



Kankakee Community College
Board of Trustees
September 16, 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
 - August 19, 2025 – Public Hearing for Bond Sale
 - August 19, 2025 - Board Meeting
6. Approval of Agenda Action Items.....Board Chair

A. Action Items

- (1) Approval of Equipment Purchase for Phase III Manufacturing Training Academy (MTA) (A-1)
 - (2) Approval to Proceed with Consulting Services for Interior Signage and Wayfinding (A-3)
 - (3) Approval of Illinois Department of Commerce & Economic Opportunity Lease Agreement (A-5)
 - (4) Approval of Resolution providing for the issue of not to exceed \$5,300,000 General Obligation Community College Bonds for the purpose of increasing the working cash fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof (A-7)
7. Presentation of Information Items.....Board Chair

A. Information Items

- (1) President and Trustee Reports
- (2) KCC Foundation Update (I-1)
- (3) Fall 2025 Census Day Enrollment Report (I-3)

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-2)

◆ Reconciled Cash By Fund – July 31, 2025

◆ Investment and Financial Summary – August 31, 2025

(3) Approval of Bill Summary and Travel Expenses (F-8)

◆ Purchase Order Requisitions Over \$10,000

◆ Special Bill(s)

◆ AP Check Register

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, voluntary retirement, and voluntary resignation) pursuant to 5 ILCS 120/2(c)(1)

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

12. Adjournment.....Board Chair