



**Kankakee Community College
Board of Trustees
August 18, 2026 – Agenda
100 College Dr, Board Room (L241), 5pm**

1. Call to Order/Roll Call.....Board Chair
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
 - July 21, 2026 – Public Hearing for FY27 Budget
 - July 21, 2026 - Board Meeting
6. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
 - A. Consent Agenda Action Items
 - * (1) Approval to Accept Grant Awards (A-1)
 - * (2) Approval of Events Pursuant to the Board of Trustees Drug & Alcohol Use Policy (A-3)
 - * (3) Approval of Local Election Official to Serve as Secretary To Board of Trustees for Accepting Election Materials (A-5)
7. Approval of Agenda Action Items.....Board Chair
 - A. Action Items
 - (4) Approval of 2027 Board of Trustees Public Meeting Notice (A-7)
 - (5) Approval of Travel Reimbursement Requests (A-9)
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 – June 30, 2026

◆ Investment and Financial Summary – July 31, 2026

(3) Approval of Bill Summary and Travel Expenses (F-10)

◆ Purchase Order Requisitions Over \$10,000

◆ Special Bill(s)

◆ AP Check Register

10. Convene to Closed Session.....Board Chair

11. Reconvene to Open Session.....Board Chair

12. Approval of Consent Agenda Items as Disclosed 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