



**Kankakee Community College  
Board of Trustees  
June 16, 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
  - May 19, 2026 - Board Meeting
6. Approval of Consent Agenda Items (**items preceded by asterik**).....Board Chair
  - A. Consent Agenda Items
    - \* (1) Approval of Contract Awards (A-1)
      - ◆ VMWare Software
      - ◆ MITC Rooftop HVAC units (tornado mitigation)
      - ◆ Window Replacements (tornado mitigation)
    - \* (2) Approval to Accept Grant Awards (A-3)
      - ◆ Access and Equity Dual Credit Grant
7. Approval of Agenda Action Items.....Board Chair
  - A. Action Items
    - (3) Update on Budget Preparation and Request to Operate Within Budget Draft (A-5)
    - (4) Approval of Actions for Recommended Fiscal Year 2027 Budget (A-7)
    - (5) Approval of Treasurer’s Bond Renewal (A-9)
    - (6) Approval to Lease Kankakee Valley Park District Property (A-11)
    - (7) Approval to Lease Kankakee Valley Park District Property - Fitness Center (A-13)
    - (8) Approval of Request for Bids (A-15)
    - (9) Approval of Travel Reimbursement Requests (A-17)
    - (10) Approval of Tuition/Course Reimbursement (A-19)

8. Presentation of Information Items.....Board Chair
  - A. Information Items
    - (1) President and Trustee Reports
    - (2) KCC Foundation Update (I-1)
    - (3) Summer 2026 Census Day Enrollment Report (I-3)
  
9. Approval of Finance Items.....Board Chair
  - A. Finance Items
    - (1) Approval of Financial Reports (subject to audit) (F-1)
      - ◆ Reconciled Cash By Fund – April 30, 2026
      - ◆ Investment and Financial Summary – May 31, 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 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