KANKAKEE COMMUNITY COLLEGE
District 520

July 21, 2026

A meeting of the Board of Trustees of Kankakee Community College, District 520, was called to order by Chair Orr at 5:02 pm in the Board Room (L241) of the Riverfront campus. Those physically in attendance were:

Mr. Bill Orr, Chair
Mr. Mike Kick, Secretary
Mrs. Catherine Boicken
Mr. Matthew Schore
Mr. Todd Widholm
Mr. Joshua Crane, Student Trustee

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 of the June 16, 2026, Board meeting for approval. A motion to approve the amended minutes, reflecting the addition of Trustee Eric Peterson's name to the attendance list, was made by Mrs. Boicken and seconded by Mr. Schore. On roll call, the vote was:

AYES: Boicken, Schore, Widholm, Orr
ABSTAIN: Kick
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. Schore to approve the July 21, 2026 Consent Agenda Action Items 1-2 as follows:

***APPROVAL OF CONTRACT AWARD(S)**
The administration recommended the Board approve awarding bids for the following: 1) TriMark; $64,267.68, 2) Caroline Biological; $2,887.01, Flinn Scientific; $614.98, Fisher Scientific; $30, 158.10, Henry Schein; $4,804.56, Mercedes Medical; $1,328.00, VWR; $7,699.33.

***APPROVAL OF TUITION/COURSE REIMBURSEMENT**
The administration recommends the Board approve the reimbursement payments as presented.

On roll call, the vote was:

AYES: Boicken, Kick, Schore, Widholm, Orr
Motion Carried

APPROVAL AND ADOPTION OF FISCAL YEAR 2027 BUDGET
The administration recommended the Board approve and adopt the fiscal year 2027 budget with the following resolution:

THEREFORE, BE IT RESOLVED that the Fiscal Year 2027 Budget for Kankakee Community College District #520, as received by the Board of Trustees on July 21, 2026, and made available for public inspection, be adopted and put into effect for the period July 1, 2026 through June 30, 2027.

Motion was made by Mrs. Boicken and seconded by Mr. Kick to approve and adopt the fiscal year 2027 budget with resolution as presented. On roll call, the vote was:

AYES: Boicken, Kick, Schore, Widholm, Orr
Motion Carried

APPROVAL OF RAMP SUBMISSION FY2027 FOR PRIORITY PROJECTS IN THE CAMPUS MASTER PLAN
The administration recommended the Board approve the following priority projects in the Campus Master Plan for FY27 submission to the Resource Allocation Master Plan (RAMP): 1) L Building Second Floor Renovation; 2) Activities Center Building Addition & Renovation; and 3) West Campus Bus Barn. Motion was made by Mr. Widholm and seconded by Mr. Scjpre to approve the FY27 RAMP submission of priority projects as presented, and the commitment to estimated local funding in the amount of $9,300,300.00. On roll call, the vote was:

AYES: Boicken, Kick, Schore, Widholm, Orr
Motion Carried

APPROVAL OF ILLINOIS NETWORK OF CHILD CARE RESOURCE AND REFERRAL AGENCIES (INCCRRA) – BIRTH TO FIVE LEASE AGREEMENT
The administration recommended the Board approve an agreement with the INCCRRA-Birth to Five for the period October 1, 2026 through September 30, 2027 at a rate of $1,350 per month or $16,200 for the one-year lease term. Motion was made by Mr. Widholm and seconded by Mrs. Boicken to approve the lease agreement as presented. On roll call, the vote was:

AYES: Boicken, Kick, Schore, Widholm, Orr
Motion Carried

INFORMATION

Dr. Boyd shared a thank-you note from Trustee Emerita Betty Meents. In honor of her July birthday, the Foundation and the Board of Trustees sent her flowers, and she expressed her appreciation for the thoughtful gesture.

