

KANKAKEE COMMUNITY COLLEGE
District 520

July 23, 2007

A meeting of the Board of Trustees of Kankakee Community College, District 520, was called to order at 5:02 p.m. in the Board Room on campus. Those in attendance were:

Mr. Hugh E. VanVoorst, Chairman
Mr. Jerald W. Hoekstra, Vice Chairman
Mr. Richard Frey
Mr. Brad Hove
Mr. Patrick Martin
Mrs. Betty Meents

Also attending:

Dr. Girard W. Weber, President
Administrative Staff

President Weber advised the Board that the Riverfront Trail Initiative was continuing and advised of the \$1500.00 payment that would be Kankakee Community College's portion of an environmental study being done to proceed.

Information items were reviewed President Weber and Dr. Marwick. Mrs. Gardner reviewed the bond financing presentation previously provided to the Board and affirmed that the bonds are seven years in length.

Staff directed to obtain information on any potential liability of the college as it relates to housing for international students. Mr. Frey would like to see a long-term energy plan put together. Mr. Martin noted the steps taken by Manteno on their facility development will result in substantial energy savings.

REQUEST FOR AUTHORIZATION TO EXECUTE CONTRACT FOR INTERNATIONAL EDUCATION STUDENTS

The administration recommended the Board authorize the approval and execution of a contract with Liaoning Normal University and Dalian Haifu International Exchange Corporation to provide a three-year educational program for Chinese students subject to review and approval of the Board attorney. Motion was made by Mr. Hove and seconded by Mr. Hoekstra to authorize the execution of a contract upon review and approval of the Board attorney. On roll call, the vote was:

AYES: Frey, Hoekstra, Hove, Martin, Meents, VanVoorst
NAYS: None
Motion Carried

ADOPTION OF BONDING PLAN

The administration recommended the Board adopt the bonding plan as presented and execute a resolution outlining its intent. Motion was made by Mr. Martin and seconded by Mr. Hove to execute the Bonding Plan Resolution as presented. On roll call, the vote was:

AYES: Frey, Hoekstra, Hove, Martin, Meents, VanVoorst
NAYS: None
Motion Carried

APPROVAL TO PROCEED WITH THE HEALTH CAREERS CENTER FOR EXCELLENCE AS A LEED CERTIFIED PROJECT

The administration recommended the Board authorize the administration to proceed with LEED certification for the HCCE project, fees for which are an additional \$64,200. Motion was made by Mr. Hoekstra and seconded by Mr. Frey to proceed with LEED certification for the HCCE project as presented. On roll call, the vote was:

AYES: Frey, Hoekstra, Hove, Martin, Meents, VanVoorst
NAYS: None
Motion Carried

The Board agenda scheduled to go into closed session for the purposes of the Board discussing matters of personnel pursuant to Section 2-c-1 of the Illinois Open Meetings Act. Motion was made by Mr. Hoekstra and seconded by Mr. Hove. On roll call, the vote was:

AYES: Frey, Hoekstra, Hove, Martin, Meents, VanVoorst
NAYS: None
Motion Carried

The Board went into closed session at 6:30 p.m. The Board returned at 7:20 p.m. Motion was made by Mr. Hoekstra and seconded by Mr. Hove to reconvene the Board meeting. On voice vote, the motion was unanimously approved.

ADJOURNMENT

There being no further business to come before the Board, motion to adjourn Board Meeting at 7:20 p.m. was made by Mr. Hove and seconded by Mr. Frey. On voice vote, the motion was unanimously approved.

Respectfully submitted,

Rose Devine Mitchell, Recording Clerk

Approved:

Chairman

Secretary