



**Kankakee Community College
Board of Trustees
December 16, 2025 – 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
 - November 18, 2025 - Board Meeting
 - December 5, 2025 – Committee of the Whole 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 of Travel Reimbursement Requests (A-3)
 - * (3) Approval to Accept Grant Awards (A-5)
7. Approval of Agenda Action Items.....Board Chair
 - A. Action Items
 - (4) Adoption of the Tax Levy (A-7)
 - (5) Acceptance of First Reading of KCC Board of Trustees Policy Manual Revisions (A-9)
 - (6) Resolution Abating the Working Cash Fund of the District (A-11)
 - (7) Approval of Grant of Easement (A-12)
 - (8) Approval of Catholic Charities Diocese of Joliet – Community Services Lease Agreement 3/1/2026 – 2/28/2027 (A-15)
 - (9) Approval of Resolutions Honoring Full-Time Retirees (A-17)
8. Presentation of Information Items.....Board Chair
 - A. Information Items
 - (1) President and Trustee Reports

- (2) Post-Issuance Tax Compliance Report (I-1)
- (3) Annual Update – Gramm-Leach-Bliley Act (GLBA) (I-3)
- (4) Kankakee Community College Foundation Update (I-5)
- 9. Approval of Finance Items.....Board Chair
 - A. Finance Items
 - (1) Approval of Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash By Fund – October 31, 2025
 - ◆ Investment and Financial Summary – November 30, 2025
 - (2) Approval of Bill Summary and Travel Expenses (F-9)
 - ◆ 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 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