Dr. Boyd reported that CoLAB is renovating the former Midland States Bank building in downtown Kankakee and has asked KCC to provide training programs at the site. He also announced that the lease agreements between KCC and the KVPD have been signed and executed. The Fitness Center agreement is a one-year lease.

Dr. Boyd reported that the Illinois Community College Board (ICCB) has approved KCC's Associate in Applied Science degree in Information Technology. Although the degree has now received formal approval, classes have already been operating in support of the program.

Dr. Boyd also highlighted several upcoming campus events. The Paramedic Program graduation is scheduled for July 22, 2026, and the Practical Nursing (PN) Pinning Ceremony will be held on July 23, 2026. In addition, Dr. Boyd and two trustees will attend the 2026 ACCT New Trustees Governance Leadership Institute in Anaheim, California.

Student Trustee Josh Crane stated he met with the Student Life Coordinator to discuss and establish Student Council Advisory meeting dates for the upcoming academic year. The first meeting will be September 24 3-4pm. They also began planning student engagement initiatives and events for the Fall 2026 semester.

Events that occurred earlier this July included Kankakee Community College hosting their Fourth of July celebration with the Kankakee Valley Symphony Orchestra which was followed by fireworks. On July 8th, Kankakee Community College hosted a free two-hour campus exploration day for students to tour facilities, learn about 40 academic programs, and get information about financial aid and enrollment.

Several events coming include a "Free Italian Ice" event to welcome students and encourage campus engagement. On July 29 the Student life and EDI center have a field trip planned to the Field Museum in Chicago. Lastly, there are continuing efforts to increase student involvement by inviting students to join the Microsoft Teams Current Conversations group chat, which serves as a platform for sharing announcements, gathering student feedback, and fostering communication between students and Student Council Advisory.

APPROVAL OF FINANCIAL REPORTS

The administration presented the Reconciled Cash Report for May, 2026 and the Investment and Financial Summary Report for June 30, 2026. Motion was made by Mr. Schore and seconded by Mrs. Boicken to accept the Reconciled Cash Report and Investment and Financial Summary Report subject to audit. On roll call, the vote was:

AYES: Boicken, Kick, Schore, Widholm, Orr
Motion Carried

APPROVAL OF BILL SUMMARY AND TRAVEL PAYMENTS

Bills totaling $3,000,917.70, twenty-seven (27) purchase order requisitions over $10,000, and five (5) special bills totaling $3,749.63 were presented for Board review. Motion was made by Mr. Kick and seconded by Mr. Schore to approve the bill summary and payments as presented. On roll call, the vote was:

AYES: Boicken, Kick, Schore, Widholm, 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, Kick, Schore, Widholm, Orr
Motion Carried

The Board went into closed session at 5:23 pm. The Board returned at 5:51 pm. Motion was made by Mr. Kick and seconded by Mr. Schore to reconvene the Board meeting. On roll call, the vote was:

AYES: Boicken, Kick, Schore, Widholm, 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 Mrs. Boicken to approve the July 21, 2026 Consent Agenda Action Items 1-7 as follows:

(1) Approval of Employment Matters (including new employment and voluntary resignation)
(2) Approval of Request to Hire for Faculty Positions
(3) Approval of Student Employment Matters
(4) Appointment of Legal Counsel
(5) Approval of Continuing Education and Business Partnerships Contracts
(6) Approval for Payroll and Payment Authorizations to Adult Participant in WIOA Work Experience Program in Kankakee and Livingston Counties
(7) Approval of Revisions to the Full-Time Faculty Appointments, Summer Term, 2026

On roll call, the vote was:
AYES: Boicken, Kick, Schore, Widholm, Orr
Motion Carried

ADJOURNMENT
There being no further business to come before the Board, motion to adjourn the Board meeting at 5:51pm was made by Mr. Kick and seconded by Mr. Schore. On roll call, the vote was:

AYES: Boicken, Kick, Schore, Widholm, Orr
Motion Carried

Respectfully submitted,

Jamie Mossman, Recording Secretary

Approved:

Chair

Secretary