



**Kankakee Community College
Board of Trustees
January 20, 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
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
 - December 16, 2025 - Board Meeting
6. Approval of Consent Agenda Items (items preceded by asterik).....Board Chair
 - A. Consent Agenda Items
 - * (1) Approval of Tuition/Course Reimbursement (A-1)
 - * (2) Approval to Accept Grant Awards (A-3)
7. Approval of Agenda Action Items.....Board Chair
 - A. Action Items
 - (3) Approval and Adoption of KCC Board of Trustees Policy Manual Restricted Fund (A-5)
 - (4) Approval of Travel Reimbursement Rates 2026 (A-7)
 - (5) Approval of Request to Purchase Computers from Apple and Dell Direct (A-11)
 - (6) Approval to Proceed with Architectural Services for Athletic Locker Room Renovations (A-13)
 - (7) Request to Bid North Patio Lights (A-15)
 - (8) Approval to Proceed with Elevator Modernization (A-17)
 - (9) Approval of Operating Funds Transfer to Operations and Maintenance (A-19)
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 Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash By Fund – November 30, 2025
 - ◆ Investment and Financial Summary – December 31, 2025
- (2) Approval of Bill Summary and Travel Expenses (F-9)
 - ◆ Purchase Order Requisitions Over \$10,000
 - ◆ Special Bill(s)
 - ◆ AP Check Register
 - ◆ Payroll Summary

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