



**Kankakee Community College**  
**Board of Trustees**  
**July 15, 2025 – 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
  - June 17, 2025 - Board Meeting
6. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
  - A. Consent Agenda Action Items
  - \* (1) Approval of Tuition/Course Reimbursement (A-1)
  - \* (2) Renewal of the Property, Casualty, Liability Insurance (A-3)
7. Approval of Agenda Action Items.....Board Chair
  - A. Action Items
  - (3) Approval of Contract Awards (A-5)
    - ◆ VMWare Annual Renewal
    - ◆ Science Supplies
  - (4) Approval of Canvas Studio Video Platform Agreement (A-7)
  - (5) Approval and Adoption of Fiscal Year 2026 Budget (A-9)
  - (6) Approval of RAMP Submission FY2026 for Priority Projects in the Campus Master Plan (A-11)
  - (7) RESOLUTION calling a public hearing concerning the intent of the Board of Trustees to sell \$5,300,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District (A-13)
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 – none

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

◆ Reconciled Cash By Fund – May 31, 2025

◆ Investment and Financial Summary – June 30, 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. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

13. Adjournment.....Board Chair