



**Kankakee Community College
Board of Trustees
February 17, 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
 - January 20, 2026 - Board Meeting
6. Approval of Consent Agenda Items (items preceded by asterik).....Board Chair
 - A. Consent Agenda Items
 - *(1) Approval to Accept Grant Awards (A-1)
 - *(2) Approval of Request for Bids (A-3)
 - ◆ Continuing Education Catalogs
 - ◆ 2026 Roadway, Parking Lots, and Walkway Repairs
 - ◆ Security Incident and Event Management Software
7. Approval of Agenda Action Items.....Board Chair
 - A. Action Items
 - (3) Approval of Tuition and Fee Rates for Fiscal Year 2027 (A-5)
 - (4) Approval of Contract Award(s) (A-9)
 - ◆ North Patio Lights
8. Presentation of Information Items.....Board Chair
 - A. Information Items
 - (1) President and Trustee Reports
 - (2) Spring 2026 Census Day Enrollment Report (I-1)
9. Approval of Finance Items.....Board Chair
 - A. Finance Items

(2) Approval of Financial Reports (subject to audit) (F-1)
◆ Reconciled Cash By Fund – December 31, 2025
◆ Investment and Financial Summary – January 20, 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 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