



**Kankakee Community College
Board of Trustees
February 17, 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
 - January 20, 2026 - Board Meeting
6. Approval of Consent Agenda Items (items preceded by asterik).....Board Chair
 - A. Consent Agenda Items
 - * (1) Approval to Accept Grant Awards (A-1)
 - * (2) Approval of Request for Bids (A-3)
 - ◆ Continuing Education Catalogs
 - ◆ 2026 Roadway, Parking Lots, and Walkway Repairs
 - ◆ Security Incident and Event Management Software
7. Approval of Agenda Action Items.....Board Chair
 - A. Action Items
 - (3) Approval of Tuition and Fee Rates for Fiscal Year 2027 (A-5)
 - (4) Approval of Contract Award(s) (A-9)
 - ◆ North Patio Lights
8. Presentation of Information Items.....Board Chair
 - A. Information Items
 - (1) President and Trustee Reports
 - (2) Spring 2026 Census Day Enrollment Report (I-1)
9. Approval of Finance Items.....Board Chair
 - A. Finance Items

- (2) Approval of Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash By Fund – December 31, 2025
 - ◆ Investment and Financial Summary – January 20, 2026
 - (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