Kankakee Community College
Board of Trustees
November 17, 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

   - FY26 Audit Report – Nick Bava, Sikich

4. Amendments or Changes to Published Agenda…….Board Chair

5. Approval of Minutes……..Board Chair
   - October 20, 2026 - Board Meeting

6. Approval of Agenda Action Items…….....Board Chair

   A. Action Items

(1)	Approval of Farm Lease Agreement	(A-1)
(2)	Approval of Contract Award(s)	(A-3)
(3)	Approval for Request for Bids	(A-5)
(4)	Renewal of Property, Casualty, Liability Insurance Programs	(A-7)
(5)	Fiscal Year 2026 Financial Audit	(A-9)

7. Presentation of Information Items……..Board Chair

   A. Information Items

   (1) President and Trustee Reports

8. 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-3)
	♦ Reconciled Cash By Fund – September 30, 2026	
	♦ Investment and Financial Summary – October 31, 2026	
(3)	Approval of Bill Summary and Travel Expenses	(F-11)
	♦ Purchase Order Requisitions Over $10,000	

- Special Bill(s)
- AP Check Register
- Payroll Summary

9. Convene to Closed Session……...Board Chair

10. Reconvene to Open Session……..Board Chair

11. 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)

    C. Semi-Annual Review of Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21)

12. Adjournment…….Board Chair