



**Kankakee Community College
Board of Trustees
July 21, 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
 - June 16, 2026 - Board Meeting
6. Approval of Consent Agenda Items (**items preceded by asterik**).....Board Chair
 - A. Consent Agenda Items
 - * (1) Approval for Contract Awards (A-1)
 - a.) Food Service Dishwasher
 - b.) Science Supplies
 - * (2) Approval of Tuition/Course Reimbursement (A-3)
7. Approval of Agenda Action Items.....Board Chair
 - A. Action Items
 - (3) Approval and Adoption of Fiscal Year 2027 Budget (A-5)
 - (4) Approval of RAMP Submission FY27 for Priority Projects in the Campus Master Plan (A-7)
 - (5) Approval of Illinois Network of Child Care Resource and Referral Agencies (INCCRRA) – Birth to Five Lease Agreement (A-9)
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 Short-Term Investments - none

(2) Approval of Financial Reports (subject to audit) (F-1)

◆ Reconciled Cash By Fund – May 31, 2026

◆ Investment and Financial Summary – June 30, 2026

(3) 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 Discussed 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