



Kankakee Community College
Board of Trustees
June 17, 2025 – Agenda
South Extension Center, 1488 E Walnut St, Watseka IL, 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
 - May 20, 2025 - Board Meeting
6. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
 - A. Consent Agenda Action Items
 - *(1) Approval of 1A, 1Y-IS and JTED Program Participants (A-1)
 - *(2) Approval of Tuition/Course Reimbursement (A-3)
 - *(3) Update on Budget Preparation and Request to Operate Within Budget Draft (A-5)
7. Approval of Agenda Action Items.....Board Chair
 - A. Action Items
 - (4) Approval of Actions for Recommended Fiscal Year 2026 Budget (A-7)
 - (5) Approval of Contract Award (A-9)
 - ◆ VMWare Annual Renewal
 - (6) Approval of Treasurer’s Bond Increase (A-11)
 - (7) Approval of Resolutions Honoring Full-Time Retirees (A-13)
8. Presentation of Information Items.....Board Chair
 - A. Information Items
 - (1) President and Trustee Reports
 - (2) KCC Foundation Update (I-1)
 - (3) Summer 2025 Census Day Enrollment Report (I-3)

9. Approval of Finance Items.....Board Chair

A. Finance Items

(1) Approval of Short-Term Investments – none

(2) Approval of Financial Reports (subject to audit) (F-1)

◆ Reconciled Cash By Fund – April 30, 2025

◆ Investment and Financial Summary – May 31, 2025

(3) Approval of Bill Summary and Travel Expenses (F-7)

◆ 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. Matters of Real Property pursuant to 5 ILCS 120/2(c)(5)

C. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

13. Adjournment.....Board Chair