



**Kankakee Community College
Board of Trustees
April 21, 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
 - A. Tenured Faculty – Christina Sosnowski, Regina VanDeVelde, Dana Corlett-Bryant, Brad Rechkemmer, Elizabeth Scott, and Keith Stevenson
 - B. Outstanding Full-Time Faculty Award Winner – Cari Stevenson, Professor of Psychology
 - C. Outstanding Adjunct Faculty Award Winner – Tishauna Thigpen, Assistant Director of Retention Services
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
 - March 24, 2026 - Board Meeting
6. Approval of Consent Agenda Items (**items preceded by asterik**).....Board Chair
 - A. Consent Agenda Items
 - * (1) Approval of Tuition/Course Reimbursement (A-1)
 - * (2) Approval For Bid Awards (A-3)
 - ◆ Air Conditioners for R Building
 - ◆ Athletic Locker Room Renovations
 - ◆ Continuing Education Catalogs
 - ◆ Crowdstrike (NextGen AV)
7. Approval of Agenda Action Items.....Board Chair
 - A. Action Items
 - (3) Approval To Proceed with Architectural Services for L Building Third Floor Renovations (A-5)
 - (4) Approval to Proceed with Construction Management At-Risk Services for L Building Third Floor Renovations (A-7)

- (5) Approval to Bid Health Careers Center for Excellence (HCCE) Carpet \$55,000 (A-9)
 - (6) Approval of Resolution Honoring Full-Time Retiree (A-11)
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-2)
 - ◆ Reconciled Cash By Fund – February 28, 2026
 - ◆ Investment and Financial Summary – March 31, 2026
 - (3) Approval of Bill Summary and Travel Expenses (F-8)
 - ◆ Purchase Order Requisitions Over \$10,000
 - ◆ Special Bill(s)
 - ◆ AP Check Register
 - ◆ Payroll Summary
10. Convene to Closed Session.....Board Chair
11. Reconvene to Open Session.....Board Chair
12. 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)
13. Adjournment.....Board Chair