KANKAKEE COMMUNITY COLLEGE
District 520

June 16, 2026

A meeting of the Board of Trustees of Kankakee Community College, District 520, was called to order by Chair Orr at 5:00 pm in the Board Room (L241) of the Riverfront campus. Those physically in attendance were:

Mr. Bill Orr, Chair
Mr. Brad Hove, Vice Chair
Mrs. Catherine Boicken
Mr. Eric Peterson
Mr. Matthew Schore
Mr. Todd Widholm
Mr. Joshua Crane, Student Trustee

Also attending in person were:
Dr. Michael Boyd, President
Ms. Claire Chaplinski, Attorney
Administrative Staff

Dr. Boyd welcomed everyone to the meeting. There was no public comment. There was no change or amendment to the published agenda.

APPPOINT A SECRETARY PRO TEM
In the absence of Secretary Kick at the meeting, President Boyd stated a Secretary pro tem was needed. Motion was made by Mr. Schore and seconded by Mr. Hove to name Eric Peterson as Secretary pro tem for the June 16, 2026 Board of Trustees meeting. On roll call, the vote was:

AYES: Boicken, Hove, Peterson, Schore, Widholm, Orr
Motion Carried

APPROVAL OF MINUTES
The recording secretary presented the minutes from the May 19, 2026 Board meeting for approval. Motion was made by Mr. Widholm and seconded by Mr. Schore to approve the minutes as presented. On roll call, the vote was:

AYES: Boicken, Hove, Peterson, Schore, Widholm, Orr
Motion Carried

APPROVAL OF CONSENT AGENDA ITEMS (* indicates Consent Agenda Item)
The consent agenda items were presented for approval. Motion was made by Mrs. Boicken and seconded by Mr. Hove to approve the June 16, 2026 Consent Agenda Action Items 1-2 as follows:

***APPROVAL OF CONTRACT AWARD(S)**
The administration recommended the Board approve awarding bids for the following: 1) Holohan Heating and Sheet Metal; $270,895, 2) Commercial Glazing; $102,541 3) Connection; $99,040.00

***APPROVAL TO ACCEPT GRANT AWARDS**
The administration recommends the Board accept the grant awards as presented.

<u>On roll call, the vote was:</u>

AYES: Boicken, Hove, Peterson, Schore, Widholm, Orr
Motion Carried

UPDATE ON BUDGET PREPARATION AND REQUEST TO OPERATE WITHIN BUDGET DRAFT
The administration recommends Board authorize continued college operations by allowing those expenditures required for normal operations which include salaries, approved contracts, utilities, maintenance, and supplies for the period July 1, 2026, through budget adoption. <u>Motion was made by Mrs. Boicken and seconded by Mr. Widholm to authorize continued college operations through budget adoption. On roll call, the vote was:</u>

AYES: Boicken, Hove, Peterson, Schore, Widholm, Orr
Motion Carried

APPROVAL OF ACTIONS FOR RECOMMENDED FISCAL YEAR 2027 BUDGET
The administration recommends that the Board of Trustees receive the tentative budget for fiscal year 2027 and establish the public hearing to be held at 5:00 p.m., Tuesday, July 21, 2026. <u>Motion was made by Mr. Hove and seconded by Mr. Schore to receive the tentative budget. On roll call, the vote was:</u>

AYES: Boicken, Hove, Peterson, Schore, Widholm, Orr
Motion Carried

APPROVAL OF TREASURER'S BOND RENEWAL
The administration recommends the Board approval of Renewal of the College Treasurer's bond in resulting in total coverage of $16.0 million. Motion<u> was made by Mr. Schore and seconded by Mrs. Boicken to approve the renewal of Treasurer's bond as presented. On roll call, the vote was:</u>

AYES: Boicken, Hove, Peterson, Schore, Widholm, Orr
Motion Carried

APPROVAL TO LEASE KANKAKEE VALLEY PARK DISTRICT PROPERTY
The administration recommends the Board approve the lease agreement with Kankakee Valley Park District for the use of land at the northeast corner of River Road and Schuyler in Kankakee, IL as presented. <u>Motion was made by Mrs. Boicken and seconded by Mr. Peterson to approve the lease agreement as presented.</u>

AYES: Boicken, Hove, Peterson, Schore, Widholm, Orr
Motion Carried

APPROVAL TO LEASE KANKAKEE VALLEY PARK DISTRICT PROPERTY – FITNESS CENTER

The administration recommends the Board approve the lease agreement with Kankakee Valley Park District for a portion of the Second-Floor section (approximately 7,546 square feet) of the Kankakee Valley Park District Ice Valley Centre located at 1601 River Road, Kankakee, IL as presented. Motion was made by Mrs. Boicken and seconded by Mr. Schore to approve the lease agreement for the Fitness Center as presented.

AYES: Boicken, Hove, Peterson, Schore, Widholm, Orr
Motion Carried

APPROVAL OF REQUEST FOR BIDS

The administration recommends the Board approve the solicitation of bids for Dishwasher. Motion was made by Mrs. Boicken and seconded by Mr. Hove to approve the solicitation of bids as presented.

AYES: Boicken, Hove, Peterson, Schore, Widholm, Orr

APPROVAL OF TRAVEL REIMBURSEMENT REQUESTS

The administration recommends the Board approve the reimbursement payment as presented. Motion was made by Mr. Widholm and seconded by Mrs. Boicken to approve the reimbursement payment as presented.

