



**Kankakee Community College  
Board of Trustees  
March 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
  - February 18, 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 of Tuition/Course Reimbursement (A-3)
    - \*(3) Approval of Request for Bids (A-5)
      - ◆ Crowdstrike
      - ◆ Storage Building Exterior Renovations
      - ◆ Maintenance Truck
7. Approval of Agenda Action Items .....Board Chair
  - A. Action Items
    - (4) Approval of Bid Awards (A-7)
      - ◆ Courtyard Lighting Project
      - ◆ Phase III MTA Renovations
      - ◆ Security Incident & Event Management Software
      - ◆ 12 Passenger Van
      - ◆ Roadway Improvements
      - ◆ Athletic Restrooms Renovations
    - (5) Approval of Athletic Letters of Intent and Athletic Scholarship Tuition Waivers (A-11)

8. Presentation of Information Items.....Board Chair
  - A. Information Items
    - (1) President and Trustee Reports
    - (2) KCC Foundation Update (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 – January 31, 2024
      - ◆ Investment and Financial Summary – February 28, 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, retirement, and voluntary resignation) pursuant to 5 ILCS 120/2(c)(1)
  - B. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
  - C. Purpose of Self-Evaluation pursuant to 5 ILCS 120/2(c)(16)
  
13. Adjournment.....Board Chair