



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.	<u>Matters of Personnel (including new employment and voluntary resignation) pursuant to 5 ILCS 120/2(c)(1)</u>	
B.	<u>Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)</u>	
13.	Adjournment.....	Board Chair