



**Kankakee Community College**  
**Board of Trustees**  
**May 19, 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. Phi Theta Kappa: Braden Gibson, Co-President; Aaron Knupp, Co-President and Illinois Central Vice President; Jesika Pollock; Vice President of Social Media; Christopher Norton, Vice President of Leadership; Jacey Ramirez-Delacruz, Vice President of Service; Jeffrey Hannah, Vice President of Fellowship; Connor Robinson, Treasurer; Katelyn Borshnack, Secretary; Keegan Thompson, Honors-In-Action Chair; Jacklyn Montemayer, PTK Advisor and Professor/Director, Respiratory Therapist Program; and Ken West, PTK Advisor and Professor, Philosophy
  - B. Student Board of Trustees Representative 2026-2027 – Joshua Crane
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
  - April 21, 2026 - Board Meeting
6. Approval of Consent Agenda Items (**items preceded by asterik**).....Board Chair
  - A. Consent Agenda Items
    - \* (1) Approval of Contract Award(s) (A-1)
      - ◆ Health Careers Center for Excellence Carpet
    - \* (2) Approval of Request for Bids (A-3)
      - ◆ MITC Rooftop HVAC
      - ◆ Window Replacement
      - ◆ Science Supplies
      - ◆ VMWare
7. Approval of Agenda Action Items.....Board Chair
  - A. Action Items
    - (3) Approval to Proceed with Roof Replacement Project (A-5)

- (4) Approval of 16-credit hour Electrified Vehicle I Certificate (A-7)
  - (5) Approval of Resolutions Honoring Full-Time Retirees (A-9)
8. Presentation of Information Items.....Board Chair
- A. Information Items
  - (1) President and Trustee Reports
  - (2) Student Trustee to the Board of Trustees (I-1)
9. Approval of Finance Items.....Board Chair
- A. Finance Items
  - (1) Approval of Financial Reports (subject to audit) (F-1)
    - ◆ Reconciled Cash By Fund – March 31, 2026
    - ◆ Investment and Financial Summary – April 30, 2026
  - (2) Approval of Bill Summary and Travel Expenses (F-7)
    - ◆ 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, voluntary retirement, 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