



**Kankakee Community College**  
**Board of Trustees**  
**August 19, 2025 – Agenda**  
**100 College Dr, Board Room (L241), 5pm**

1. Call to Order/Roll Call.....Board Secretary
2. Appointment of a Chair Pro Tem.....Board Secretary
3. Public Comment.....Board Chair
4. Introduction of Guests/Recognition.....Board Chair
5. Amendments or Changes to Published Agenda.....Board Chair
6. Approval of Minutes.....Board Chair
  - July 15, 2025 – Public Hearing for FY26 Budget
  - July 15, 2025 - Board Meeting
7. 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) Approval of Events Pursuant to the Board of Trustees Drug & Alcohol Use Policy (A-3)
8. Approval of Agenda Action Items.....Board Chair
  - A. Action Items
  - (3) Approval to Proceed with Architectural Services for Phase IV of Renovations for the Manufacturing Training Academy (A-5)
  - (4) Approval of Request to Bid (A-7)
    - ♦ Phase IV of Manufacturing Training Academy Renovations
  - (5) Approval of 2026 Board of Trustees Public Meeting Notice (A-9)
9. Presentation of Information Items.....Board Chair
  - A. Information Items
  - (1) President and Trustee Reports

10. 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 – June 30, 2025

◆ Investment and Financial Summary – July 31, 2025

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

◆ Purchase Order Requisitions Over \$10,000

◆ Special Bill(s)

◆ AP Check Register

11. Convene to Closed Session.....Board Chair

12. Reconvene to Open Session.....Board Chair

13. 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)

14. Adjournment.....Board Chair