



KANKAKEE COMMUNITY COLLEGE
District 520

September 22, 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 Classroom (SE02) of the South Extension Center, located at 1488 E. Walnut Street, Watseka, IL. Those physically in attendance were:

Mr. Bill Orr, Chair
Mr. Brad Hove, Vice Chair
Mr. Eric Peterson
Mr. Matthew Schore
Mr. Todd Widholm
Mr. Joshua Crane, Student Trustee

Also attending in person were:
Dr. Michael Boyd, President
Administrative Staff

Dr. Boyd welcomed everyone to the meeting and introduced guests Jim Reed, Executive Director for ICCTA and Lynn Vermillion from Senator Balkema's office. There was no public comment and there was no change or amendment to the published agenda.

APPROVAL OF MINUTES

The Recording Secretary presented the minutes of the August 18, 2026, Board meeting for approval. A motion to approve the minutes was made by Mr. Schore and seconded by Mr. Peterson. On roll call, the vote was:

AYES: Hove, Peterson, Schore, Widholm, Orr
Motion Carried

APPROVAL OF CONSENT AGENDA ITEMS (* indicates Consent Agenda Item)

The consent agenda items were presented for approval. Motion was made by Mr. Widholm and seconded by Mr. Schore to approve the September 22, 2026 Consent Agenda Action Items 1-2 as follows:

***APPROVAL OF TRAVEL REIMBURSEMENT REQUESTS**

The administration recommends the Board approve the reimbursement payments as requested.

***APPROVAL OF TUITION/COURSE REIMBURSEMENT**

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

On roll call, the vote was:

AYES: Hove, Peterson, Schore, Widholm, Orr
Motion Carried

APPROVAL REQUEST FOR BIDS

The administration recommends the Board approve the solicitation of bids for Exterior and Interior Wayfinding and L-Building Window Replacement as presented. Motion was made by Mr. Hove and seconded by Mr. Peterson to approve the solicitation of bids. On roll call, the vote was:

AYES: Hove, Peterson, Schore, Widholm, Orr
Motion Carried

APPROVAL OF TUITION/COURSE REIMBURSEMENT

The administration recommended the Board approve the reimbursement payments as presented. Motion was made by Mr. Peterson and seconded by Mr. Schore to approve tuition/course reimbursement requests as presented. On roll call, the vote was:

AYES: Hove, Peterson, Schore, Widholm, Orr
Motion Carried

INFORMATION

VP Nugent thanked Bill and Natalie Netherton for hosting the “Let’s Party” event. She also updated the board on upcoming Foundation events to include the President’s Circle Premier dinners this week. More than \$417,000 was raised for scholarships – the highest amount ever raised – and awarded to 256 applicants.

The Alumni Office is partnering with the Career Placement Team to help current students enter the workforce.

VP Dr. Cooper gave the 10th Day Census data that showed an 8.2% increase in headcount and 7.4% increase in credit hours. The largest gain was in the Health Careers pathway, and a 5% increase across all other pathways. The Liberal Arts degree has opened course options to include Friday nights and Saturdays and has maxed out classes on those days.

Dr. Boyd informed the Trustees that the Roots and Reach grants have been applied for and will help with rural communities.

Dr. Boyd also mentioned that the Discovery Channel will be featuring “In the Eye of the Storm,” on Sunday, October 4, at 9:00 p.m. This documentary examines the March 2026 tornado and will feature KCC’s footage of the storm.

Dr. Boyd thanked everyone for accommodating his schedule to attend the Aspen Fellowship and moving the board meeting to a new date.

He also mentioned that the ACCT Leadership Conference in Chicago will be held October 21-24, 2026.

Student Trustee Josh Crane stated that the SAC meetings will begin on September 24. Student Engagement has several events coming up to include Pizza with SAC and Taste of Kankakee: Hispanic Heritage Month celebrations. Past events included a Resource Fair for students, Ready, Set, Vote event to help students register to vote, and a College Fair, where colleges/universities discussed educational and career pathways after KCC. This College Fair was also opened to high school students.

APPROVAL OF SHORT-TERM INVESTMENTS

The administration presented short-term investments totaling \$3,000,328.80. Motion was made by

Mr. Widholm and seconded by Mr. Hove to approve the investments as presented. On roll call, the vote was:

AYES: Hove, Peterson, Schore, Widholm, Orr
Motion Carried

APPROVAL OF FINANCIAL REPORTS

The administration presented the Reconciled Cash Report for July, 2026 and the Investment and Financial Summary Report for August 31, 2026. Motion was made by Mr. Hove and seconded by Mr. Peterson to accept the Reconciled Cash Report and Investment and Financial Summary Report subject to audit. On roll call, the vote was:

AYES: Hove, Schore, Peterson, Widholm, Orr
Motion Carried

APPROVAL OF BILL SUMMARY AND TRAVEL PAYMENTS

Bills totaling \$10,914,575.65, sixteen (16) purchase order requisitions over \$10,000, and five (5) special bills totaling \$3,274.94 were presented for Board review. Motion was made by Mr. Schore and seconded by Mr. Widholm to approve the bill summary and payments as presented. On roll call, the vote was:

AYES: Hove, Peterson, Schore, Widholm, Orr
Motion Carried

The Board was scheduled to go into closed session for the purpose 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 Mr. Peterson and seconded by Mr. Widholm to convene to closed session. On roll call, the vote was:

AYES: Hove, Peterson, Schore, Widholm, Orr
Motion Carried

The Board went into closed session at 5:32 pm. The Board returned at 6:16 pm. Motion was made by Mr. Peterson and seconded by Mr. Schore to reconvene the Board meeting. On roll call, the vote was:

AYES: Hove, Peterson, 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 Mr. Peterson to approve the September 22, 2026 Consent Agenda Action Items 1-3 as follows:

- (1) Approval of Employment Matters (including new employment and voluntary resignation)
- (2) Approval of Student Employment Matters
- (3) Approval of Continuing Education and Business Partnerships Contracts

On roll call, the vote was:

AYES: Hove, Peterson, Schore, Widholm, Orr
Motion Carried

ADJOURNMENT

There being no further business to come before the Board, motion to adjourn the Board meeting at 6:16 pm was made by Mr. Peterson and seconded by Mr. Widholm. On roll call, the vote was:

AYES: Hove, Peterson, Schore, Widholm, Orr
Motion Carried

Respectfully submitted,

Jamie Mossman, Recording Secretary

Approved:

Chair