



**Kankakee Community College
Board of Trustees
February 18, 2025 – Agenda
100 College Dr, Board Room (L241), 5 pm**

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition/Education.....Board Chair
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
 - January 21, 2025 - Board Meeting
6. Approval of Consent Agenda Action Items (preceded by an asterisk).....Board Chair

A. Consent Agenda Action Items

- * (1) Approval of 1A and 1D Program Participants (A-1)
- * (2) Approval to Accept Grant Awards (A-3)
 - ◆ Digital Instruction for Adult Education
 - ◆ Job Training and Economic Development (JTED) Program
 - ◆ Noncredit Workforce Training Grant
- * (3) Approval of Request for Bids (A-5)
 - ◆ Courtyard Lighting Project
 - ◆ Security Incident & Event Management Software
 - ◆ 12 Passenger Van
 - ◆ Roadway Improvements
 - ◆ Smart Classroom AV Renovations
 - ◆ Athletic Building Restrooms Renovations

7. Approval of Agenda Action ItemsBoard Chair

A. Action Items

- (4) Approval of Catholic Charities Diocese of Joliet-Community Services Lease Agreement (A-7)
- (5) Approval of Furniture Purchase for Phase II Manufacturing Training Academy (MTA) (A-9)
- (6) Approval of Recommended Revisions to the Course Fees List (A-11)
- (7) Approval of Tuition and Fee Rates for Fiscal Year 2026 (A-13)

8. Presentation of Information Items.....Board Chair
 - A. Information Items
 - (1) President and Trustee Reports
 - (2) Spring 2025 Census Day Enrollment Report (I-1)

9. 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 – December 31, 2024
 - ◆ Investment and Financial Summary – January 31, 2025
 - (3) Approval of Bill Summary and Travel Expenses (F-8)
 - ◆ Purchase Order Requisitions Over \$10,000
 - ◆ Special Bill(s)
 - ◆ AP Check Register

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 termination) pursuant to 5 ILCS 120/2(c)(1)
 - B. Approval of Resolution to Dismiss Faculty Member and to Authorize Notice of Dismissal and Hearing Rights
 - C. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

13. Adjournment.....Board Chair