AYES: Boicken, Hove, Peterson, Schore, Widholm, Orr

APPROVAL OF TUITION/COURSE REIMBURSEMENT

The administration recommends the Board approve the reimbursement payments as presented. Motion was made by Mr. Hove and seconded by Mr. Peterson to approve the reimbursement payments as presented.

AYES: Boicken, Hove, Peterson, Schore, Widholm, Orr

INFORMATION

Vice President Nugent provided a Foundation update, reporting that a total of 389 scholarships will be awarded this year. She also announced that College Signing Day will be held on June 23, 2026, from 9:00 a.m. to 12:00 p.m. In addition, several new scholarships have been established, and John Keigher has been named the recipient of the John M. Fulton Distinguished Alumni Award.

Vice President Dr. Cooper updated the Board on enrollment trends, including headcount and credit hours. Both metrics have increased, due in part to the addition of a Certified Nursing Assistant (CNA) course offering during the summer term. Fall enrollment is currently trending 3–4% higher than last year, although it remains early in the registration cycle.

Dr. Boyd presented a prototype of the Wayfinding Program signage and reported that repairs to the North Patio have been completed. He also provided an update on the CEJA grant initiative, which offers specialized training opportunities for students while allowing them to earn a paycheck

during participation. The program currently has 20 enrolled students. Dr. Boyd and Senator Joyce have advocated for the establishment of a CEJA hub in Kankakee to better serve and benefit the local community.
Additionally, Dr. Boyd reported that KCC successfully passed the IPRF college safety audit and will be recognized with a commemorative photograph on June 23, 2026. Dr. Boyd announced that the September Board meeting will be held at the South Extension Center, with a community gathering taking place immediately beforehand. He also encouraged any trustee interested in attending the ACCT National Conference in October to contact him as soon as possible so that arrangements can be made.

Trustee Peterson gave his monthly ICCTA report. Illinois' budget passed on June 1. This budget will include the MAP grant at more than $721 million approved, additional capital support for higher education facilities, and continues to fund dual credit and non-credit workforce community college programs. The Community College Baccalaureate legislation was never called for a vote before adjournment.

Student Trustee Josh Crane introduced himself and presented his report. He highlighted several upcoming events, including the July 4 fireworks display, with all proceeds benefiting the Kankakee Valley Orchestra, which will perform at the event. He also noted that Explore KCC Day is scheduled for July 8. Additionally, Student Life and the EDI Center will sponsor a free field trip to the Field Museum on July 29, 2026.

APPROVAL OF FINANCIAL REPORTS
The administration presented the Reconciled Cash Report for April 30, 2026 and the Investment and Financial Summary Report for May 31, 2026. Motion was made by Mr. Widholm and seconded by Mr. Schore to accept the Reconciled Cash Report and Investment and Financial Summary Report subject to audit. On roll call, the vote was:

AYES: Boicken, Hove, Peterson, Schore, Widholm, Orr
Motion Carried

APPROVAL OF BILL SUMMARY AND TRAVEL PAYMENTS
Bills totaling $4,893,486.32, thirteen (13) purchase order requisitions over $10,000, and three (3) special bills totaling $1,152.28 were presented for Board review. <u>Motion was made by Mrs. Boicken and seconded by Mr. Peterson to approve the bill summary and payments as presented. On roll call, the vote was:</u>

AYES: Boicken, Hove, Peterson, Schore, Widholm, Orr
Motion Carried

The Board was scheduled to go into closed session for the purposes of discussing matters of personnel and probable or pending litigation, pursuant to Sections 2-c-1, 2-c-11 and 2-c-21 of the Illinois Open Meetings Act. <u>Motion was made by Mr. Peterson and seconded by Mr. Hove to convene to closed session. On roll call, the vote was:</u>

AYES: Boicken, Hove, Peterson, Schore, Widholm, Orr
Motion Carried

The Board went into closed session at 5:48 pm. The Board returned at 6:09 pm. Motion was made by Mrs. Boicken and seconded by Mr. Peterson to reconvene the Board meeting. On roll call, the vote was:

AYES: Boicken, Hove, Peterson, Schore, Widholm, Orr
Motion Carried

APPROVAL OF CONSENT AGENDA ITEMS AS DISCUSSED IN CLOSED SESSION
The consent agenda items as discussed in closed session were presented for approval. Motion was made by Mr. Kick and seconded by Mr. Peterson to approve the June 16, 2026 Consent Agenda Action Items 1-6 as follows:

(1) Approval of Employment Matters (including new employment, voluntary retirement and voluntary resignation)
(2) Approval of Student Employment Matters
(3) Approval of Full Time Faculty Appointments, Summer Term, 2026
(4) Revision of the Full-Time Credit Division Overload Summary for Spring 2026
(5) Approval of Continuing Education and Business Partnerships Contracts
(6) Approval for Payroll and Payment Authorizations to Adult Participant in WIOA Work Experience Program in Kankakee and Livingston Counties

On roll call, the vote was:
AYES: Boicken, Hove, Peterson, Schore, Widholm, Orr
Motion Carried

ADJOURNMENT
There being no further business to come before the Board, motion to adjourn the Board meeting at 6:09 pm was made by Mr. Peterson and seconded by Mr. Hove. On roll call, the vote was:

AYES: Boicken, Hove, Petersonl, Schore, Widholm, Orr
Motion Carried

Respectfully submitted,

Jamie Mossman, Recording Secretary

Approved:

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Chair Secretary