 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 \$9,242,184.13, sixteen (16) purchase order requisitions over \$10,000, and five (5) special bills totaling \$15,678.24 were presented for Board review. Motion was made by Mr. Kick and seconded by Mr. Hove 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 Mrs. Boicken 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 5:33 pm. The Board returned at 6:19 pm. Motion was made by Mr. Hove and seconded by Mrs. Boicken 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 Mrs. Boicken and seconded by Mr. Kick to approve the March 24, 2026 Consent Agenda Action Items 1-6 as follows:

- (1) Approval of Employment Matters (including new employment and voluntary resignation)
- (2) Approval of Student Employment Matters
- (3) Approval of Part-Time, Non-Credit Instructor Pay Scale for Adult Education, TRIO Talent Search, and Upward Bound Programs
- (4) Approval of Continuing Education and Business Partnerships Contracts
- (5) Approval of Full Time Credit Division Overload Summary for Spring 2026
- (6) Approval for Credit Division Adjunct Instructor List for Spring Semester 2026

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 6:20 pm was made by Mrs. Boicken and seconded by Mr. Kick. On roll call, the vote was:

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

Respectfully submitted,

Dawn Travis, Recording Secretary

Transcribed by Jamie Mossman

Approved:

Chair

Secretary